The Stanley County School District, #57-1, Board of Education met in special session March 10, 2016 at 12:30 P.M., in the Board Room at the Parkview Auditorium with Steve Brown, Sarah Carter, Shannon Schweitzer and Carly Sommars. Gary Johnson attended telephonically. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Michelle Glodt, Tina Titze, Teri Heninger, Anita Wyly, Sarah Lutz, Dawn Kramme, and Jody Gillaspie.

Vice president Brown called the meeting to order at 12:30 PM.

Brown led the Pledge of Allegiance.

Schweitzer moved, seconded by Sommars, to adopt the agenda as published. Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) Personnel at 12:31 PM. Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

Brown declared the Board back in open Session at 12:51 PM.

Schweitzer moved, seconded by Brown, to authorize the Business Manager to offer Margo Heinert a one year contract as Elementary Principal in the amount of \$58,500.00 effective 2016-2017 school year. Roll Call: Schweitzer-nay, Carter-nay, Johnson-aye, Brown-aye, Sommars-nay. Motion failed.

Carter moved, seconded by Sommars, to adjourn at 12:54 PM. Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

Steve Brown, President

Kim Fischer, Business Manager