

The Stanley County School District, #57-1, Board of Education met in special session July 20, 2015 at 5:00 P.M., in the Board Room at the Parkview Auditorium with Gary Johnson, Steve Brown, Sarah Carter, Shannon Schweitzer and Carly Sommars. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Randall Royer and Stephanie Cronin.

President Johnson called the meeting to order at 5:00 PM.

President Johnson led the Pledge of Allegiance.

President Johnson enumerated an addition to the agenda: 5.1 Surplus Property Sommars moved, seconded by Schweitzer, to adopt the agenda as presented with addition. All voted aye. Motion carried.

Carter moved, seconded by Brown, to approve the Stanley County GOLD Program Parent & Student Handbook for the 2015-2016 registration as presented. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize the Business Manager to offer Shannon Hallock a contract as Special Education Teacher for \$36,512.00 with a one-time signing bonus of \$4,000.00 for the 2015-2016 school year. The one-time signing bonus will be paid from the special education fund. If the employee does not fulfill their obligation pursuant to the contract, the signing bonus will be paid back to the District in full within 30 days of breach of contract. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to approve the Summer 2015 Technology Surplus listing as surplus with zero valuation to be recycled by apple in Education Recycling program at no expenditure to the district. All voted aye. Motion carried.

Representing Associated School Boards of South Dakota, Dr. Randall Royer conducted a workshop for the board members: Gavel I - Building a Foundation; Board Governance.

Brown moved, seconded by Schweitzer, to adjourn at 8:51 PM. All voted aye. Motion carried.

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Gary Johnson, President

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Kim Fischer, Business Manager