

The Stanley County School District, #57-1, Board of Education met in special session August 17, 2015 at 6:00 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. No visitors were present.

President Johnson called the meeting to order at 6:00 PM.

Johnson led the Pledge of Allegiance.

Johnson enumerated an addition to the agenda: 3.5 Approve bill listing for August 17, 2015 Brown moved, seconded by Sommars, to adopt the agenda as presented with addition. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve payment to ABC Seamless Improvements in the amount of \$17,510.00 from the August 17, 2015 bill listing. All voted aye. Motion carried.

Carter moved, seconded by Brown, to go into Executive Session according to SDCL 1-25-2 (2) student matters at 6:03 P.M. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 6:09 P.M.

Carter moved, seconded by Sommars, to approve Open Enrollment applications # 571516034, 571516035, 571516037, 571516038, 571516039, 571516041, 571516042, 571516043, and 571516044. All voted aye. Motion carried.

Carter moved, seconded by Brown, to deny Open Enrollment applications # 571516033. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to adjourn at 6:10 PM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager