

The Stanley County School District, #57-1, Board of Education met in special session March 23, 2016 at 5:00 P.M., 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 Jen Milliken, Sarah Lutz, Shari Beeghly, Brian Menning, Michelle Glodt, Kim Doherty, Barb Rose, Michael Roggow, Leah Peterson, John Latham, Tom O'Boyle, Krystal Simons, Carol Olson, Tina Titze, Christy Schilling, Rick Cronin, Eric Fjerestad, Teri Heninger, Patti Duffy, Stephanie Cronin, Dawn Kramme, Jody Gillaspie, Shaun Leafgreen, Nicole Prince, Jeri Wilcox, Linda Brown and Anita Wyly.

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

Johnson led the Pledge of Allegiance.

Johnson enumerated amendments to the agenda: ADD 3.1 Calendar Committee Report, ADD 9.1 Request to Return to Resident District. Sommars moved, seconded by Brown, to adopt the agenda as amended. All voted aye. Motion carried.

A proposed 2016-2017 school calendar was presented by the Calendar Committee. Discussion occurred on several issues and concerns. As a result, the proposed calendar was sent back to committee for further modification. A special board meeting will be held April 6, 2016, to approve the final calendar.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters, and (3) legal counsel at 5:41 PM. All voted aye. Motion carried. Johnson left the board meeting at 5:50 PM due to another obligation.

Brown declared the Board back in open Session at 6:46 PM.

Brown declared the Board in recess for a five minute break.

The Board returned to open session at 6:51 P.M.

Carter moved, seconded by Sommars, to approve the resignation of Keith Gemar as Math 6-8 Teacher and Activities Director effective at the end of the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to approve the resignation of Dustin Pickrel as Elementary Counselor, Assistant Coach 9-12 Boys Basketball, and SAT Manager K-5 effective at the end of the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to approve the resignation of Catherine Vietor as English 6-12 Teacher and Yearbook advisor effective at the end of the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Sommars, to approve the resignation of Brittani Roth as GOLD Assistant Program Director effective March 25, 2016. All voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to authorize the Business Manager to offer contracts to Certified Staff: Beth Aasby, Lauren Barrett, Shari Beeghly, Timothy Burgard, Linda Clair, Kimberly Doherty, Stephen Dolan, William Ellwanger, Tina England, Beata Ferris, Eric Fjerestad, Maxwell Foth, Shannon Hallock, Lex Heathershaw, Erin Herr, Marissa Jacobsen, Andrew Jensen, Connie Johnson, Sonja Johnson, Audrey Jones, Melissa Kirkpatrick, Dianna Knox, Matthew Koch, John Latham, Sarah Lutz, Michelle Martin, Nicole Merriman, Jennifer Milliken, Mary Olson, Leah Peterson, Misty Roberts, Barb Rose, Maria Scott, Krystal Simons, Cheryl Sorenson, Thomas Stotts, Shirley Swanson, and Jeri Lynn Wilcox. All voted aye. Motion carried.

Sommars moved, seconded by Schweitzer, to authorize the Business Manager to issue Letters of Intent to Classified Staff: Lou Ann Adamson, Scott Bethke, Patricia Duffy, Rhea Dyk, Judy Fosheim, Maureen Frost, Ana Jensen, Sheila Jones, Amber Keller, Krista Kerns, Marcy Kuper, Carol Olson, Nicole Prince, Merry Shepherd, Mona Smith, Emily Spaid, Kimberly Tarbox, and Sara Van Dusseldorp.

Schweitzer moved, seconded by Sommars, to authorize the Business Manager to issue Letters of Understanding to the Extra Duty Staff Stanley County Activities Listing for the 2016-2017 school year.

Carter moved, seconded by Schweitzer, to approve Open Enrollment applications # 571516063 and 57156064. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve Request to Return to Resident District Application # RR571516-004. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were Cheyenne attendance projections, early payment on Capital Outlay Certificates, BSN Sports clothing cancelled, Impact Aid application workshop, and painting the 6-12 building.

Schweitzer moved, seconded by Sommars, to adjourn at 7:06 PM. All voted aye. Motion carried.

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Gary Johnson, President

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Kim Fischer, Business Manager

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Steve Brown, Vice President