

The Stanley County School District, #57-1, Board of Education met in special session April 25, 2016 at 4:30 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 Raymond Tibbs, Carol Olson, Krystal Simons, Tom O'Boyle, Terri Mehlhaff, Michelle Glodt, and John Pedersen of Dakota Education Consulting.

President Johnson called the meeting to order at 4:30 PM.

Johnson led the Pledge of Allegiance.

Sommars moved, seconded by Brown, to adopt the agenda as amended. All voted aye. Motion carried.

The resignation originally submitted was recanted.

Sommars moved, seconded by Schweitzer, to authorize the Business Manager to offer Terri Mehlhaff a one year contract as Elementary Principal in the amount of \$55,000.00 plus ½ cost of family insurance per year for the 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to authorize the Business Manager to offer Cassandra Mraz a contract as MS/HS Art Teacher in the amount of \$30,377.00 per year for the 2016-2017 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to authorize the Business Manager to offer Amanda Thronson a contract as MS/HS English Teacher in the amount of \$39,737.00 and as Yearbook Advisor for \$1,063.20 per year for the 2016-2017 school year. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to authorize the Business Manager to offer Heather Korber a contract as MS 6-8 Math Teacher in the amount of \$35,252.00 per year for the 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 4:34 PM. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 6:32 PM.

Brown moved, seconded by Sommars, to adjourn at 6:33 PM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager