The Stanley County School District, #57-1, Board of Education met in special session April 29, 2016 at 7:30 A.M., at the Parkview Auditorium with Gary Johnson, Steve Brown, and Sarah Carter. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Michelle Glodt, Tina Titze, Jeri Wilcox, Eric Fjerestad, Patti Duffy, Melissa Kirkpatrick, Christy Schilling, John Latham, Joy Latham, Tom O'Boyle, Teri Heninger, Sarah Lutz, Jody Gillaspie, and Stephanie Cronin.

President Johnson called the meeting to order at 7:30 AM.

Johnson led the Pledge of Allegiance.

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

Brown moved, seconded by Carter, to authorize the Business Manager to offer Dr. Joel Price a two year contract as Superintendent in the amount of \$92,000.00 and as Activities Director in the amount of \$10,000.00 plus full cost of family health insurance for the 2016-2017 school year. Salary for the 2017-2018 school year will be negotiated in the 2016-2017 school year. All voted aye. Motion carried.

Brown moved, seconded by Carter, to adjourn at 7:38 A.M. All voted aye. Motion carried.

Gary Johnson, President Kim Fischer, Business Manager