

The Stanley County School District, #57-1, Board of Education met in special session April 6, 2016 at 11:00 A.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 Tom O'Boyle, Michael Roggow, Jody Gillaspie, Dawn Kramme, Beata Ferris, Rick Cronin, Lana Chase, Michelle Glodt, and Leah Peterson.

President Johnson called the meeting to order at 11:05 A.M.

Johnson led the Pledge of Allegiance.

Johnson enumerated an amendment to the agenda: ADD 5.1 Executive Session per SDCL 1-25-2 (1) Personnel and (4) Negotiations. Carter moved, seconded by Schweitzer, to adopt the agenda as amended. All voted aye. Motion carried.

A final version of the 2016-2017 school calendar was presented by the Calendar Committee. Discussion was held and clarifications made on certain points. The Board agreed to move forward for approval of the 2016-2017 school year final calendar at the regular board meeting on April 11, 2016.

Schweitzer moved, seconded by Carter, to authorize the Business Manager to offer Allison Richardson a contract as Elementary 1st Grade Teacher in the amount of \$38,437.00 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 and (4) negotiations at 11:21 AM. All voted aye. Motion carried. Sommars left the board meeting at 11:30 AM due to another obligation.

Johnson declared the Board back in open Session at 11:35 AM.

Brown moved, seconded by Carter, to adjourn at 11:36 AM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager