The Stanley County School District, #57-1, Board of Education met in special session April 4, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, and Teri Heninger. Gary Nickerson attended telephonically. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. There were no visitors.

President Schweitzer called the meeting to order at 5:31 PM.

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Carter, to approve the Agenda as published. Roll call: Heninger-aye, Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye. Motion carried.

Conflict of interest declarations, none brought forward.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters, and (4) negotiations at 5:32 P.M. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson-aye, Nickerson – aye. Motion carried.

Nickerson existed the meeting at 7:30 P.M.

Heninger exited the meeting at 8:10 P.M.

Schweitzer declared the Board back in open Session at 8:14 P.M.

Carter moved, seconded by Johnson, to adjourn at 8:15 PM. Roll Call: Carter – aye, Schweitzer – aye, Johnson-aye. Motion carried.

Shannon Schweitzer, President	Kim Fischer, Business Manager