The Stanley County School District, #57-1, Board of Education met in special session February 18, 2019 at 5:00 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, Shaun Cronin and Michael Roggow. Visitors were Tom Oster.

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

Schweitzer led the Pledge of Allegiance.

No conflict of interest was declared.

Carter moved, seconded by Cronin, to approve the agenda as published. All vote aye. Motion carried.

There was no public comment.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 5:01 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:21 P.M.

Heninger moved, seconded by Cronin, to adjourn at 7:22 PM. All voted aye. Motion

Kim Fischer, Business Manager

carried.

Shannon Schweitzer, President