

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 13TH DAY OF APRIL, 2017. THE FOLLOWING MEMBERS WERE PRESENT: Vice President Amy Cermak, Nancy Hall, Mistie Caldwell and Mitch Hopewell. Superintendent Kirk Easton, Craig Crosswait, Sarah Heilman, Steve Morford, Jim Seyer, Jordan Bauer, Don Lyon, Brady Sumners, Dan Olson, Nick Gottlob, Carole Schaffan, Sue Konstant and Jill Drolc were also present.

Vice-President Cermak led everyone in the Pledge of Allegiance.

Vice-President Cermak called the meeting to order at 3:45 p.m.

Motion was made by Hopewell, seconded by Hall to approve the agenda.

Motion was made by Hall, seconded by Caldwell to declare surplus 2004 eXmark Zero Turn front desk mower.

The Spearfish School District Strategic Planning Board/Steering Team convened to continue the strategic planning process.

Motion was made by Hopewell, seconded by Hall and carried to adjourn the meeting. 6:00 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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