

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 23RD DAY OF January, 2017. THE FOLLOWING MEMBERS WERE PRESENT: Vice President Amy Cermak, Nancy Hall, Mitch Hopewell and Mistie Caldwell. 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 called the meeting to order at 3:45 p.m.

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

Motion was made by Caldwell, seconded by Hall and carried to approve the agenda.

Supt. Easton welcomed and thanked for their participation with the District Strategic Planning.

The Spearfish School District Strategic Planning Board/Steering Team convened for a three-hour meeting to initiate the strategic planning process.

Motion was made by Caldwell, seconded by Hopewell and carried to adjourn the meeting. 7:05 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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