

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE SPEARFISH HOLIDAY INN & CONVENTION CENTER ON THE 23RD DAY OF MARCH, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Mistie Caldwell, Nancy Hall and Mitch Hopewell. Administrators present: Superintendent Kirk Easton, Craig Crosswait, Nick Gottlob, Sarah Heilman, Don Lyon, Steve Morford, Dan Olson, Jim Seyer and Brady Sumners. Stakeholders present: Sharman Adams, Dave Culver, Ashley Custis, Randy Deibert, Jill Drolc, Scott Duncan, Cori Engelhart, Pat Gainey, Sydney Haugland, Ashley Hoff, Kathy Kellogg, Cherise Lerew, Jennifer McBurnett, Will McElroy, Ryan Meredith, Rick Meyerink, Cher Rhoades, Kevin Rhoades, Jason Roberdeau, Brendan Rotert, Melissa Ruml, Patti Schladweiler, Griffin Smith, Dana Sneesby, Matt Weigel, Marilee Woodard, Hannah Young and Facilitator Susan Konstant.

President Sleep called the meeting to order at 8:00 a.m.

President Sleep led everyone in the Pledge of Allegiance.

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

Superintendent Kirk Easton provided opening remarks to express his gratitude for the stakeholders' participation and commitment for SSD and the strategic planning process.

Facilitator Sue Konstant opened the session with a brief meeting structure overview and highlighted SSD's customized strategic planning process, phases, timelines and approach and elements.

Motion was made by Hall, seconded by Hopewell and carried to adjourn the meeting.  
12:15 p.m.

Jeff Sleep, Board President

---

Craig Crosswait, Business Manager

---