

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 6TH DAY OF MARCH, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Nancy Hall, 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.

President Sleep led everyone in the Pledge of Allegiance.

President Sleep called the meeting to order at 3:50 p.m.

Motion was made by Caldwell, seconded by Hopewell and carried to approve the agenda, with the addendum.

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

President Jeff Sleep, will represent the School Board at the Board of Equalization meeting.

Motion was made by Cermak, seconded by Hopewell and carried to adjourn the meeting. 6:55 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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