

MINUTES OF SPECIAL SCHOOL BOARD MEETING

SEPTEMBER 21, 2016

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 21ST DAY OF SEPTEMBER, 2016. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Nancy Hall, Mitch Hopewell and Mistie Caldwell. Superintendent Kirk Easton was also present.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:00 p.m.

President Sleep led everyone in the Pledge of Allegiance.

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

The School Board retreat involved discussion of a variety of different topics between the School Board and Superintendent Easton.

No action was taken.

Motion was made by Caldwell, seconded by Hopewell and carried to adjourn the meeting. 8:30 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
