

**UNAPPROVED  
MINUTES OF SPECIAL SCHOOL BOARD MEETING**

**February 26, 2018**

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT BLACK HILLS STATE UNIVERSITY ON THE 26TH DAY OF FEBRUARY, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Cody Lawson, Mistie Caldwell and Scott Odenbach. Superintendent Kirk Easton was also present.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:30 p.m.

President Sleep led everyone in the Pledge of Allegiance.

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 Odenbach and carried to adjourn the meeting. 8:40 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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