

**MINUTES OF SCHOOL BOARD MEETING**

**JANUARY 29, 2018**

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 29TH DAY OF January, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Mistie Caldwell and Scott Odenbach..

President Sleep called the meeting to order at 6:35 p.m.

President Sleep led everyone in the Pledge of Allegiance.

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

Motion was made by Cermak, seconded by Caldwell and carried to move into executive session. SDCL: 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. 6:40 p.m.

The Board came out of executive session, the special meeting resumed. 8:13 p.m.

Motion was made by Cermak, seconded by Odenbach and carried to adjourn the meeting. 8:15 p.m.

Jeff Sleep, Board President

---

Craig Crosswait, Business Manager

---