

UNAPPROVED

MINUTES OF SPECIAL SCHOOL BOARD MEETING FEBRUARY 5, 2019

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 5TH DAY OF FEBRUARY, 2019. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Mistie Caldwell, Scott Odenbach, Ellen Plocek and Ryan Niesent. Superintendent Kirk Easton and Mark Watson were 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.

Motion was made by Plocek, seconded by Niesent and carried to approve the agenda.

Superintendent Kirk Easton and the Board discussed future needs as it relates to property and facilities.

Board President Jeff Sleep adjourned the meeting. 7:18 p.m.

Jeff Sleep, Board President _____

Craig Crosswait, Business Manager _____