The Stanley County School District, #57-1, Board of Education met in special session February 20, 2019 at 4:00 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, Shaun Cronin and Michael Roggow. Others in attendance were Business Manager Kim Fischer. Visitors were Terri Mehlhaff, Becci Scott, Tate Gabriel, Brandon Hoftiezer, Bryce Magee, Clint Alleman, Matthew Van Zee, Jen Milliken, John Duffy, Krista Kerns, Michelle Hand, Sonja Johnson, Marcy Kuper, Jody Gittings, Connie Johnson, Tom Oster, and Lori Oster.

President Schweitzer called the meeting to order at 4:05 PM.

Schweitzer led the Pledge of Allegiance.

No conflict of interest was declared.

Cronin moved, seconded by Carter, to approve the agenda as published. All vote aye. Motion carried.

There was no public comment.

Heninger moved, seconded by Roggow, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 4:07 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 10:02 P.M.

Heninger moved, seconded by Carter, to amend the agenda to include 6.1 Offer to Superintendent Candidate. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to offer a Superintendent contract to Daniel Hoey. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to adjourn at 10:04 PM. All voted aye. Motion carried.

Shannon Schweitzer, President	Kim Fischer, Business Manager