

The Stanley County School District, #57-1, Board of Education met in special session December 18, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, and Shaun Cronin. Gary Nickerson was absent. Others in attendance were Business Manager Kim Fischer. Visitors were DeLynn Hanson.

President Schweitzer called the meeting to order at 5:30 PM.

Schweitzer led the Pledge of Allegiance.

Heninger moved, seconded by Cronin, to amend the Agenda to reflect 3A. Conflict of Interest and 3B Public Comment. All voted aye. Motion carried. Heninger moved, seconded by Carter, to approve the agenda as amended. All voted aye. Motion carried.

Conflict of Interest was requested by President Schweitzer, there were none. Public Comment was requested by President Schweitzer, there were none.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 5:32 P.M. All voted aye. Motion carried.

Business Manager Fischer exited the meeting at 6:13 P.M.

Schweitzer declared the Board back in open Session at 7:39 P.M.

Cronin moved, seconded by Heninger, to approve the resignation of Gary Nickerson as Board Member effective December 18, 2018. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to adjourn at 7:49 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager