

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Special Meeting April 23, 2018

Garretson School Administrative Conference Room

6:00 p.m.

Present:

Shannon Nordstrom, Kari Flanagan, Rachel Hanisch, Ruth Sarar, Tony Martens and Guy Johnson, Superintendent.

President Shannon Nordstrom called the meeting to order at 5:52 PM and led the board in the pledge of allegiance.

Action 18094: Motion by Flanagan, second by Sarar to approve the agenda with the addition of the Superintendent's Report after item #4. Motion passed.

Superintendent Johnson reported to the board regarding progress made in the remodel of the weight room and an advertising agreement with the Sioux Falls Specialty Hospital. He also reported on health insurance premiums for the District. Premiums will increase by 4%.

Action 18095: Motion by Hanisch, second by Sarar to approve the negotiated agreement with the GTA.

Action 18096: Motion by Flanagan, second by Martens to authorize administration to issue contracts to certified staff members, per the negotiated agreement with the GTA. Motion passed.

Action 18097: Motion by Martens, Second by Flanagan to enter into executive session per SDCL 1-25-2, subsection 4: Negotiations. Motion passed.

The Board went into executive session at 6:38 PM. President Nordstrom declared the Board out of executive session at 9:31 PM.

Action 18098: Motion by Flanagan, second by Martens to adjourn at 9:31 PM. Motion passed.

Approved by the Garretson Board of Education this ____ day of _____, 2018.

President

Business Manager