

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

SPECIAL MEETING

MARCH 25, 2019

The Special meeting of the Bennett County School District 3-1 was called to order by President, Mike Olson at 12:35 pm. Pledge of Allegiance was led by Board President, Olson. Board members present: Alexander, Fanning, Huber, and Olson. Absent: Petrak. Administration present. Superintendent Halverson, Secondary Principal Redden, Co-Business Manager Coyle. Others present: Scott Bair and Mary Hunt.

134.0-19 Fanning moved to approve the agenda, seconded by Huber. All voting aye, motion carried.

No public communication.
No disclosure of conflict of interest.

President Olson read a thank you note from Michelle Winters expressing her thanks to the girls basketball coaches.

135.0-19 Fanning moved to enter executive session at 12:40 pm for personnel matters pursuant to SDCL 1-25-2(1) and contract negotiations pursuant to SDCL 1-25-2(4), seconded by Huber. All voting aye, motion carried. Olson declared out of executive session at 1:14 pm.

136.0-19 Fanning moved to offer co-curricular contracts for the 2019-2020 school year, seconded by Huber with Alexander abstaining from the vote. Fanning, Huber, Olson voting aye, motion carried.

137.0-19 Huber moved to approve contract for Stacy Halverson, Superintendent, for the 2019-2020 and 2020-2021 school year, seconded by Alexander. All voting aye, motion carried.

138.0-19 Fanning moved to adjourn at 1:16 pm, seconded by Alexander. All voting aye, motion carried.

Mike Olson, Chairman

Karen Coyle, Co-Business Manager