

Lennox School District #41-4
May 15, 2017 Board of Education Meeting

*** Motions are carried and unanimously approved unless otherwise specified.**

A special meeting of the Board of Education of the Lennox School District No. 41-4 was held on Monday, May 15, 2017 at 5:00 p.m. in the Lennox Elementary Conference Room in Lennox.

The following members were present: Renae Buehner, Merris Miller, Nancy Nelson, Mary Peters, Sandra Poppenga, and Alan Rops. Absent: Dawn Wolf.

Also present were: Chad Conaway, Superintendent and Angela Arlt, Business Manager.

President Rops called the meeting to order at 5:00 p.m.

The meeting was started with the Pledge of Allegiance to the American Flag.

Action 138-05-17

Moved by Nelson, seconded by Peters to approve the agenda as presented.

A presentation was given by Stockwell Engineers on the condition of the high school parking lot and their recommendations for maintenance and repairs to the parking lot.

Action 139-05-17

Moved by Miller, seconded by Peters to approve the agreement with Stockwell Engineers for the high school parking lot repair and improvement project.

Discussion was held regarding a preliminary architectural design study of Lennox Elementary by Architecture Incorporated.

Action 140-05-17

Moved by Peters, seconded by Miller to approve the agreement with Architecture Incorporated to prepare a preliminary architectural design study for Lennox Elementary.

Action 141-05-17

Moved by Nelson, seconded by Poppenga to have the Board go into executive session at 5:31 p.m. to discuss personnel per SDCL 1-25-29(1).

President Rops declared the board out of executive session at 5:39 p.m.

Action 142-05-17

Moved by Nelson, seconded by Poppenga to adjourn at 5:39 p.m.

Alan Rops
Board President

Angela Arlt
Business Manager