

PROCEEDINGS OF THE BIG STONE CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Big Stone City School District's Board of Education met in a special session on February 27th, 2018 @ 6:00 PM in the CEO/Business Manager's Office/Board Room with the following members present or absent:

Officers and others present:

Christopher Folk, CEO/Business Manager
Shelley Haggerty, Principal/Counselor
Anne Lester, Teacher

Meeting called to order by President Jennifer Wiik at 6:05 PM

Roll call was taken with Amber Huebner, Amy VanLith, Sue Westermeyer, and Jennifer Wiik present. Quorum established. Andria Rabe arrived later.

The Pledge of Allegiance was recited.

Motion by Huebner, seconded by Rabe, to approve the agenda as proposed. 5 votes yes.
Motion Carried.

There was no community input or board communication

There was discussion on the Big Stone City School Out of School Time (OST)/Learning Center programs.

There was a motion by Huebner, seconded by Westermeyer, to approve the St. Charles Church Parish of Grant County and Big Stone City School; Little Lions Learning Center Facility Use Agreement, with the condition of listing utilities that are to be included in the agreement. 5 votes yes. Motion Carried.

Executive Session

7:08 PM, Motion by Rabe, seconded by Westermeyer, to enter into executive session pursuant to SDCL 1-25-2(1) for personnel matters, OST/Learning Center Director and staff. 5 votes yes.
Motion Carried.

President Wiik declared the board out of executive session at 7:37 PM with no action being taken.

Motion by VanLith, seconded by Rabe, to adjourn the meeting at 7:38 PM. 5 votes yes. Motion Carried.

/S/

President

/S/

Business Manager

Approximate Cost of Publication