

## 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 April 11<sup>th</sup>, 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

Ashley Stoel, Teacher

Kristin Roe, Teacher

Anne Lester, Teacher

Dick Strei, District Community Member

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

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

The Pledge of Allegiance was recited.

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

There was no community input

### **Executive Session**

6:06 PM, Motion by Rabe, seconded by Westermeyer, to enter into executive session pursuant to SDCL 1-25-2(4) for certified negotiations. 5 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 7:18 PM with the following action: motion by Huebner, seconded by Rabe, to approve the certified staff negotiations for the 2018-2019 school year.

### **Executive Session**

7:21 PM, Motion by Huebner, seconded by VanLith, to enter into executive session pursuant to SDCL 1-25-2(4) for Learning Center/OST Director negotiations. 5 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 8:33 PM with the following actions:

Motion by Huebner, seconded by Rabe, to approve the Reduction in Professional Staff Work Force Letter to Mrs. Anne Lester, Preschool Teacher. 5 votes yes. Motion Carried.

Motion by VanLith, seconded by Westermeyer, to approve the Learning Center/OST Director contract terms for Mrs. Anne Lester.

Motion by Huebner, seconded by Rabe, to adjourn the meeting at 8:35 PM. 5 votes yes. Motion Carried.

/S/ \_\_\_\_\_  
President

/S/ \_\_\_\_\_  
Business Manager

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Approx. Cost of Publication