

**BOARD OF EDUCATION PROCEEDINGS  
BIG STONE CITY SCHOOL DISTRICT #25-1**

The Big Stone City School District’s Board of Education met in a special session on April 2<sup>nd</sup>, 2019 @ 6:15 PM in the Board Room/ CEO/Business Manager’s Office with the following members present or absent:

Officers and others present:

- Christopher Folk, CEO/Business Manager
- Shelley Haggerty, Principal/Counselor
- Jennifer Cronen, Teacher
- Rachel Berdan, Teacher
- Shelly Anderson, Head Cook

Meeting called to order by President Jennifer Wiik at 6:15 PM

Roll call was taken with Andria Rabe, Sue Westermeyer, and Jennifer Wiik present. Erin Schablin was absent. Amy VanLith arrived after the meeting was called to order at 6:16pm. Quorum established.

The Pledge of Allegiance was recited.

Motion by Westermeyer, seconded by Rabe, to approve the proposed agenda. 3 votes yes. Motion Carried.

6:17 PM, motion by Rabe, seconded by Westermeyer, to enter into executive session pursuant to SDCL 1-25-2(4) certified and classified negotiations. 4 votes yes. Motion Carried.

President Wiik declared out of executive session with no motion or action being made at 8:28 PM

Motion by VanLith, seconded by Rabe, to adjourn the meeting at 8:28 PM. 4 votes yes. Motion Carried.

/s/ \_\_\_\_\_  
President

/s/ \_\_\_\_\_  
Business Manager

\_\_\_\_\_  
Approximate Cost of Publication