

**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 September 6th, 2018 @ 6:00 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
Anne Lester, LLC/OST Director and Preschool Teacher

Meeting called to order by President Jennifer Wiik at 6:04 PM

Roll call was taken with Andria Rabe, Amy VanLith, Sue Westermeyer, and Jennifer Wiik present. Erin Schablin was absent. Quorum established.

The Pledge of Allegiance was recited.

Motion by VanLith, seconded by Westermeyer, to approve the proposed agenda. 4 votes yes. Motion Carried.

There was discussion on the hiring of one additional staff member for the 2018-2019 school year.

After discussion, there was a motion by Westermeyer, seconded by VanLith, to approve the hiring of a preschool paraprofessional at 0.3FTE. 4 votes yes. Motion Carried.

There was a motion by Rabe, seconded by VanLith, to approve the hiring of a 0.5FTE early education assistant for the learning center. 4 votes yes. Motion Carried.

Motion by VanLith, seconded by Rabe, to adjourn the meeting at 6:38 PM. 4 votes yes. Motion Carried.

/S/ _____
President

/S/ _____
Business Manager

Approximate Cost of Publication