

MINUTES, Monday, February 8, 2018
4:30 p.m. Special School Board Meeting

Board Members Present: Bob Burns, Dennis Chowen, Courtney Mack, Curtis Johnson, Michael Isaacson, Charlie Wheeler and Joseph Urbaniak arrived at 4:55 p.m.; absent were Corey Johnson and Bryce Richter.

District Personnel Present: John Pedersen, Brett Burditt and Jill Meirose

Others Present: Don Hague, McPherson & Jacobson, LLC representative

MOTION by Chowen, seconded by Isaacson, and carried to enter into executive session to discuss personnel (SDCL-1-25.1) and marketing/negotiations (SDCL-1-25.5)

Executive Session ended at 5:35 p.m.

Regular board meeting convened at 5:35 p.m.

McPherson & Jacobson, LLC. Don Hague discussed the stakeholder input meetings with students, certified and classified staff, administration, and community members. The board set the interview schedule.

6:41 p.m. MOTION by Urbaniak, seconded by Burns, and carried to adjourn.

Courtney Mack, President

Brett Burditt, Business Manager

Jill Meirose, Recorder