

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
November 20, 2017**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:00 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman, Also present: Kathy Sieck Chase, Terrin Courtney, Connie Klautt, Deb Trullinger, Amanda Campbell, Ashley Bailey, Dena Bailey, Lori Daine, Narcel Clark, Alise Kling, Heather Katus, Tyler Mareska, Jim Hartwell, LaKisha Jordan, Kristi Baumeister, Quinnie Altura, Michele Hoffman, Pat Hoff, Marie Nehl, and Sue Bubbers.

Pledge of Allegiance
Roll Call

Action#17-18-90

Motion by Chris Bailey, second by William Chase to approve agenda as presented. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-91

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(1) personnel, at 4:03 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 6:42 pm MT-No action taken.

Tabled date for January 2018 meeting

Adjournment by Jennifer Meyer at 6:42 pm MT

Next meeting: November 27, 2017 @ 7pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager