

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA  
April 6, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 5:00 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty. Also present: Curtis Huffman, Kathy Sieck Chase, Michele Hoffman, and Scott Klautd.

Pledge of Allegiance

Roll Call: all present

Action #16-17-124

Motion by Jennifer Meyer, second by Kenya Lafferty to approve agenda. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-125

Motion by Jennifer Gehring to enter into executive session per SDCL 1-25-2(1) personnel at 5:02pm MT, second by Kenya Lafferty. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Out of executive@ 7:02 pm MT

Adjournment by President Chris Bailey at 7:03 pm MT.

Next Meeting April 8 at 1pm MT.

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President Chris Bailey

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Business Manager Kathy Sieck Chase