

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA
April 5, 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 and Michele Hoffman

Pledge of Allegiance

Roll Call: all present

Action #16-17-122

Motion by Kenya Lafferty, second by William Chase to approve agenda with additions: A. Executive Session SDCL 1-25-2(1) personnel. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion held on superintendent interviews.

Action#16-17-123

Motion by Kenya Lafferty to enter into executive session per SDCL 1-25-2(1) personnel at 6:40pm MT, second by Jennifer Meyer. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

No action Taken

Out of executive@ 6:55pm MT

Adjournment by President Chris Bailey at 6:57 pm MT.

Next Meeting April 6 at 5pm MT.

President Chris Bailey

Business Manager Kathy Sieck Chase