

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA  
MARCH 10, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 9:00 am MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase.

Pledge of Allegiance

Roll Call

Action #16-17-109

Motion by Jennifer Meyer, second by William Chase to approve agenda with the following additions; Discussion items: A. Stealing at school. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion on stealing at school.

Action #16-17-110

Motion by William Chase to enter into executive session at 9:05 am MT per SDCL 1-25-2(1) personnel. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:15 am MT

Action #16-17-111

Motion by Jennifer Meyer pursuant to SDCL 13-42-6.4, notice is hereby given that the portion of Deb Trullinger's contract relating to the bonus of \$5000.00 for hard to fill position of music teacher will not be renewed due to a reduction in staff. Second by Kenya Lafferty. Roll call vote: Bailey-abstain, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-112

Motion by William Chase pursuant to SDCL 13-42-6.4, notice is hereby given that the portion of Marie Nehl's contract relating to the bonus of \$5000.00 for hard to fill position of math teacher will not be renewed due to a reduction in staff. Second by Jennifer Gehring. Roll call vote: Bailey-abstain, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-113

Motion by William Chase, second by Jennifer Gehring to enter into executive session at 9:18 am MT per SDCL 1-25-2(4) for negotiations. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:33 am MT.

No action taken

Adjournment by President Chris Bailey at 9:34 am MT.

Next Meeting March 27<sup>th</sup> at 4pm MT.

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President Chris Bailey

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Business Manager Kathy Sieck Chase