

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE SPEARFISH HOLIDAY INN & CONVENTION CENTER ON THE 21ST DAY OF FEBRUARY, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Mistie Caldwell, and Mitch Hopewell.

Administrators present: Superintendent Kirk Easton, Jordan Bauer, Craig Crosswait, Nick Gottlob, Sarah Heilman, Don Lyon, Steve Morford, Dan Olson, Jim Seyer and Brady Sumners. Stakeholders present: Sharman Adams, Audra Bailey, Ashley Custis, Jill Drolc, Angie Duncan, Scott Duncan, Cori Engelhart, Pat Gainey, Sydney Haugland, Ashley Hoff, Traci Isburg, Kathy Kellogg, Cherise Lerew, Jennifer McBurnett, Ryan Meredith, Rick Meyerink, Cher Rhoades, Kevin Rhoades, Jason Roberdeau, Brendan Rotert, Lynette Rotert, Melissa Ruml, Patti Schladweiler, Griffin Smith, Dana Sneesby, Matt Weigel, Marilee Woodard, Hannah Young and Facilitator Susan Konstant.

Vice-President Cermak led everyone in the Pledge of Allegiance. Pre-meeting and introduction activities took place prior to officially calling the meeting to order.

Superintendent Kirk Easton provided opening remarks to express his gratitude for the stakeholders' participation and commitment for SSD and the strategic planning process.

Vice-President Cermak called the meeting to order at 6: 25 p.m.

Facilitator Sue Konstant opened the session with a brief meeting structure overview and highlighted SSD's customized strategic planning process, phases, timelines and approach and elements.

Motion was made by Mitch Hopewell, seconded by Mistie Caldwell and carried to adjourn the meeting. 8:02 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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