

MINUTES OF APRIL 18, 2017 SPECIAL SCHOOL BOARD MEETING

The Montrose School District Board of Education met in special session on Tuesday, April 18, 2017 in the conference room.

CALL TO ORDER: Chr Hanisch called the special session to order at 6:30PM.

MEMBERS PRESENT: Chr Karen Hanisch, Alan Van Ruler, Makenzi Miles, Sarah Weber and Brian Smith.

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson and Bus Mgr Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: None

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2(1)]: Action #04-17-12, motion by Miles, second by Van Ruler to enter into executive session at 6:30PM. 5 votes yes, motion carried. Chair Hanisch declared the board out of executive session at 9:49PM.

MOTION TO ADJOURN: There being no further business to discuss, Action #04-17-13, motion by Van Ruler, second by Weber to adjourn at 9:49PM, 5 votes yes, motion carried.

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Chr Karen Hanisch

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Bus Mgr Cindy Christensen