MINUTES OF MAY 8, 2017 SPECIAL SCHOOL BOARD MEETING

The Montrose School District Board of Education met in special session on Monday, May 8, 2017 in the band room.

<u>CALL TO ORDER:</u> Chr Hanisch called the special session to order at 6:03PM.

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: Action #05-17-1, motion by Van Ruler, second by Smith to enter into executive session for negotiations at 6:03PM. 5 votes yes, motion carried. Chair Hanisch declared the board out of executive session at7:19PM.

MOTION TO ADJOURN: There being no further business to discuss, Action #05-17-2, motion by Smith, second by Van Ruler to adjourn at 7:20PM, 5 votes yes, motion carried.

Chr Karen Hanisch	Bus Mgr Cindy Christensen