

A special board meeting of the Sioux Valley School Board was held on Friday, February 5, 2016 in the Superintendent's office with the following members present: Doug Wermedal, Gene Bjorklund, Michelle Strasburg, Gloria Koerlin and David Squires. Dr. Rick Melmer of Dakota Education Consulting was also present.

The purpose of this special meeting was to discuss personnel.

President Wermedal called the meeting to order at 7:30 am.

Motion #15-109 by Bjorklund, seconded by Koerin to approve the agenda as posted. All voted aye, motion carried unanimously.

Motion #15-110 by Strasburg, seconded by Squires to enter executive session at 7:31 am for the purpose of evaluating the professional competencies of individuals whose hiring is being considered pursuant to SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 8:06 am and the meeting open for business.

Motion #15-111 by Koerlin, seconded by Squires to issue a contract to Laura Schuster with terms as negotiated. All voted aye, motion carried unanimously.

Motion #15-112 by Bjorklund, seconded by Squires to adjourn the meeting at 8:07 am. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

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Date

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S/Lori Nelson, Business Manager