

MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SPECIAL MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT 31-1 WAS HELD APRIL 18, 2016 AT 2:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Derek Brink, Linda Gilbert, Jesse Glines, David Wickstrom, Ryan Glines.  
Administration present: Superintendent Ruth Krogh; Asst. Supt/K-12 Principal Josh Page; Asst. Principal/AD Kelly Messmer; Maintenance Supervisor Steve Leithauser; Business Manager Pennee Clanton and Asst. Business Manager Elizabeth Henderson.

President Brink called the meeting to order at 2:35 P.M.

Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Gilbert, second by J Glines to approve the agenda. Motion carried.

Motion by Wickstrom, second by Gilbert to enter into Executive Session to discuss negotiations and personnel in accordance with SDCL 1-26-1 & 2 at 2:36 p.m. Motion carried.

President Brink declared the Board out of executive session at 5:33 p.m.

Motion by Wickstrom, second by R Glines to approve the following contracts and to increase the teacher base salary to \$37,200 with the coaching salary schedule tied to the new base salary;

Josh Page	Superintendent	3 yr. Contract	\$70,000, yr. 1 & 2; \$73,000 yr. 3
Kelly Messmer	K-12 Principal	3 yr. Contract	\$56,000/yr.
Kelly Messmer	AD	1 yr. Contract	\$9,000
Elizabeth Henderson	Business Manager	2 yr. Contract	\$37500/yr.
Steve Leithauser	Maintenance Supervisor	1 yr. Contract	\$50,000
Pam Brewer	SPED Director/Teacher	1 yr. Contract	\$53,850

Motion carried unanimously.

Derek Brink resigned his position on the Harding County School Board for personal reasons. He was thanked for his time spent on the board.

Vice President David Wickstrom was appointed President of the Harding County School Board.

President Wickstrom declared the meeting adjourned at 5:39 P.M.

SUBMITTED BY: \_\_\_\_\_  
Elizabeth Henderson  
Asst. Business Manager

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David Wickstrom  
Board President

Approximate cost of publication is \$15.00.