

**Freeman School District #33-1
Special Meeting
January 10, 2018**

Vice President Corey Gall called the meeting to order at 5:01 p.m. with the following board members present: Laverne Diede, Corey Gall, Kerry Hofer, Mark Miller, and Kyle Weier. The following board member was absent from the meeting: Kerry Hofer. Also present at the meeting was Superintendent Kevin Kunz, and Jeremy Waltner representing the "Courier" who arrived at 6:19 p.m. Absent – Principal Shane Voss and Business Manager Ronda Rinehart.

Motion by Kyle Weier, second by Laverne Diede to approve the agenda. All members present voting "Yes". Motion carried.

Motion by Laverne Diede, second by Mark Miller to enter into executive session at 5:03 p.m. pursuant to SDCL 1-25-2(1):

Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

All members present voting "Yes". Motion carries.

Executive session was declared over at 10:05 p.m.

Motion by Mark Miller, second by Kyle Weier to accept the resignation of Business Manager Ronda Rinehart. All members present voting "Yes". Motion carries.

Motion by Laverne Diede, second by Kyle Weier to retain Debra Goossen to fulfill the duties of Business Manager on a stipend basis until the Board hires a permanent Business Manager. All members present voting "Yes". Motion carries.

Motion by Laverne Diede, second by Kyle Weier to adjourn the January 10, 2018 Special Board of Education meeting at 6:35 p.m. All members present voting "Yes". Motion carries.

ATTEST
Board Vice President


Corey Gall

Superintendent


Kevin Kunz

Published once at the total approximate cost of _____.