

A special meeting of the School Board was held Monday, March 19, 2012, in the Large Conference Room at the District Service Center, 1224 S 3rd Street.

The meeting was called to order by President Brian Sharp at 6:30 PM with the following board negotiating team members present: Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth and Mr. Bob Nikolas. Call to Order

12-163

It was moved by Olson and seconded by Wirth to adjourn into executive session, at 6:30 PM, pursuant to SDCL 1-25-2, as amended, for negotiating with employees. All voted "Aye".

Adjournment Into Executive Session

Mr. Duane Alm arrived at 6:52 PM and Mr. Mike Miller arrived at 7:00 PM to meet with the board negotiating team. Dr. Linda Burdette was absent.

Arrivals

President Sharp declared the Board out of executive session at 8:16 PM.

Adjournment Out of Executive Session

12-164

It was moved by Wirth and seconded by Nikolas to repay \$400,000 to the insurance trust fund and to pay all employees one-time bonuses due to remaining one-time dollars in the fund balance for the current year. All voted "Aye".

Approval of Trust Fund Payment and Bonuses

12-165

It was moved by Wirth and seconded by Olson to adjourn the meeting at 8:17 PM. All voted "Aye".

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director