

A special meeting of the School Board was held Monday, January 21, 2013, in the Terence O'Keefe Conference Room at the District Service Center, 1224 S 3<sup>rd</sup> Street.

The meeting was called to order by President Brian Sharp at 6:15 PM with the following board members present: Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm, Dr. Linda Burdette, Mr. Mike Miller and Mr. Bob Nikolas. Call to Order

The Capital Outlay and Technology Plans were reviewed and discussed. Capital Outlay/  
Technology Plans

13-114  
It was moved by Olson and seconded by Alm to adjourn into executive session at 7:43 PM, pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted "Aye". Adjournment Into  
Executive Session

President Sharp declared the Board out of executive session at 8:30 PM. Adjournment Out of  
Executive Session

13-115  
It was moved by Alm and seconded by Burdette to adjourn the meeting at 8:30 PM. All voted "Aye". Adjournment

Brian Sharp \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director