

**PROCEEDINGS OF THE BOARD OF EDUCATION  
OF THE HOT SPRINGS DISTRICT NO. 23-2**

President Scott Thompson called the Special Board Meeting of the Hot Springs School Board to order at 5:06 PM on Wednesday September 14, 2016 at the Administrative Conference Room with the following members present: Mark Walton, Dustin Kleinsasser, Tim Maciejewski, Brandi Christensen, Kory Bossert and Kim Henningsen. Others present: Kevin Coles, Lori Libra, Randy Royer, Sam Weaver, Kelly Bilbrey, Mary Weiss, Liz Baker and John Fitzgerald

**ALL ACTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE UNLESS  
OTHERWISE STATED.**

17-082 Kim Henningsen moved to approve the agenda, Mark Walton seconded and the motion carried 7/0.

17-083 Randy Royer with ASBSD presented the Gavel II – Fiscal Responsibility to the Board and others who attended the meeting.

17-084 President Thompson then asked for a motion to adjourn the meeting at 7:32 PM. Kim Henningsen gave the first motion and Brandi Christensen seconded. The motion carried 7/0.

ATTEST:

\_\_\_\_\_  
Lori Libra  
Business Manager

\_\_\_\_\_  
Scott Thompson  
School Board President

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is \_\_\_\_\_