

**School Board Proceedings
Dell Rapids School District 49-3
February 29, 2012**

The Dell Rapids School District Board of Education met Wednesday, February 29, 2012 at 5:00 p.m. in the high school distance learning room with the following members present: Brian Davis, Tom Morris, Troy Randall, Cindy Schuch, and Matt Weiland. Absent: None.

Administration and other persons present: Barb Littel, Business Manager; Dr. Julie Ertz, ASBSD Leadership Development Director.

President Davis called the meeting to order at 5:00 p.m.

12-088 Motion by Schuch, seconded by Morris, to enter executive session at 5:01 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1). All voted aye.

Davis declared the board out of executive session at 9:20 p.m. and adjourned the meeting.

Brian Davis, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)