The regular meeting of the Ipswich Board of Education was held Monday, March 12, 2018 at 7:00 p.m. in the Board Room of the Ipswich Public School.

Chairperson Justin Davis called the meeting to order with the following members present: Kathy Bauer, Heidi Sylte, Carol Pond, and Todd Hettich. Absent: None. Also present were Supt. Osborne, Elem./Colony Prin. Pollock, Bus. Mgr. Wolff, HS/MS Principal Knust, Andrea Overland, and Cindy Peterson.

**MOTION NO. 3-113-18**

Motion by Hettich, seconded by Sylte with motion carrying unanimously to approve the agenda.

**MOTION NO. 3-114-18**

Motion by Hettich seconded by Sylte with motion carrying unanimously to approve the minutes of the regular February 12, 2018 meeting.

**MOTION NO. 3-115-18**

Motion by Hettich, seconded by Sylte with motion carrying unanimously to approve the trust and agency report, financial report, and bills that follow:
Bus. Mgr. Wolff reported on the school election to be held on Tuesday, June 19th. Sylte and Bauer positions will be vacant. Supt. Osborne reported on the legislative bills that affect our district. The Board will meet at 6:00 p.m. prior to the regular April 9th board meeting for strategic planning.

MOTION NO. 3-116-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the following changes to the 2017-2018 school calendar:

- May 18th, 21st, and 22nd – student days.
- May 17th, 18th, 21st, 22nd, and 23rd – teacher days.

MOTION NO. 3-117-18

Motion by Bauer, seconded by Pond with motion carrying unanimously to approve the 2018-2019 school calendar as presented by Supt. Osborne with the following addition:

- January 21st (Martin Luther King Day) – snow makeup day for snow day before January.

The first day of school will be Thursday, August 23, 2018 and the last being Friday, May 17, 2019.

MOTION NO. 3-118-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the teacher request to commence negotiations.

Board negotiators will be Hettich and Pond.

MOTION NO. 3-119-18

Motion by Pond, seconded by Bauer with motion carrying unanimously to approve a staff request for an additional personal day.

MOTION NO. 3-120-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to go into executive session for negotiations and personnel at 8:00 p.m. per SDCL 1-25-2.

Chairman Davis declared executive session over at 8:50 p.m.
MOTION NO. 3-121-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to adjourn at 8:51 p.m.

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Justin Davis, Chairman                     Robin Wolff, Business Manager