

OGLALA LAKOTA COUNTY SCHOOL BOARD MEETING  
WEDNESDAY, APRIL 6, 2016  
RAPID CITY, SOUTH DAKOTA

MINUTES

The Oglala Lakota County School Board held a special meeting on Wednesday, April 6, 2016 at the office of Mr. Roger Tellinguisen, 516 5<sup>th</sup> Street, Rapid City, South Dakota. President Angie Eagle Bull called the meeting to order at 1:40 p.m.

Members present: Andrea Eagle Bull, President  
Tom Conroy, Vice-President (via conference call)  
Mike Carlow (via conference call)  
Dr. Richard Zephier  
Chuck Conroy

Others present: Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Roger Tellinguisen, School District Attorney  
Leah Bifocul, Casey Peterson & Associates  
Diedre Budahl, Casey Peterson & Associates

All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0243. Approval of Agenda  
Motion by C. Conroy, seconded by Zephier to approve the agenda, as presented.  
Motion carried.
0244. Executive Session  
Motion by Carlow, seconded by Zephier to go into executive session at 1:44 p.m. to discuss personnel. Motion carried.
- President Eagle Bull declared executive session ended at 3:34 p.m. and reconvened into regular session.
0245. Certified Association Agreement  
Motion by C. Conroy, seconded by Zephier to approve reopening the 2016-2018 certified staff negotiated agreement, to discuss salary and benefit package. Motion carried. (Carlow absent remainder of meeting)
0246. Adjournment  
Motion by Zephier, seconded by T. Conroy to adjourn the meeting at 3:40 p.m.  
Motion carried.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on April 26, 2016.

Signed \_\_\_\_\_  
Andrea Eagle Bull, President