

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, FEBRUARY 8, 2010
BATESLAND, SD

MINUTES

The Shannon County School Board held a special meeting on Monday, February 8, 2010 at Batesland, SD. Purpose of the meeting was to discuss the Superintendent's contract. President Eagle Bull called the meeting to order at 5:15 p.m.

Members present: Angie Eagle Bull, President
Todd O'Bryan
Tom Conroy
Chuck Conroy

Member absent: Barbara Dull Knife

Others present: Dan Elwood, Superintendent
Coy Sasse, Business Manager
Vickie Grant, Dir of Special Ed/Assessment Coordinator
Patti Nelson, Administrative Secretary

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

0175. Approval of Agenda
Motion by O'Bryan, seconded by C. Conroy to approve the agenda, as presented.
Motion carried. (Attachment A)
0176. Discussion
Discussion was held in regard to the 2010-11 Superintendent's contract.
0177. Executive Session
Motion by O'Bryan, seconded by T. Conroy to go into executive session at 5:22 p.m.
Motion carried. President Eagle Bull declared executive session ended at 6:00 p.m.
and reconvened into regular session.
0178. Superintendent Contract Offer
Motion by O'Bryan, seconded by T. Conroy to offer a 215 day contract to Dan Elwood as Superintendent for the 2010-2011 school year, with salary to be determined at a later date. Motion carried.
0179. Adjournment
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 6:06 p.m.
Motion carried.

Signed _____
Coy Sasse
Business Manager

Approved by the school board on February 22, 2010.

Signed _____
Andrea Eagle Bull, President