The Shannon County School Board held a special meeting on January 13, 2011, for the purpose of discussing construction finances. President Eagle Bull called the meeting to order at 5:00 p.m.

Members present: Angie Eagle Bull, President
Chuck Conroy
Todd O’Bryan
Bryan Brewer

Member absent: Chuck Conroy

Others present: Dr. Richard Zephier, Ph.D., MBA
Coy Sasse, Business Manager
Maurice Twiss, Federal Programs
Patti Nelson, Administrative Secretary
Jeff Siedler, Northland Networks
Toby Morris, Northland
Charles Abourezk, Attorney

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

0188. Approval of Agenda
Motion by O’Bryan, seconded by Brewer to approve the agenda. Motion carried.

0189. Construction Finances
The school board and administration considered terms of CitiBank’s financial package. Ramifications of transaction on the district’s financial situation was also discussed.
Following careful consideration, the board chose to continue with the project, as planned.

0190. Adjournment
Motion by T. Conroy, seconded by Brewer to adjourn the meeting at 6:31 p.m. Motion carried.

Signed
Coy Sasse, Business Manager

Approved by the school board on the 24th day of January, 2011.

Signed
Andrea Eagle Bull, President