

**SHANNON COUNTY SCHOOL BOARD  
SPECIAL MEETING  
JANUARY 13, 2011**

**MINUTES**

**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 6:21 p.m. Motion carried.**

**Signed**

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**Coy Sasse, Business Manager**

**Approved by the school board on the 24<sup>th</sup> day of January, 2011.**

**Signed**

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**Andrea Eagle Bull, President**