MINUTES

The Shannon County School Board held a special meeting on Tuesday, June 30, 2015 at Batesland, SD. President Angie Eagle Bull called the meeting to order at 5:30 p.m.

Members present: Andrea Eagle Bull, President
Mike Carlow
Tom Conroy
Chuck Conroy

Member absent: Todd O’Bryan

Others present: Roger Tellingheusen, Attorney
Patti Nelson, Administrative Secretary

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

0260. Approval of Agenda
Motion by C. Conroy, seconded by Carlow to approve the agenda, consisting of one item: Executive Session. Motion carried unanimously.

0261. Executive Session
Motion by Carlow, seconded by T. Conroy to go into executive session at 5:34 p.m.. President Eagle Bull declared executive session ended at 6:08 p.m. and reconvened into regular session. Motion carried unanimously.

0262. Special Meeting
Motion by C. Conroy, seconded by Carlow to set a special meeting for July 9, 5:30 p.m. to canvass pollbooks and certify the June 9, 2015 school board election. Meeting will be held at Batesland, SD. Motion carried unanimously.

0263. Adjournment
Motion by C. Conroy, seconded by T. Conroy to adjourn the meeting at 6:09 p.m.
Motion carried unanimously.

Signed ________________________________
Patti Nelson, Administrative Secretary

Approved by the school board on July 14, 2015.

Signed ________________________________
Andrea Eagle Bull, President