The Shannon County School Board held a special meeting on Tuesday, March 10, 2015 at Wolf Creek School, for the purpose of discussing personnel issues. President Angie Eagle Bull called the meeting to order at 1:11 p.m.

Members present: Andrea Eagle Bull, President
Mike Carlow
Todd O’Bryan
Tom Conroy
Chuck Conroy

Others present: Coy Sasse, Business Manager/Acting Superintendent
Charlie Abourezk

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

0191. Approval of Agenda
Motion by O’Bryan, seconded by C. Conroy to approve the agenda, as presented. Motion carried unanimously.

0192. Executive Session
Motion by O’Bryan, seconded by C. Conroy to into executive session at 1:12 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 1:51 p.m. and reconvened into regular session.

0193. Settlement
Motion by O’Bryan, seconded by Carlow to approve a confidential settlement in the amount of $20,000 for settlement agreement and release of all claims. Motion carried, four voted yes, C. Conroy voted no.

0194. Adjournment
Motion by O’Bryan, seconded by Conroy to adjourn the meeting at 1:57 p.m. Motion carried unanimously.

Signed _________________________________
Coy Sasse, Business Manager

Approved by the school board on March 24, 2015.

Signed _________________________________
Andrea Eagle Bull, President