

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, MARCH 10, 2015
WOLF CREEK SCHOOL
MINUTES

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