

SHANNON COUNTY SCHOOL BOARD SPECIAL MEETING  
MONDAY, MAY 17, 2010  
BATESLAND, SD

MINUTES

The Shannon County School Board held a special meeting on Monday, May 17, 2010 at Batesland, SD for the purpose of considering personnel and construction projects. President Eagle Bull called the meeting to order at 5:10 p.m.

Members present: Angie Eagle Bull, President  
Todd O'Bryan  
Tom Conroy  
Barbara Dull Knife  
Chuck Conroy

Others present: Dan Elwood, Superintendent  
Coy Sasse, Business Manager  
Maurice Twiss, Special Services Director  
Terry Albers, Human Resources Director  
Vickie Grant, Special Education Director  
Patti Nelson, Administrative Secretary

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

0251. Approval of Agenda  
Motion by Dull Knife, seconded by O'Bryan to approve the agenda, including one addition. Motion carried. (Attachment A)
0252. Disbursements  
Motion by O'Bryan, seconded by Dull Knife to approve disbursements, as listed. Motion carried. (Attachment B)
0253. Executive Session  
Motion by T. Conroy, seconded by Dull Knife to go into executive session at 5:19 p.m. to discuss personnel and construction contract. Motion carried. President Eagle Bull declared executive session recessed at 6:39 p.m. and reconvened into executive session at 6:45 p.m. President Eagle Bull declared executive session ended at 7:46 p.m. and reconvened into regular session.
0254. Rockyford Construction Project  
Motion by T. Conroy, seconded by C. Conroy to request the school district attorney to research the legality of the Rockyford Construction Project. Motion carried.

0255. Batesland School Construction Project  
Motion by C. Conroy, seconded by O'Bryan to hire a consultant to prepare qualifications and request bids on the Batesland Construction Project. Motion carried.

0256. Adjournment  
Motion by O'Bryan, seconded by T. Conroy to adjourn the meeting at 7:58 p.m. Motion carried.

Signed \_\_\_\_\_  
Coy Sasse  
Business Manager

Approved by the school board on May 24, 2010 .

Signed \_\_\_\_\_  
Angie Eagle Bull  
President