

**SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
NOVEMBER 16, 2010**

MINUTES

The Shannon County School Board held a special meeting on November 16, 2010 at the Ramkota meeting room, Rapid City, SD for the purpose of reviewing information in regard to current and future construction projects. Vice-President Tom Conroy called the meeting to order at 1:16 p.m.

**Members present: Tom Conroy, Vice-President
Chuck Conroy
Todd O'Bryan
Bryan Brewer**

Members absent: Andrea Eagle Bull

**Others present: Richard Zephier, Ph.D., MBA, Supt.
Coy Sasse, Business Manager
Maurice Twiss, Federal Programs
Rebecca Kidder, Attorney
Toby Morris, Northland Securities
Steve Baker, Dakotas America
Jeff Seibol, Northland Securities
Jim Scull, Scull Construction
Charles Abourezk, Attorney
Brandon Moore, Scull Construction
Mike Charnholm, Scull Construction**

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

- 0147. Approval of Agenda
Motion by Brewer, seconded by Brewer to approve the agenda, with corrections. Motion carried. (Attachment A)**

- 0148. Authorize Payment**
Mr. Toby Morris provided background information in regard to the school district's loan application with Citi Bank. Motion by O'Bryan, seconded by Brewer to authorize payment up to \$25,000 to cover fees for the investment fund. Motion carried.
- 0149. Loan Application**
Motion by O'Bryan, seconded by Brewer to approve the Shannon County School District #65-1 serving as sponsor of the loan application with Citi Bank. Motion carried.
- 0150. Investment Fund**
Motion by O'Bryan, seconded by Brewer to authorize up to \$30,000 for pre-authorization of payment to Citi Bank to engage legal counsel for the investment fund. Motion carried.
- 0151. Design Contract**
Motion by O'Bryan, seconded by Brewer to approve the Encompass design contract, pending legal review by the Shannon County School District attorney. Motion carried. (C. Conroy absent)
- 0152. Financials**
Motion by Brewer, seconded by O'Bryan to authorize payment of November financials. Motion carried. (C. Conroy absent)
- 0053. Adjournment**
Motion by O'Bryan, seconded by Brewer to adjourn the meeting at 4:30 p.m. Motion carried. (C. Conroy absent)

Signed

Coy Sasse, Business Manager

**Approved by the school board on the 29th day of November
2010.**

Signed

Andrea Eagle Bull, President