

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY, OCTOBER 14, 2014
BATESLAND, SD
MINUTES

The Shannon County School Board held a special meeting on Tuesday, October 14, 2014 at Batesland, SD, for discussion and personnel. President Angie Eagle Bull called the meeting to order at 5:30 p.m.

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

Others present: Patti Nelson, Administrative Secretary
Nona Jackson, SCEA Representative/Wolf Creek Teacher
Katrina Olson, Wolf Creek Teacher

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

0102. Approval of Agenda

Motion by Carlow, seconded by T. Conroy to approve the agenda, as presented.
Motion carried unanimously. (Attachment A)

0103. Executive Session

Motion by O'Bryan, seconded by Carlow to go into executive session at 5:32 p.m. to discuss personnel. Motion carried unanimously. President Eagle Bull declared executive session ended at 6:35 p.m. and reconvened into regular session.

0104. Offer

Motion by T. Conroy, seconded by Carlow to extend a final offer to Julie Ertz in the amount of \$100,000 to buy out her contract for the remainder of the 2014-15 school year, and authorize the board's attorney to notify her attorney of the offer. Motion carried unanimously.

0105. Adjournment

Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 6:38 p.m.
Motion carried unanimously.

Signed _____
Patti Nelson, Administrative Secretary

Approved by the school board on October 28, 2014.

Signed _____
Andrea Eagle Bull, President