

SHANNON COUNTY SCHOOL BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2009
BATESLAND, SOUTH DAKOTA

MINUTES

The Shannon County School Board held an emergency conference call on Wednesday, September 16, 2009 at Batesland, SD. Vice-President Tom Conroy called the meeting to order at 10:13 a.m.

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

Members absent: Barbara Dull Knife
Chuck Conroy

Others present: Dan Elwood, Superintendent
Patti Nelson, Administrative Secretary

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

0089. Wolf Creek Change Order
Motion by Dull Knife, seconded by O'Bryan to approve a change order for the Wolf Creek construction project, as presented. Motion carried. (Attachment A)
0090. SCSD Auction
Motion by Dull Knife, seconded by O'Bryan to approve the administrative recommendation in regard to surplus vehicles for the auction on 9/16/09. Motion carried. (Attachment B)
0091. Adjournment
Motion by O'Bryan seconded by T. Conroy to adjourn the meeting at 10:20 a.m. Motion carried.

Signed _____
Patti Nelson
Administrative Secretary

Approved by the school board on Sept. 28, 2009.

Signed _____
Tom Conroy, Jr.
Vice-President

