The Shannon County School Board held a special meeting on September 8, 2010, via conference call, for the purpose of reviewing and declaring school district property as surplus, and to consider a change order. President Eagle Bull called the meeting to order at 12:05 p.m.

Members present: Angie Eagle Bull, President  
Chuck Conroy  
Todd O’Bryan

Members absent: Tom Conroy, Vice President  
Bryan Brewer

Others present: Dr. Richard Zephier, Ph.D., MBA  
Coy Sasse, Business Manager  
Maurice Twiss, Federal Programs  
Patti Nelson, Administrative Secretary

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

0085. Approval of Agenda  
Motion by O’Bryan, seconded by C. Conroy to approve the agenda. Motion carried.

0086. Surplus Property  
Motion by O’Bryan, seconded by C. Conroy to declare school district property surplus, as recommended by administration, including mobile homes. Motion carried.  
(Attachment A)
0087. **Change Order**  
Motion by C. Conroy, seconded by O’Bryan to approve the change order submitted by O’Bryan Contracting for concrete work at Wolf Creek School, in the amount of $32,987.00. Motion carried. (Attachment B)

0088. **Adjournment**  
Motion by O’Bryan, seconded by C. Conroy to adjourn the meeting at 12:25 p.m. Motion carried.

Signed  
________________________________________  
Coy Sasse, Business Manager

Approved by the school board on the 27th day of September, 2010.

Signed  
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Andrea Eagle Bull, President