

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 8, 2009
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held a special meeting on Tuesday, September 8, 2009 at Batesland, SD. President Eagle Bull called the meeting to order at 10:45 a.m.

Members present: Angie Eagle Bull, President
Todd O'Bryan
Barb Dull Knife

Members absent: Tom Conroy
Chuck Conroy

Others present: Dan Elwood, Superintendent
Maurice Twiss, Special Services Director
Kai Knag, Professional Land Art & Assoc.
Toby Morris, Northland Securities

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

0077. Executive Session
Motion by Dull Knife, seconded by O'Bryan to go into executive session at 11:10 a.m.
Motion carried.

President Eagle Bull declared executive session ended at 11:25 a.m. and reconvened into regular session.

0078. Northland Securities
Motion by O'Bryan, seconded by Dull Knife to proceed with an agreement with Northland Securities, who will serve as Placement Agent in developing a financing plan for the purpose of construction at Rockyford and Batesland Schools; further, to request the Superintendent and school district attorney to review all documents in regard to this agreement. Motion carried. (Attachment A)

0079. New Market Tax Credits
Motion by O'Bryan, seconded by Dull Knife to proceed in pursuing New Market Tax Credit on behalf of the school district. Motion carried.

0080.

Adjournment

Motion by Dull Knife, seconded by O'Bryan to adjourn the meeting at 11:45 a.m.

Motion carried

Signed _____
Dan Elwood, Superintendent

Approved by the school board on September 28, 2009.

Signed _____
Angie Eagle Bull, President