

SHANNON COUNTY SCHOOL BOARD MEETING  
TUESDAY SEPTEMBER 2, 2014  
WOLF CREEK SCHOOL

MINUTES

The Shannon County School Board held a special meeting on Tuesday, September 2, 2014 at Wolf Creek School. Purpose of the meeting was to consider personnel recommendations, policy adoption and surplus property. Vice-President Tom Conroy called the meeting to order at 5:38 p.m.

Members present: Tom Conroy, Vice President  
Chuck Conroy  
Mike Carlow  
Todd O'Bryan

Others present: Dr. Julie Ertz, Superintendent  
Patti Nelson, Administrative Secretary  
Beverly Bertram, SCEA President/Wolf Creek Teacher  
Jeannine Metzger, Wolf Creek Pre-K-4 Principal  
Dana Christensen, Technology Director

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

0069. Approval of Agenda  
Motion by O'Bryan, seconded by Carlow to approve the agenda, as presented, with two additions for discussion: 1) Board Retreat 2) Financials. Motion carried unanimously. (Attachment A)
0070. Executive Session  
Motion by Carlow, seconded by O'Bryan to go into executive session at 5:41 p.m. for the purpose of discussing personnel. Motion carried unanimously.  
Vice-President T. Conroy declared executive session ended at 6:05 p.m. and reconvened into regular session.
0071. Special Education  
Motion by Carlow, seconded by C. Conroy to approve a short-term contract for the new position request for a one-on-one aide in the special education department. Motion carried unanimously.
0072. Personnel  
Motion by Carlow, seconded by C. Conroy to approve personnel recommendations, as submitted, with the exception of Red Shirt School hand games coach, Batesland

School hand games coach and Red Shirt School athletic director. Motion carried, three voted yes, O'Bryan voted no. (Attachment B)

0073. Surplus Property  
Motion by O'Bryan, seconded by Carlow to approve a listing of surplus property as submitted to be sold at the September 17, 2014 school district auction. Motion carried unanimously. (Attachment C)
0074. Board Policy Adoption  
Motion by C. Conroy, seconded by Carlow to adopt the school district policy manual, with revisions. Motion carried unanimously.
0075. Financial Report  
Board member O'Bryan requested a full report on status of the budget in regard to insurance claim payments.
0076. Stipends  
Motion by O'Bryan, seconded by Carlow to discontinue board stipends, only reimbursing mileage. Motion failed, O'Bryan voted yes, T. Conroy, C. Conroy and Carlow voted no.
0077. Retreat  
Motion by O'Bryan, seconded by C. Conroy to cancel the administration/school board retreat scheduled for September, 2014. Motion carried unanimously.
0078. Adjournment  
Motion by O'Bryan, seconded by Carlow to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Signed \_\_\_\_\_  
Patti Nelson, Administrative Secretary

Approved by the school board on September 23, 2014.

Signed \_\_\_\_\_  
Tom Conroy, Vice-President