

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
May 15, 2010

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their special meeting at 1:00 p.m. at the south campus. Those Board members present were: President Sue Christensen, Shelby Docken, Deb Bergland, Ric Morren and Clifton Carnes. Absent: Doug Wevik and Dennis McKelvey. Also present were Superintendent Brian Field, and Business Manager Jared Olson.

A motion (M156-10) was made by Ric Morren, and seconded by Clifton Carnes to adopt the agenda with the removal of agenda item #5 (Accept Resignation). All present voted yes.

A motion (M157-10) was made by Clifton Carnes, and seconded by Shelby Docken to have the board go into executive session at 1:02 pm to discuss personnel. All present voted yes.

Dennis McKelvey and Doug Wevik entered the meeting.

Executive Session was declared over at 1:19 pm.

A motion (M158-10) was made by Deb Bergland, and seconded by Doug Wevik to authorize board president and business manager to sign the stipulation and agreement regarding Sheila Huth's resignation as head girls basketball coach. All present voted yes.

There being no further business, a motion (M159-10) was made by Rick Morren, and seconded by Shelby Docken to adjourn the meeting at 1:20 p.m. All present voted yes.

Approved this ____ day of June, 2010.

Jared Olson, Business Manager

Susan M. Christensen, Board President

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