

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
September 27, 2010

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their special meeting at 7:00 p.m. at the south campus. Those Board members present were: President Sue Christensen, Ric Morren, Dennis McKelvey, Doug Wevik, Jim Haneke and Ric Morren. Absent: Deb Bergland. Also present were Superintendent Brian Field, High School Principal Scott Lepke, Scott Swier and Tom Frieberg.

A motion (M59-11) was made by Ric Morren, and seconded by Clif Carnes to adopt the agenda. All present voted yes.

A motion (M60-11) was made by Clifton Carnes, and seconded by Doug Wevik to have the board go into executive session at 7:01 pm to discuss personnel. All present voted yes.

Executive Session was declared over at 9:02 pm.

A motion (M61-11) was made by Ric Morren, and seconded by Jim Haneke to amend Scott Lepke's high school principal contract from 218 days at \$72,200 to 208 days at \$68,888.10. All present voted yes.

There being no further business, a motion (M62-11) was made by Dennis McKelvey, and seconded by Clifton Carnes to adjourn the meeting at 9:03 p.m. All present voted yes.

Approved this ____ day of October, 2010.

Jared Olson, Business Manager

Susan M. Christensen, Board President

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