MINUTES BOARD OF EDUCATION SPECIAL MEETING September 16, 2010

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their special meeting at 7:02 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, and Tom Frieberg.

A motion (M56-11) was made by Dennis McKelvey, and seconded by Doug Wevik to adopt the agenda. All present voted yes.

A motion (M57-11) was made by Clifton Carnes, and seconded by Ric Morren to have the board go into executive session at 7:07 pm to discuss personnel. All present voted yes.

Executive Session was declared over at 9:12 pm.

Approved this

There being no further business, a motion (M58-11) was made by Ric Morren, and seconded by Jim Haneke to adjourn the meeting at 9:13 p.m. All present voted yes.

| Approved this day of October, 2010. | |
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| Jared Olson, Business Manager | |
| Susan M. Christensen, Board President | |
| Published once at the total approximate cost of | |

day of October 2010