MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Administration Building, Winner, SD 7:00 P.M. January 4, 2017

President Calhoon called the special meeting to order at 6:58 pm with the pledge of allegiance.

## **BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare, Nelle Schlomer, Bill Mann and Joe Hockett.

**BOARD MEMBERS ABSENT**: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier and Laura Root

OTHERS IN ATTENDANCE: Dr. Randall Royer, ASBSD.

Motion made by J Hockett, seconded by N Schlomer and carried to go into executive session at 6:58pm for the purpose of personnel SDCL 1-25-2 (1). 7-0

Bruce Carrier left the meeting at 6:58 pm.

Dr. Randall Royer, ASBSD left the meeting at 8:22 pm.

Board Chairman Calhoon declared executive session over at 8:41 pm.

**ADJOURNMENT**: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:41 pm. 7-0

Laura Root Mike Calhoon Business Manager Chairman

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