MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Winner Administration Building, Winner, SD 7:00 P.M. April 4, 2016

President Calhoon called the meeting to order at 7:13 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann, Steve Kubik, Rusty Blare, Dr. Tom Covey and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier and Laura Root

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by T Covey, seconded by S Meiners and carried to approve the agenda. 7-0

Motion made by T Covey, seconded by B Mann and carried to go into executive session for contract negotiations SDCL 1-25-2 (4) at 7:14. 7-0

President Calhoon declared executive session over at 9:18pm.

ADJOURNMENT: Motion made by J Hockett, seconded by T Covey and carried to adjourn at 9:18 pm. 7-0

Laura Root	Mike Calhoon
Business Manager	Chairman
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