

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administration Building, Winner, SD  
2:00 P.M. April 3, 2015

President Calhoon called the meeting to order at 2:00 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, Laura Root, Gerald Witte, Roger Wonnenberg, Diane Durrin and Robin Curtis.

**OTHERS IN ATTENDANCE:** Dan Bechtold.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:**

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

**EXECUTIVE SESSION**

- a. Motion made by J Hockett, seconded by B Mann and carried to go into executive session for personnel matter SDCL 1-25-2 (1) at 2:01. 7-0

Chairman Calhoon declared executive session over at 2:22 pm

Motion made by T Covey, seconded by B Mann and carried to approve the request from Roger Wonnenberg for early retirement effective May 26, 2015 and medical leave, effective immediately, for the remainder of the 2014-2015 school term. 7-0

Motion made by T Covey, seconded by S Meiners and carried to approve that Roger Wonnenberg will not be eligible for the Early Retirement Benefit per the Winner School District Negotiated Agreement under section 4.2. 7-0

**ADJOURNMENT:** Motion made by T Covey, seconded by J Hockett and carried to adjourn at 2:24 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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