

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building, Winner, SD
7:00 P.M. March 30, 2015

President Calhoon called the meeting to order at 7:00 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann (7:15), Steve Kubik, Rusty Blare, Dr. Tom Covey and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Dan Aaker and Gerald Witte.

OTHERS IN ATTENDANCE: Lance Ekberg, Wayne Meyer, Doug Wiken, Blake Tideman, Tovi Bartels, Jason Bartels, Nell Schlomer and Jon Schlomer.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by T Covey and carried to approve the amended agenda. 6-0

OLD BUSINESS:

- a. Any other items the board may wish to consider-none.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by R Blare and carried to approve staff resignation from Crystal Sinckler and thank her for her years of service to the Winner School District. 6-0
- b. Motion made by S Meiners, seconded by T Covey and carried to approve Daryl LaDeaux as fifth grade teacher, MS wrestling coach and Asst fb coach for the 2015-2016 school year. 6-0
Motion made by J Hockett, seconded by R Blare and carried to approve Tania Demers as MS/HS Special Education Teacher for the 2015-2016 school year. 6-0

Bill Mann entered at 7:15

- c. Armory auxiliary gym discussion. Public comments from Nell Schlomer, Doug Wiken, Tovi Bartels, Lance Ekberg and Wayne Meyer

Motion made by R Blare, seconded by T Covey and carried to go into executive session at 8:28 to prepare for contract negotiations SDCL 1-25-2(4). 7-0

Chairman Calhoon declared executive session over at 9:09pm

ADJOURNMENT: Motion made by R Blare, seconded by T Covey and carried to adjourn at 9:10 pm. 7-0

Laura Root
Business Manager
Published once at the total approximate cost of \$_____.

Mike Calhoon
Chairman