MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Winner Administration Office, Winner, SD 6:00 P.M. January 29, 2014

President Calhoon called the meeting to order at 6:00 pm with the pledge of allegiance.

	MEME		

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Bruce Carrier and Business Manager Laura Root

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

APPROVAL OF AGENDA:

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

Board Work Retreat.

ADJOURNMENT: Motion made by T Covey, seconded by W Meyer and carried to adjourn at 8:40 pm. 7-0

Bruce Carrier	Mike Calhoon
Superintendent	Chairman
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