MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Winner Administration Office, Winner, SD 7:15 P.M. April 22, 2014

President Calhoon called the meeting to order at 7:15 pm with the pledge of allegiance.

## BOARD MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

## APPROVAL OF AGENDA:

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

## NEW BUSINESS:

a. Approve the following 2014-215 certified staff contracts as recommended by Superintendent Carrier:

Motion made by J Hockett, seconded by W Meyer and carried to approve Larry Aaker as head track coach. 7-0

Motion made by S Kubik, seconded by B Mann and carried to approve Brett Gardner as MS/HS Computer/Technology teacher with head basketball coach and assistant track coach. 7-0

Motion made by T Covey, seconded by S Meiners and carried to approve Kevin Keiser as MS/HS Physical Education teacher with Middle School track coach. 7-0

Motion made by S Meiners, seconded by T Covey and carried to approve Amanda Audiss as  $3^{rd}$  grade teacher. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 7:24 pm. 7-0

Bruce Carrier Superintendent Mike Calhoon Chairman

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