

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Old Middle School Library, Winner, SD
7:00 P.M. March 25, 2013

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, Wayne Meyer, Scott Meiners, Bill Mann, and Steve Kubik.

BOARD MEMBERS ABSENT: Dr. Tom Covey and Brenda Jorgensen

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root, Gerald Witte, Ashley Duffy, Michelle Larson, Monica Larson, Samantha Massey, Ruby Garner, Linda Bertelsen, Gerald Witte, Nicole Vogt, Crystal Sinkler, Sarah Anderson, Jennifer Norton, Johnyne Horstman, Diane Durrin and Ann English.

OTHERS IN ATTENDANCE: Mrs. Durrin's Speech students.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

APPROVAL OF AGENDA:

Motion made by W Meyer, seconded by S Kubik and carried to approve the amended agenda. 5-0

OLD BUSINESS:

- a. Discussion of high school 1:1 computer program
- b. Discussion of high school curriculum
- c. Any items the board wishes to consider-None

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by W Meyer and carried to approve the 4 day school week until further action by the board. 4-1 B Mann voting no.
- b. Motion made by S Meiners, seconded by W Meyer and carried to approve Larry Aaker as Head Girls Basketball Coach and Mary Hosford as Special Olympics Coach for the 2013-2014 school year. 5-0
- c. Motion made by W Meyer, seconded by S Meiners and carried to approve Drew Weber as High School English Teacher and Head Boys Basketball Coach for the 2013-2014 school year. 5-0
- d. Any other items the board wishes to consider
 1. Motion made by B Mann, seconded by S Kubik and carried to approve resignation of Sarah Anderson and thank her for her years of service to the Winner School District. 5-0

Motion made by S Meiners, seconded by W Meyer and carried to go into executive session at 7:59 pm per SDCL 1-25-2 (5) Marketing strategy, SDCL 1-25-2 (2) student matter and SDCL 1-25-2 (1) personnel. 5-0

President Calhoon declared executive session over at 9:00 pm.

ADJOURNMENT: Motion made by W Meyer, seconded by S Meiners and carried to adjourn at 9:03 pm. 5-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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