

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration building, Winner, SD
6:00 P.M. February 28, 2013

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Wayne Meyer, Scott Meiners, Bill Mann, Brenda Jorgensen and Steve Kubik.

BOARD MEMBERS ABSENT: Dr. Tom Covey

SCHOOL PERSONNEL PRESENT: Superintendent Carrier and Laura Root.

OTHERS IN ATTENDANCE: Joe Hockett

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.

BOARD WORK RETREAT ITEMS OF DISCUSSION: Hall of Fame, Elementary Lunch Schedule, Technology, Teacher Salaries, School Safety, School calendar that is sent to parents, Class offerings-electives that were eliminated because of the budget cuts, Preliminary Staffing plan for 2013-2014 and the future of the 4 day school week.

ADJOURNMENT: Motion made by S Kubik, seconded by B Mann and carried to adjourn at 9:03 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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