

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
National Guard Armory, Winner, SD  
6:00 P.M. October 10, 2011

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Dr. Tom Covey, Brenda Jorgensen, Scott Meiners, Steve Kubik (6:12) and Wayne Meyer.

**BOARD MEMBERS ABSENT:** Joe Hockett.

**SCHOOL PERSONNEL PRESENT:** Superintendent Carrier, Gerald Witte, Dan Aaker, Tim Frewing and 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. 5-0

Board supper in the Armory sponsored by Lunchtime Solutions.

**ADJOURNMENT:** Motion made by S Meiners, seconded by T Covey and carried to adjourn at 6:45pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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