MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Winner Middle School, Winner, SD 9:30 A.M. August 17, 2010

President Calhoon called the meeting to order at 9:30 a.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Dr. Tom Covey and Steve Meyer.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root and WEA Negotiations Team

OTHERS IN ATTENDANCE: Laura Haug and Taya Doctor

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

Motion made by W Meyer, seconded by Jorgensen and carried to approve the August 17, 2010 special board meeting agenda.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Jorgensen, seconded by Kubik and carried to call for executive session for the purpose of negotiations at 9:35 a.m.

President Calhoon declared executive session over at 1:10.

ADJOURNMENT: Motion made by W Meyer, seconded by Kubik and carried to adjourn at 1:10 pm.

Laura Root Mike Calhoon Business Manager President

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