

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner High School Conference Room, Winner, SD
6:30 P.M. April 29, 2011

President Calhoon called the meeting to order at 6:27 p.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: None.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by W Meyer, seconded by T Covey and carried to approve the special board meeting agenda.

DISCUSSION: None.

NEW BUSINESS:

1. Motion made by S Kubik, seconded by S Meyer and carried to call for executive session for the purpose of interviewing Keith McVay for the position of superintendent at 6:30 p.m.

President Calhoon declared executive session over at 9:10 p.m.

ADJOURNMENT: Motion made by B Jorgensen, seconded by T Covey and carried to adjourn at 9:10 pm.

Mike Calhoon
Chairman

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