MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Winner Middle School Library, Winner, SD 5:00 P.M. February 16, 2011

President Calhoon called the meeting to order at 5:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT: Mike Calhoon, Dr. Tom Covey (arrived at 6:50 p.m.), Brenda Jorgensen, Wayne Meyer, Scott Meiners, and Steve Kubik.

BOARD MEMBERS ABSENT: Steve Meyer.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Gerald Witte, Brian Naasz, Tim Frewing,

OTHERS IN ATTENDANCE: Paul Jensen—School District Attorney, Officer Rusty Blare--RSO and Tripp County Residents.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by Jorgensen, seconded by W. Meyer and carried to approve the agenda.

DISCUSSION: Parent Four Day Week Survey, School Climate Presentation, Discipline Procedures and Policies

NEW BUSINESS:

1. Motion made by Jorgensen, seconded by Meiners and carried to send a survey to each household with a pre-paid return envelope.

ADJOURNMENT: Motion made by Meiners, seconded by W. Meyer and carried to adjourn at 7:00pm.

Mike Hanson Superintendent Mike Calhoon Chairman

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