

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Armory, Winner, SD  
7:00 P.M. November 24, 2008

President Blare called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT:

Rocky Blare, Steve Meyer, Ellen Storms, Marsha Risseeuw, Clint Vanneman, Jim Day and Doug Long.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Laura Root, Gene Engel, Judy Audiss, Brian Naasz, Bill Kaiser, Amy Paulson, Lillie Palmer, and Judy Duffy.

OTHERS IN ATTENDANCE: Dan Bechtold, Dawn Covey, Mike Scott, Kathy Scott, Ruth Galbraith, Kimberlee Kaiser, Rebecca Olson, Brad Duffy, Alma McClanahan and Jamie Root.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the November 10th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Hank Kusters with ASBSD Association.

OLD BUSINESS:

None

NEW BUSINESS:

1. Winner School District 2009-2010 budget presentation. No action required. Superintendent Mike Hanson gave a presentation on the 2009-2010 budget for the Winner School District. Due to declining enrollment, increased costs and legal fees, Superintendent Hanson will be making recommendations to the board that include \$330,000.00 in cuts to the general fund and an opt out in the amount of \$900,000.00 each year for three years. Another information meeting will be held in December.

ADJOURNMENT: Motion made by Meyer, seconded by Long to adjourn the meeting at 8:02.

Laura Root  
Business Manager

Rocky Blare  
Chairman