

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Armory, Winner, SD
7:00 P.M. December 22, 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, Judy Audiss, Brian Naasz, Bill Kaiser, Amy Paulson, Jo Streifel, Jean Drake, Marilyn Herman, Kris Brockhoft, Tina Dejong, Dan Aaker, Matt Jensen and Mona Lacompte.

OTHERS IN ATTENDANCE: Eighty-two Tripp County Residents.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Vanneman 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 December 8th 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, insufficient state aid allocation, inability to transfer amongst funds, depletion of unreserved funds and legal fees, Superintendent Hanson will be making recommendations to the board that include a minimum of \$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. Question and answer session with attendees.

ADJOURNMENT: Motion made by Vanneman, seconded by Long to adjourn the meeting at 9:02.

Laura Root
Business Manager

Rocky Blare
Chairman