

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Armory, Winner, SD
7:00 P.M. February 16, 2009

President Blare called the meeting to order at 7:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mr. Hanson, Mr. Kaiser, Mr. Naasz, Ms. Halverson, Mrs. Audiss, Mrs. Havranek, Ms. Streifel, Mrs. Littau, Mrs. Vavra, Lynnelle Anderson, Mrs. Durrin, Mrs. Demers, Mrs. Covey, Mrs. Bertram and Laura Root

OTHERS IN ATTENDANCE: Dan Bechtold and 107 Tripp County Tax-payers

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Day 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 February 9th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: None.

OLD BUSINESS:

None

NEW BUSINESS:

1. Winner School District 2009-2010 budget and lawsuit presentation. No action necessary. Many questions were asked of the Winner School District's attorney's Ms. Jennifer Trucano, Mr. Don Knudson and Mr. Paul Jensen. Mr. Hanson presented the current cuts that have been made, the current projections for the 09-10 school year and the possible funding formula's from the State of South Dakota.

DISCUSSION ITEMS: None.

ADJOURNMENT: Motion made by Day, seconded by Vanneman to adjourn at 8:50.

Laura Root
Business Manager

Rocky Blare
Chairman