

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner School District Central Office, Winner, SD
12:00 P.M. August 14, 2009

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED. CHAIRMAN CALHOON CHOOSES NOT TO VOTE UNLESS OTHERWISE INDICATED.

President Calhoon called the meeting to order at 12:00 p.m.

BOARD MEMBERS PRESENT:

Mike Calhoon, Dr. Tom Covey, Marsha Risseeuw, Ellen Storms, and Steve Kubik.

BOARD MEMBERS ABSENT: Doug Long and Steve Meyer.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Judy Audiss, Brian Naasz, Carolyn Karlin-Storms, Paige Havranek.

OTHERS IN ATTENDANCE: None

ADDITIONAL AGENDA ITEMS: None

APPROVAL OF AGENDA:

Motion made by Covey, seconded by Risseeuw and carried to approve the agenda.

NEW BUSINESS:

1. Motion by Covey, seconded by Kubik and carried to call for executive session at 12:02 p.m. to discuss personnel and negotiations.

President Calhoon declared executive session over at 1:20 p.m.

2. Motion by Calhoon, seconded by Risseeuw with Calhoon, Covey, and Risseeuw voting yes, Kubik voting no and Ellen Storms abstaining to approve the following personnel assignment change:
Carolyn Karlin Storms—Elementary Special Education

3. Motion made by Calhoon, seconded by Covey and carried authorizing Superintendent Hanson to advertise for a middle school language arts instructor.

ADJOURNMENT: Motion made by Covey, seconded by Risseeuw and carried to adjourn at 1:25 p.m.

Mike Hanson
Superintendent

Mike Calhoon
Chairman