

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Office, Winner, SD
12:00 P.M. February 3, 2010

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Steve Meyer.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Gerald Witte, Brian Naasz and Bill Kaiser.

OTHERS IN ATTENDANCE: Dan Bechtold

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

APPROVAL OF AGENDA:

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

OLD BUSINESS: None.

NEW BUSINESS:

1. Board work session to review and discuss Five Year General Fund and Capital Outlay plans. No action will be taken at this meeting.

Covey exited the meeting at 12:30.

ADJOURNMENT: Motion made by Kubik, seconded by Long and carried to adjourn at 1:47 p.m.

Laura Root
Business Manager

Mike Calhoon
Chairman