

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
WSD Administration Office, Winner, SD
12:00 P.M. April 30, 2010

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Marsha Risseuw.

SCHOOL PERSONNEL PRESENT: Mike Hanson and Laura Root

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

OLD BUSINESS: None.

NEW BUSINESS:

1. President Calhoon called for executive session at 12:02 p.m. to discuss personnel and negotiations.

President Calhoon declared executive session over at 1:02 p.m.

2. Motion made by Meyer, seconded by Covey and carried to approve resignation of Bill Kaiser, Winner Elementary School principal.

3. Motion made by Kubik, seconded by Covey and carried to approve resignation of Deb Boerner, Winner Elementary School Reading Recovery and Title I teacher.

4. Motion made by Long, seconded by Storms and carried to authorize Superintendent Hanson to advertise critical need faculty, administration, and extra-curricular positions and hire pending board approval.

ADJOURNMENT: Motion made by Covey, seconded by Kubik and carried to adjourn at 1:03 pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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