

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Office, Winner, SD
12:00 P.M. November 4, 2009

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 and WEA Negotiators.

OTHERS IN ATTENDANCE: Rodney Freeman, WSD Attorney, Catherine Demnald, DOL Representative, and Laura Haug, UniServe Representative.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

APPROVAL OF AGENDA:

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

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Long, seconded by Storms and carried to call for executive session for the purpose of negotiations at 12:01.

Risseeuw exited the meeting at 1:30.

Storms exited the meeting at 1:45.

President Calhoon declared executive session over at 7:15 p.m.

ADJOURNMENT: Motion made by Long, seconded by Kubik and carried to adjourn at 7:15 p.m.

Laura Root
Business Manager

Mike Calhoon
Chairman