

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
5:00 P.M. April 21, 2008

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT:

Mary Fisher and Laura Root.

OTHERS IN ATTENDANCE: None.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by Vanneman, seconded by Storms to approve the agenda.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the March 20th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Long, seconded by Meyer to call for executive session to discuss contract negotiations and personnel at 5:10.

President Blare declared executive session over at 6:58.

DISCUSSION ITEMS: None.

ADJOURNMENT: Motion made by Long, seconded by Meyer to adjourn at 7:12.

Laura Root
Business Manager

Rocky Blare
Chairman