

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Office, Winner, SD
12:30 P.M. April 29, 2008

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Marsha Risseeuw.

SCHOOL PERSONNEL PRESENT:

Laura Root.

OTHERS IN ATTENDANCE: None.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the April 21st special 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 Day, seconded by Vanneman to call for executive session for the purpose of interviewing superintendent candidates at 12:32 p.m.

President Blare declared executive session over at 5:40 p.m.

DISCUSSION ITEMS: Tentative meeting scheduled for Monday, May 5th at 12:00 p.m. at the administration office.

ADJOURNMENT: Motion made by Long, seconded by Meyer to adjourn at 6:10 p.m.

Laura Root
Business Manager

Rocky Blare
Chairman