

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administration Office, Winner, SD  
12:30 P.M. May 5, 2008

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT:

Laura Root and Mary Fisher.

OTHERS IN ATTENDANCE: None.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by Storms, seconded by Long 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 29<sup>th</sup> 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 Vanneman, seconded by Day to call for executive session for the purpose of discussing personnel and contract negotiations at 12:13 p.m.

2. President Blare declared executive session over at 12:58 p.m.

Motion made by Long, seconded by Vanneman to approve items 3, 4 and 5.

3. Approve Monica Larson as the Millboro lower grades teacher for the 2008/2009 school year. Monica will receive \$30,764.00 which includes one year of teaching experience, 25 graduate credits beyond her BA, and a \$2500 rural teacher stipend.

4. Approve Matt Chambers as Hamill upper grade teacher, MS Wrestling Coach, and MS Football Coach. Matt will receive \$32,129.00 which includes 2 years of experience, \$2500 rural stipend and his coaching duties.

5. Accept the resignation of Chris Stroh as 5-12 band director. This position will be advertised.

DISCUSSION ITEMS: None.

ADJOURNMENT: Motion made by Vanneman, seconded by Storms to adjourn at 1:00 p.m.

Laura Root  
Business Manager

Rocky Blare  
Chairman