

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Office
7:00 P.M. March 29th, 2007

President Blare called the meeting to order at 7:00 p.m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

Rocky Blare, Steve Meyer, Kenny Weiland, Jim Day, Paul Schueth, Clint Vanneman, and Doug Long.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Phillip Husher, Judy Audiss, Mary Fisher, Brian Naasz.

OTHERS IN ATTENDANCE: Representatives from Gunderson, Palmer, Goodsell & Nelson and Paul Jensen.

APPROVAL OF AGENDA:

Motion made by Long, second by Vanneman with all voting aye to approve the agenda. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

1. Motion made by Vanneman, seconded by Schueth with all voting aye to approve the resignation of Audrey Keierleber. Motion carried. Audrey is retiring at the end of this year after 20 years of service to the children of the Winner School District.
2. Motion made by Vanneman, seconded by Schueth with all voting aye to approve the resignation of Lila Goodell from her teaching position at the end of this school year. Motion carried. Lila is retiring after 24 years of service to the children of the Winner School District.
3. Motion made by Vanneman, seconded by Schueth with all voting aye to approve the resignation of Nadiene McCready. Motion carried. Nadiene has worked in this position for 14 years.
4. Motion made by Day, seconded by Meyer with all voting aye to go into executive session at 7:02 for consultation with legal counsel. Motion carried.

President Blare declared executive session over 8:27 p.m.

ADJOURNMENT

Motion made by Weiland, second by Meyer with all voting aye to adjourn the meeting at 8:27. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman