

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
4:00 P.M. April 27th, 2007

President Blare called the meeting to order at 4:00 p.m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Brian Naasz, Judy Audiss, and Mary Fisher.

OTHERS IN ATTENDANCE: Don Knutson and Paul Jensen.

APPROVAL OF AGENDA:

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

NEW BUSINESS

1. Motion made by Day, seconded by Schueth with all voting aye to approve the resignation of Nyla Cheyney effective at the end of the this school year. Motion carried.

Vanneman and Meyer entered the meeting

2. Motion made by Day, seconded by Schueth with all voting aye to go into executive session at 4:02 for the purpose of reviewing information from legal counsel, discussing contractual negotiations, and personnel. Motion carried.

President Blare declared executive session over at 6:25 p.m.

Discussion Items

-None

ADJOURNMENT

Motion made by Meyer, second by Schueth with all voting aye to adjourn the meeting at 6:30. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman