

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
5:30 P.M. May 5th, 2004

President Blare called the meeting to order at 5:30 p. m.

BOARD MEMBERS PRESENT:

Rocky Blare, Jim Day, Clint Vanneman, Steve Meyer, Kenny Weiland, Kelly McCollam, and Doug Long

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, Brian Naasz, Gerald Witte, Bill Buckmiller, Glenn Carlson, Jim Drake and Gene Engel

OTHERS IN ATTENDANCE: Other Interested patrons

OLD BUSINESS

NEW BUSINESS

REPORTS

Gene Engel gave a report and submitted four options to the board for repairing and resurfacing the track. The options included the correction of the drainage at the track.

APPROVE PLAN FOR HIGH SCHOOL TRACK COMPLEX

Motion made by Day, second by Vanneman with Day, Vanneman, Long and Blare voting aye and Weiland, Meyer and McCollam voting nay to approve option 1 as the plan to improve the Winner High School Track Complex. Motion carried.

ADJOURNMENT

Motion by Day, second by Weiland with all voting aye to adjourn the meeting at 6:10 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman