

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Teleconference
12:00 P.M. May 2, 2022

President Calhoon called the meeting to order at 12:00 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners (in person), Steve Kubik, Rusty Blare, and Julie Manke.

BOARD MEMBERS ABSENT: Bill Mann and Nelle Schlomer.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, and Gerald Witte

OTHERS IN ATTENDANCE: None

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by S Meiners and carried to approve elementary addition PR001 and PR003 recommendations in the amount of \$11,040.16. 5-0

Discussion held about giving Superintendent permission to authorize change orders up to a certain amount. No action taken.

ADJOURNMENT: Motion made by S Meiners, seconded by J Manke and carried to adjourn at 12:05 pm. 5-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.