

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Building, Winner, SD
7:00 P.M. June 28, 2018

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare, Bill Mann (7:10), Joe Hockett, and Nelle Schlomer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart and Laura Root.

OTHERS IN ATTENDANCE: Paul Scheuth and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add Old Business item b1 and remove executive session personnel 1-25-2(1).

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by S Kubik and carried to approve the amended agenda. 6-0

B Mann entered at 7:10.

Motion made by S Meiners, seconded by S Kubik and carried to go into executive session for legal purposes 1-25-2 (3) at 7:44. 7-0

President Calhoon declared executive session over at 7:55.

OLD BUSINESS:

- a. Motion made by S Kubik, seconded by N Schlomer and carried to approve the Winner School District participating in the Stand Up for School Safety Program. 7-0
- b. Any other items the board may wish to consider
 1. Motion made by J Hockett, seconded by R Blare and carried to approve the amended Use and Rental Policy 8.13. 7-0

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by B Mann and carried to approve Palace Builders roof bid and add alternate #1 at the Winner School District's expense. 7-0

Discussion held on moving board meetings from the old middle school library to a school location.

ADJOURNMENT: Motion made by R Blare, seconded by J Hockett and carried to adjourn at 8:11 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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