

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Administration Building, Winner, SD  
1:00 P.M. July 15, 2016

President Calhoon called the meeting to order at 1:00 p.m with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Steve Kubik, Bill Mann, Joe Hockett, and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** Rusty Blare.

**SCHOOL PERSONNEL PRESENT:** Laura Root.

**OTHERS IN ATTENDANCE:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** None.

B Mann entered at 1:01

**APPROVAL OF AGENDA:**

Motion made by N Schlomer, seconded by J Hockett and carried to approve the agenda. 6-0

**NEW BUSINESS:**

- a. Motion made by S Kubik, seconded by S Meiners and carried to approve certified staff resignation from Derris Buus. 6-0
- b. Motion made by J Hockett, seconded by B Mann and carried to approve certified staff contract and signing bonus for Kaitlyn Glover for 5<sup>th</sup> grade teaching position. 6-0

**ADJOURNMENT:** Motion made by N Schlomer, seconded by B Mann and carried to adjourn at 1:04 pm. 6-0.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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