

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Administration Building, Winner, SD  
1:00 P.M. June 29, 2017

President Calhoon called the meeting to order at 1:02 p.m with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Bill Mann and Rusty Blare.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart and Laura Root.

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add old business b1 and new business b4.

**APPROVAL OF AGENDA:**

Motion made by S Meiners, seconded by N Schlomer and carried to approve the amended agenda. 5-0

**OLD BUSINESS:**

- a. Motion made by N Schlomer, seconded by S Kubik and carried to approve revised School Lunch Policy 3.06. 5-0
- b. Any other items the Board may wish to consider
  1. No bids were turned in for the Elementary Slides.

**NEW BUSINESS:**

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve the 2016-2017 supplemental budget amendments and Contingency transfer. 5-0
- b. Motion made by J Hockett, seconded by N Schlomer and carried to approve the following 2017-2018 school district handbooks: Elementary, MS/HS, Staff and Athletic. 5-0
- c. Motion made by S Kubik, seconded by S Meiners and carried to approve offering para-professional for Begindergarten contract for the 2017-2018 school year to Lindsay Zeigler. 5-0
- d. Any other items the Board may wish to consider-None.

**SUPERINTENDENT UPDATE:** Blackburn update; painting of parking lot lines; high school windows; Armory concrete; rail by Auxiliary gym; Harv's lock update; Ag Building update.

**ADJOURNMENT:** Motion made by N Schlomer, seconded by J Hockett and carried to adjourn at 1:45 pm. 5-0.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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