

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 1, 2017

President Calhoon called the meeting to order at 7:03 p.m with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare and Joe Hockett.

**BOARD MEMBERS ABSENT:** Bill Mann and Nelle Schlomer.

**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 executive session after item c for personnel matters 1-25-2 (1).

**APPROVAL OF AGENDA:**

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

**OLD BUSINESS:**

- a. Motion made by S Meiners, seconded by R Blare and carried to approve Johnson Controls as the design build Firm for the Armory heating/AC project and LED lighting proposal. 5-0
- b. Motion made by J Hockett, seconded by S Meiners and carried to approve the elementary playground bid of \$29,741.48 from Miracle Recreation Equipment. 5-0
- c. Discussion regarding the selling of the WSD former Middle School Building to the City of Winner.

Motion made by S Kubik, seconded by R Blare and carried to go into executive session for personnel purposes 1-25-2 (1) at 7:42. 5-0

Chairman Calhoon declared executive session over at 7:45.

- d. Motion made by R Blare, seconded by J Hockett and carried to approve the 2017-2018 classified staff salaries/benefits as recommended by Superintendent Morehart. 5-0
- e. Any other items the Board may wish to consider-None.

**ADJOURNMENT:** Motion made by R Blare, seconded by S Kubik and carried to adjourn at 8:03 pm. 5-0.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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