

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Building, Winner, SD
6:00 P.M. May 1, 2017

President Calhoon called the meeting to order at 6:00 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Wyatt Dejong, Cyndy Demers and Michelle Storms.

OTHERS IN ATTENDANCE: Keven Morehart and Jayson Strauss.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

R Blare entered at 6:03pm

Board Work Retreat Items:

1. Johnson Control presentation and recommendation for the Armory.
2. Technology plans for 2017-2018 and 2018-2019 by Gerald Witte.
3. Raise academic requirements for participation in extra-curricular activities.
4. Sunday practices.
5. Fund raising by activities.
6. Request to name the Armory after Dennis Morgan.
7. LED lighting project.
8. Wyatt DeJong-Vo Ag program and proposal.
9. Future of former Middle School building.

ADJOURNMENT: Motion made by J Hockett, seconded by B Mann and carried to adjourn at 10:20 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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