

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Gym, Winner, SD
5:00 P.M. September 23, 2015

President Calhoon called the meeting to order at 5:00 p.m with the pledge of allegiance.

It was noted by President Calhoon that there were six board members present at the meeting and that Bill Mann was present via phone conference.

RECEIVE PUBLIC INPUT: Comments from Tovi Cox-Bartels, Chuck Noble, Mike Brockhoft, Doug Wiken, John Harter, Jason Bartels, Steve Novotny and Alma McClanahan.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann (via phone conference), Steve Kubik, Rusty Blare, Dr. Tom Covey and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Randy Kludt, Shelley Kucera, Linda Bertelsen, Ann English, Cyndy Demers, Matt Chambers, Jon Hanson, Mandy Audiss, Wyatt Dejong, Cathy Ducheneaux, Brett Gardner, Nicole Richey, Mona LaCompte, Sherry Bohnet, Larry Aaker, Sam Olson, Johny Horstman, Dan Nesseth, Anna Nesseth, Jenna Phillips, Spencer Novotny, Jaime Keiser, Jayd Schuyler, Val Ewing, Kenzie Dougherty and Diane Kludt.

OTHERS IN ATTENDANCE: Frank Finney, Wayne Meyer, John Harter, Lance Ekberg, Doug Wiken, Bob Kucera, Sara Swedlund, Jeremy Clay, Rebecca Olson, Karey Thieman, Lynnelle Anderson, Joe Anderson, Judy McCready, Ron McCready, Kitty Bailey Little, Bev Vaughn, Kenndal Turnquist, Kyle Hammerbeck, Alma McClanahan, Kylie Horstman, Bailey Volmer, Brenda Klein, Marlene Burns, Ashton Klein, Teresa Novotny, Haley Barfuss, Jon Barfuss, Samantha Schuyler, Robert Hanson, Sidney Hossle, Gracie Littau, Sierra Hansen, Gus Bartels, Tovi Cox-Bartels, Karen Naasz, Harvey Naasz, Addy Root, Marlie Schuyler, Marsha Risseeuw, Jeslyn Felix, Jim Fritz, Brady Fritz, Sandy Demers, Jonas Brill, Kay Berg, Cindy Peters, Matt Lantz, Sidney Bohnet, Carol Horstman, Sharon Naasz, Daesha Klein, Ronae Klein, Gabriel Kocer, Madison Thieman, Sam Marts, Kyran Meek, Madyson Fraizer, Rachel Sherman, Hanna LaCompte, Allison Cox, Kassie Cox, Abby Marts, Jamie Root, Rylee Root, Gracie Root, Todd Novotny, Heidi Novotny, Kathy Scott, Mike Scott, Rose Hockett, Bryan Jorgensen, Brenda Jorgensen, Quincy Phillips, Steve Peters, Brian Hesse, Abby Jorgensen, Tim Meiners, Norma Olson, Chloe Bartels, Dione Rowe, Jason Beehler, Shawna Kaiser, Susan Calhoon, Katy Lantz, Makenna Petersen, Mike Brockhoft, Jack Schuyler, Margie Schuyler, Suny Bruun, Dacey Kocer, Sydney Fritz, Calah Covey, Bob Benson, Judy Benson, Jon Brozik, Courtney Brozik, Josi Meek, Kamryn Meek, Kyler Meek, Kinley Meek, Ryan Orel, Brittney Orel, Calley Schuyler, Cody Jorgensen, Jason Bartels, Scott Schuyler, Ben Pravecek, Jessica Beehler, Molly Calhoon, Sydney Hollenbeck, Blake Benedict, Sara Hammerbeck, Todd Volmer, Teresa Marts, Ed Marts, Joselin Kludt, Alexis Richey, Lexi Klein, Jessica Klein, Dan Pravecek, Betsy Pravecek, Hayley Halverson, Alick Jorgensen, Ashley Jorgensen, Nick Jorgensen, Vern Collins, Colleen Farley, Dawn McClanahan, Brad Whitley, Carrie Kuil, Leslie Schramm, Tom Kauer, Judy Bartels, Nelle Schlomer, Jon Schlomer, Dawn Covey, Rita Blare, Mike Levi and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by T Covey and carried to approve the agenda. 7-0

OLD BUSINESS

- a. Review/discuss the Armory Auxiliary Gym bids. Board did not want Alternate bid no 2 for led lights. Comments regarding gym from Joe Hockett, Bruce Carrier, Scott Meiners, Tim Cheever, Bob Benson, John Harter, Mike Brockhoff, Wayne Meyer, Doug Wiken, Mike Calhoon, Scott Meiners, Bill Mann, Steve Kubik, Joe Hockett, Rusty Blare, Chuck Noble, Dr. Tom Covey and Scott Meiners.
- b. Motion made by J Hockett, seconded by S Meiners and carried to approve the bid for the Armory Auxiliary Gym from Puetz Corporation for \$3,119,000.00. 4-3 with S Kubik, R Blare and T Covey voting no.
- c. Any other items the board may wish to consider-None.

NEW BUSINESS

- a. Any other items the board may wish to consider-None.

ADJOURNMENT: Motion made by T Covey, seconded by J Hockett and carried to adjourn at 6:25 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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