

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administrative Building, Winner, SD  
6:05 P.M. February 3, 2016

President Calhoon called the public hearing to order at 6:05 p.m with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Dr. Tom Covey, Rusty Blare and Bill Mann.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Bruce Carrier, Laura Root, Gerald Witte and Brian Naasz.

**OTHERS IN ATTENDANCE:** Wayne Meyer and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:**

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

**BOARD WORK RETREAT:** Technology plans for 2016-2017 and 2018-2019; Review and discussion regarding school lunch schedule; Armory Auxiliary Gym update; Former Middle School building; Amended Consent Decree update; bussing; 2016-2017 school calendar; wood flooring for MS gym in the future; future capital outlay projects discussion; education funding formula/teacher salaries/other legislative issues; make-up days; mascot; workers compensation/property liability insurance.

Motion made by T Covey, seconded by B Mann and carried to go into executive session at 8:24pm to discuss personnel matter SDCL 1-25-2 (1). 7-0

Chairman Calhoon declared executive session over at 9:29pm.

**ADJOURNMENT:** Motion made by S Kubik, seconded by T Covey and carried to adjourn at 9:33 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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