MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Middle School Building, Winner, SD
7:00 P.M. June 30, 2016

President Calhoon called the meeting to order at 7:00 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:
Mike Calhoon, Scott Meiners, Steve Kubik, and Rusty Blare.

BOARD MEMBERS ABSENT: Bill Mann and Dr. Tom Covey.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, and Dan Aaker.

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

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add City Lease Agreement to other items the Board may wish to consider.

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

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

NEW BUSINESS:
   a. Motion made by S Meiners, seconded by S Kubik and carried to approve the 2015-2016 supplemental budget amendments and Contingency transfer 5-0:

10 1111 102 110	+$27,000.00	22 2142 100 319	+$44.00
10 2569 102 410 011	+$1,671.76	24 4500 100 150	+$22,000.00
10 6101 100 334	+$3,457.74		
10 6202 100 334	+$1,189.90		
10 7000 100 690	-$33,319.40		
21 5160	+$95,000.00		
21 2535 104 520	+$1,935,839.99		
21 5000 100 640	+$6,300.00		
22 1224 100 371	+$2,734.25		

   b. Motion made by R Blare, seconded by J Hockett and carried to approve school district policies 2.23, 5.09, 5.12, 6.26, 6.27 and 6.28 as presented by Superintendent Carrier. 5-0
   c. Motion made by S Kubik, seconded by J Hockett and carried to approve the following 2016-2017 school district handbooks: Elementary, MS/HS, Activities and Staff. 5-0
   d. Any other items the Board may wish to consider
       1. City Lease Agreement Discussion

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 7:34 pm. 5-0.

Laura Root   Mike Calhoon
Business Manager   Chairman

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