

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, 2015

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, Bill Mann, Steve Kubik, and Rusty Blare.

BOARD MEMBERS ABSENT: Joe Hockett and Dr. Tom Covey.

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

OTHERS IN ATTENDANCE: Doug Wiken, 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 R Blare, seconded by S Meiners and carried to approve the agenda. 5-0

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by B Mann and carried to approve concrete bid from Divine Concrete for \$56,000.00. 5-0
- b. Any other items the board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by R Blare and carried to approve the 2014-2015 supplemental budget amendments and Contingency transfer:

10-3122	+\$8,250.00	10 2213 100 399	+\$8,250.00
10 2559 100 332	+\$4,118.53	10 6101 100 334	+\$1,000.00
10 6204 100 334	+\$211.70	10 6205 100 410	+\$255.95
10 6906 100 410	+\$149.21	10 6909 100 410	+\$1,174.10
10 6911 104 410	+\$5,980.16	10 7000 100 690	-\$12,889.65
21 2227 100 591	+\$596.85	21 2559 100 332	+\$1,005.87
21 6201 100 549	+\$2,803.27	21 1111 102 420	+\$8,897.44
21 2535 105 530	+\$48,157.01	22 1224 100 371	+\$12,071.68
22 2142 100 319	+\$700.00		

- b. Proposal by Winner Ministerial Association

- c. Motion made by S Kubik, seconded by B Mann and carried to approve the following 2015-2016 school district handbooks. Elementary, MS/HS, Activities and Staff. 5-0

- d. Any other items the Board may wish to consider-none.

ADJOURNMENT: Motion made by B Mann, seconded by S Meiners and carried to adjourn at 7:31 pm. 5-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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