

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Middle School Library, Winner, SD
7:00 P.M. April 27, 2015

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

RECEIVE PUBLIC INPUT: Discussion on Prom. Amy Pravecek, Ben Pravecek, Todd Volmer, Sharon Naasz, Gerald Witte, Haley Halverson, Nick Hossle, Scott Meiners, Tom Covey, Steve Kubik, Mr. Carrier, Mike Calhoon, Karyl Clay and Rusty Blare.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Karyl Clay, Dan Aaker, Sherry Bohnet, Monica Larson, Michelle Larson, Ashley Duffy, Ann English and Diane Durrin.

OTHERS IN ATTENDANCE: Approximately 35 Winner residents/students and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

Dr. Tom Covey left meeting at 7:30 pm.

APPROVAL OF AGENDA:

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

OLD BUSINESS

- a. None.

NEW BUSINESS

- a. Motion made by B Mann, seconded by S Meiners and carried to approve 2015-2016 Capital Outlay Plan. 6-0
- b. Motion made by J Hockett, seconded by S Kubik and carried to authorize Business Manager Root to advertise for sealed bids for any Capital Outlay projects over the estimated bid limits. 6-0
- c. Armory Auxiliary Gymnasium project update. Todd Volmer commented.
- d. Motion made by S Meiners, seconded by J Hockett and carried to approve two year extension with Foreman Sales and Services, Inc. with a 3% raise on routes and a new activity bus. 6-0
Comments from Todd Volmer and Nell Schlomer.
- e. Motion made by J Hockett, seconded by R Blare and carried to approve staff resignation from Jamie Schomp and thank her for her service to the Winner School District. 6-0
- f. Request from WEA to begin negotiations

Rusty Blare left meeting at 8:45pm

Motion made by B Mann, seconded by J Hockett and carried to go into executive session at 8:50pm for Negotiations SDCL 1-25-2 (4). 5-0

T Covey re-entered meeting at 9:35 pm

Chairman Calhoon declared executive session over at 9:56 pm

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 10:05 pm.
6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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