

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. May 19, 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 (7:07), Steve Kubik, Rusty Blare, Dr. Tom Covey and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Gerald Witte and Diane Durrin.

OTHERS IN ATTENDANCE: Don Covey, Doug Wiken, Wayne Meyer, Tovi Cox-Bartels, Kaleb Brozik, Amanda Boerner, Payton Antoine 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 R Blare and carried to approve the amended agenda. 6-0

B Mann entered 7:07.

OLD BUSINESS

- a. Motion made by S Kubik, seconded by T Covey and carried to approve weighted GPA policy for AP/Dual Credit classes. 7-0
- b. Motion made by T Covey, seconded by J Hockett and carried to approve 2015-2016 Negotiated Agreement with WEA and authorize Business Manager Root to send out revised certified contracts. 7-0
- c. Any other items the board may wish to consider-None.

NEW BUSINESS

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve staff resignation from Deb Hannett and thank her for her years of service to the district. 7-0
- b. Motion made by S Meiners, seconded by B Mann and carried to approve staff contract for Kent Lein for 5th grade for 2015-2016 school year. 7-0
- c. Summer worker discussion.
- d. Motion made by T Covey, seconded by S Kubik and carried to approve revised junior/senior prom code of conduct form. 7-0
- e. Any other items the board may wish to consider-None.

Motion made by S Meiners, seconded by J Hockett and carried to go into executive session at 7:20pm for Legal Matter SDCL 1-25-2 (3). 7-0

Chairman Calhoon declared executive session over at 8:09 pm

Motion made by B Mann, seconded by S Meiners and carried to approve architectural services contract with Upper Deck, located in Rapid City, for the Armory Auxiliary Gym proposal. 7-0

Discussion on placement of auxiliary gym.

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 8:30 pm. 7-0

Bruce Carrier
Superintendent

Mike Calhoon
Chairman

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