

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administrative Office, Winner, SD  
3:00 P.M. August 21, 2014

President Calhoon called the meeting to order at 3:00 pm with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Rusty Blare (3:06), Scott Meiners, Steve Kubik, and Bill Mann.

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

**SCHOOL PERSONNEL PRESENT:** Superintendent Bruce Carrier and Laura Root

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**APPROVAL OF AGENDA:**

Motion made by B Mann, seconded by S Meiners and carried to approve the agenda. 4-0

**NEW BUSINESS:**

- a. Motion made by S Kubik, seconded by B Mann and carried to approve staff resignation of Bob Buus and thank him for his service. 4-0
- b. Motion made by B Mann, seconded by S Meiners and carried to approve the following 2014-2015 contracts. 4-0
  - a. Elementary Custodian-Charlie Antoine
  - b. MS/HS Sped Aide-Jolene Thayer
  - c. Assistant Cheerleading advisor-Rebecca Powell
  - d. OST Staff-
    - i. Michelle Hagenlock-Site Asst
    - ii. Debbie Hoffer-OST Helper
    - iii. Winter Whirlwind-OST Helper
    - iv. Jolene Thayer-OST Helper
    - v. Zona Spotted Elk-OST Helper
    - vi. April Miller-OST Helper
- c. Motion made by S Kubik, seconded by B Mann and carried to approve declaring an emergency with the Middle School gym boiler. 4-0  
Rusty Blare entered (3:06).
- d. Motion made by S Meiners, seconded by B Mann and carried to approve boiler quote from G & R Controls and Krohmer Plumbing for \$44,342.00. 5-0
- e. Any other items the board may wish to consider-none.

**ADJOURNMENT:** Motion made by B Mann, seconded by S Kubik and carried to adjourn at 3:14 pm. 5-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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