

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Office, Winner, SD
6:00 P.M. January 15, 2014

President Calhoon called the meeting to order at 6:01 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Wayne Meyer, Scott Meiners, Dr. Tom Covey, Bill Mann and Steve Kubik.

BOARD MEMBERS ABSENT: Joe Hockett.

SCHOOL PERSONNEL PRESENT: Superintendent Bruce Carrier

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

APPROVAL OF AGENDA:

Motion made by W Meyer, seconded by S Meiners and carried to approve the agenda. 6-0

OLD BUSINESS:

- a. Motion made by S Kubik, seconded by B Mann and carried to approve the amended consent decree. 6-0

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by T Covey and carried to authorize Business Manager Root to advertise for request for proposal (RFP) for the food service contract. 6-0

ADJOURNMENT: Motion made by T Covey, seconded by W Meyer and carried to adjourn at 6:20 pm. 6-0

Bruce Carrier
Superintendent

Mike Calhoon
Chairman

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