

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Old Middle School Library, Winner, SD
7:00 P.M. June 30, 2014

President Calhoun called the meeting to order at 7:00 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoun, Wayne Meyer, Scott Meiners, Dr. Tom Covey, Joe Hockett and Bill Mann.

BOARD MEMBERS ABSENT: Steve Kubik.

SCHOOL PERSONNEL PRESENT: Superintendent Bruce Carrier, Laura Root, Gerald Witte and Dan Aaker

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

APPROVAL OF AGENDA:

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

OLD BUSINESS:

- a. Discussion of the old middle school building with possible action. School board directed Superintendent Carrier and Business Manager Root to enter into discussions with City of Winner for possible purchase of the building.
- b. Any other items the board may wish to consider-none.

NEW BUSINESS:

- a. Motion made by B Mann, seconded by J Hockett and carried to approve the 2013-2014 supplemental budget amendments and contingency transfer:

10 3122	+\$5,000.00	10 2128 212 410	+\$1,781.00
10 2213 100 399	+\$5,000.00	10 2214 212 319	+\$6,196.00
10 2440 212 110	+\$17,736.00	10 2555 100 331	+\$128.53
10 6201 100 334	+\$7,080.00	10 6904 100 334	+\$1,118.78
10 6906 100 334	+\$638.77	10 6907 100 334	+\$96.61
10 6909 100 410	+\$83.40	10 6911 104 410	+\$36,884.43
10 7000 100 690	-\$46,030.52	21 1111 102 549	+\$3,967.64
21 1121 103 420	+\$1,243.15	21 1131 104 471	+\$7,134.38
21 2552 100 550	+\$4,362.00	21 2569 100 549	+\$1,585.00
22 1223 100 373	+\$1,800.00	22 1230 100 230	+\$2,600.00
22 2142 100 319	+\$1,993.00	22 2152 100 319	+\$1,095.00
22 2171 100 319	+\$14,215.00	51 2569 100 319	+\$10,000.00
53 3900 104 110	+\$3,471.62		
- b. Motion made by S Meiners, seconded by B Mann and carried to approve elementary carpeting project. 5-1 TC voting no.
- c. Motion made by J Hockett, seconded by T Covey and carried to approve 2014-2015 OST Director contract with Tammy Sund. 6-0
- d. Motion made by S Meiners, seconded by T Covey and carried to approve staff contract for 4th grade with Casey Weber for the 2014-2015 school year. 6-0
- e. Motion made by T Covey, seconded by J Hockett and carried to approve the following 2014-2015 school district handbooks as presented by Administrative Staff: MS/HS, Elementary, Activities, and Staff. 6-0
- f. Any other items the board may wish to consider-none.

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 8:11 pm.
6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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