

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
7:00 P.M. June 27, 2013

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, Wayne Meyer, Scott Meiners, Dr. Tom Covey, Brenda Jorgensen and Steve Kubik.

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA: Motion made by T Covey, seconded by S Kubik and carried to approve the agenda. 6-0.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

OLD BUSINESS:

- a. Motion made by B Jorgensen, seconded by S Meiners and carried to disapprove the football storage/bathroom building projects. 6-0
- b. Motion made by B Jorgensen, seconded by S Kubik and carried to table revised football storage/bathroom building project upon definite completion date from Winner Plumbing and Nespor Contracting. Also, an itemized, firm bid from Winner Plumbing and definition of line 1 of Nespor Contracting bid. 6-0
- c. Motion made by S Meiners, seconded by S Kubik and carried to approve Foreman's 3 year bus service contract. 6-0
- d. Motion made by S Meiners, seconded by T Covey and carried to approve Winner Fire Department request to use Armory for 2014 Fireman's Ball.
- e. Any items the board wishes to consideration: None

NEW BUSINESS:

- a. Motion made by T Covey, seconded by B Jorgensen and carried to approve the 2012-2013 supplemental budget amendments and contingency transfers. 6-0

10 2122 104 XXX	+\$890.53	10 2128 212 XXX	+\$1521.90
10 2214 212 XXX	+\$9,338.47	10 2440 212 XXX	+\$14,293.38
10 2490 100 XXX	+\$3,000.00	10 6510 100 XXX	+\$2,800.00
10 6904 100 XXX	+\$1,000.00	10 7000 100 690	-\$6,800.00
21 2535 104 XXX	+\$25,000.00	21 2569 100 XXX	+\$626.47
21 8110 100 690	+\$2,500.00	22 2733 100 XXX	+\$750.00
22 2734 100 XXX	+\$175.00	22 2738 100 XXX	+\$3,800.00
22 8110 100 690	+\$1,500.00	24 4500 100 150	+\$12,889.00
53 8110 100 690	+\$150.00		
- b. Life Touch Discussion
- c. Any other items the board may wish to consider-none.

Motion made by T Covey, seconded by B Jorgensen and carried to go into executive session at 7:43 pm per SDCL 1-25-2 (4) for personnel and SDCL 1-25-2 (3) legal matter. 6-0

President Calhoon declared executive session over at 8:13 pm.

Motion made by B Jorgensen, seconded by T Covey and carried to approve increasing Superintendent Carrier's salary for 2013-2014 school year by 4%. 5-1 with W Meyer voting no.

ADJOURNMENT: Motion made by T Covey, seconded by B Jorgensen and carried to adjourn at 8:15 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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