

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administration Building, Winner, SD  
5:30 P.M. August 15, 2011

President Calhoon called the meeting to order at 5:30 p.m. with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Dr. Tom Covey (entered at 6:00), Brenda Jorgensen, Scott Meiners, Steve Kubik and Joe Hockett.

**BOARD MEMBERS ABSENT:** Wayne Meyer.

**SCHOOL PERSONNEL PRESENT:** Superintendent Carrier, Laura Root and Brian Naasz.

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

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**APPROVAL OF AGENDA:**

Motion made by J Hockett, seconded by S Meiners and carried to approve the amended agenda. 5-0

**ADDITIONAL AGENDA ITEMS:** Add items to new business e. #1 & 2.

**VISIT SCHOOL FACILITY PROJECTS**

**OLD BUSINESS:**

- a. Motion made by S Kubik, seconded by T Covey and carried to hold special meeting to approve middle school lease and changes to be made to the building. 6-0
- b. Any other items the board may wish to consider. None

**NEW BUSINESS:**

- a. Motion made by B Jorgensen, seconded by T Covey and carried to approve home school request #12-1. 6-0
- b. Motion made by B Jorgensen, seconded by S Meiners and carried to approve Neil Paulson as night time HS custodian and Jennifer Dougherty as preschool aide. Both start at \$8.50. 6-0
- c. Review Staff 2 day in-service plan.
- d. Motion made by S Meiners, seconded by S Kubik and carried to approve 2011-2012 staff handbook. 6-0
- e. Any other items the board may wish to consider.
  - 1. Motion made by S Meiners, seconded by S Kubik and carried to authorize superintendent to have north high school parking lot patched and chip sealed for approximately \$7,500.00. 6-0
- f. Motion made by T Covey, seconded by J Hockett and carried to approve open enrollments 12-10 and 12-11. 6-0

**ADJOURNMENT:** Motion made by T Covey, seconded by S Meiners and carried to adjourn at 7:42pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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