

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building, Winner, SD
12:30 P.M. August 25, 2011

President Calhoon called the meeting to order at 12:30 p.m. with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Joe Hockett.

SCHOOL PERSONNEL PRESENT: Superintendent 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 Jorgensen, seconded by T Covey and carried to approve the agenda. 6-0

NEW BUSINESS:

- a. Motion made by B Jorgensen, seconded by S Kubik and carried to approve 5 year lease agreement with South Dakota Cooperative Extension Service. 6-0
- b. Motion made by S Kubik, seconded by T Covey and carried to approve \$24,045.38 carpet quote from Schramm Furniture for the Middle School building exclude option B. 5-1 W Meyer voting no.
- c. Review plan for fixing 3 rooms for use by the Extension Service.

ADJOURNMENT: Motion made by S Meyer, seconded by B Jorgensen and carried to adjourn at 1:16pm.
6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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