

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Office, Winner, SD
12:00 P.M. July 16, 2010

Vice Chairman Covey called the meeting to order at 12:00 p.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Mike Calhoon and Steve Meyer.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Gerald Witte and Dan Aaker.

OTHERS IN ATTENDANCE: Paul Jensen, Pete Derksen and Dan Bechtold.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Kubik, seconded by Meiners to amend Derksen Flooring contract to accommodate difference in flooring size per specifications to actual size installed from 1 ½ in to 2 1/4 .

Motion made by Jorgensen, seconded by Kubik and carried to amend Item #1 due to a \$2,000 reduction in artwork charge, we will change contract from \$81,000 to \$79,000. Warranty will change from 1 year to 5 year. There will be a free recoat summer 2011 and we will pay 50% of total contract at this time.

2. Motion made by Jorgensen, seconded by Meiners and carried to amend Mid States Track contract setting completion date of July 30, 2010 with \$1,000 per day penalty each day beyond July 30th and cost of project from \$39,150.00 to \$38,150.00.

3. Motion made by Jorgensen, seconded by Meiners and carried to amend Zach Anderson Construction contract setting completion date of August 15, 2010.

Motion made by W Meyer, seconded by Kubik and carried to elect Dr. Tom Covey as Vice Chair.

ADJOURNMENT: Motion made by Kubik, seconded by Meiners and carried to adjourn at 12:30 pm.

Laura Root
Business Manager

Dr. Tom Covey
Vice-Chairman

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