

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Eastside Elementary, Winner, SD
5:00 P.M. July 12th, 2006

President Blare called the meeting to order at 5:00 p. m.

BOARD MEMBERS PRESENT:

Rocky Blare, Kenny Weiland, Jim Day, Clint Vanneman, Doug Long, and Steve Meyer

BOARD MEMBERS ABSENT: Paul Schueth.

SCHOOL PERSONNEL PRESENT:

Phillip Husher, and Mary Fisher.

OTHERS IN ATTENDANCE: Jerry Heggstad, Bob Kucera and Red Osborne.

Discussion Item

-East Elementary HVAC renovation by Brian Miller Johnson Controls.

APPROVE PROJECT B

Motion made by Day, seconded by Vanneman with Day and Blare voting aye and Weiland, Vanneman, Meyer, and Long voting nay to approve project B less the new window installation. Motion failed.

APPROVE PROJECT A

Motion made by Vanneman, seconded by Weiland with Weiland, Vanneman, Meyer and Long voting aye and Day and Blare voting nay to approve project A less the new window installation. Motion carried.

Day left the meeting for a previous engagement.

Authorize the Business Manager to Sign Contract

Motion made by Weiland, seconded by Meyer with Meyer, Weiland, Vanneman and Day voting aye and Blare voting nay to Authorize the Business Manager to sign the HVAC Contract. Motion carried.

ADJOURNMENT

Motion made by Weiland, second by Meyer with all voting aye to adjourn the meeting at 6:15 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman