

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Eastside Elementary, Winner, SD
5:00 P.M. May 17th, 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, Paul Schueth, and Steve Meyer

BOARD MEMBERS ABSENT: None absent.

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Gene Engel, Brian Naasz, Bill Kaiser, and Mary Fisher.

OTHERS IN ATTENDANCE: Dan Bechtold, Bob Kucera and Red Osborne.

APPROVAL OF AGENDA:

Motion made by Weiland, second by Long with all voting aye to approve the agenda. Motion carried.

Discussion Item

-East Elementary HVAC renovation by Brian Miller Johnson Controls.

APPROVE PROJECT D

Motion made by Weiland, second by Meyer with all voting aye to approve further study of Project D including wells unless the city of winner has another option for a water source, for Eastside Elementary, updating the Armory controls and replacement of block windows at Eastside. Motion carried.

APPROVE SCHOOL CALENDAR

Motion made by Vanneman, second by Day with all voting aye to approve the school calendar. Motion carried.

ADJOURNMENT

Motion made by Long, second by Weiland with all voting aye to adjourn the meeting at 6:55 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman