

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
12:00 P.M. April 14th, 2004

President Blare called the meeting to order at 12:00 p. m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, and Gene Engel

OTHERS IN ATTENDANCE: Bill Buckmiller

OLD BUSINESS

NEW BUSINESS

APPROVE THE BIDS FOR RESURFACING OF THE HIGH SCHOOL TRACK

Motion made by Day, second by Long with all voting aye to approve the bid from Midwest Track of \$12.75 per square yard plus \$4,000 for striping. Motion carried. The other bidder was Fisher Tracks for \$13.25 per square yard including striping. The bid submitted by Midwest Track required no maintenance for ten years. The bid submitted by Fisher Tracks required maintenance after 6 years. References were also contacted from each company to support the choice of Midwest Track's surfacing.

AUTHORIZE THE BUSINESS MANAGER TO ADVERTISE FOR BIDS

Motion made by Long, second by Weiland with all voting aye to authorize the business manager to advertise for bids for asphalt to be applied to the track.

ADJOURNMENT

Motion by Weiland, second by Day with all voting aye to adjourn the meeting at 12:45 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman