

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Middle School Library, Winner, SD
7:00 P.M. August 8, 2016

President Calhoon called the public hearing to order at 7:00 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: Wyatt Dejong requested to go into executive session for personnel 1-25-2 (1).

BOARD MEMBERS PRESENT:

Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Nelle Schlomer, Rusty Blare and Bill Mann (7:05).

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Brian Naasz, Dan Aaker, Wyatt Dejong, Kara Connot and Ann English.

OTHERS IN ATTENDANCE: Wayne Meyer, Tina Dejong, Greg English, Sharon Naasz and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: add personnel 1-25-2(1) to executive session.

APPROVAL OF AGENDA:

Motion made by S Kubik, seconded by S Meiners and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by N Schlomer, seconded by S Meiners and carried that all board members had received copies of the minutes of the July 11, 2016 regular meeting and July 15, 2016 special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

Bill Mann entered 7:05

APPROVAL OF FINANCIAL REPORTS: Motion made by J Hockett, seconded by S Meiners and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by B Mann, seconded by S Meiners and carried to approve the bills as submitted. 7-0

ADMINISTRATIVE REPORTS: None.

STUDENT REPRESENTATIVES: None.

AUXILIARY GYM PROJECT UPDATE: Included in financial report.

PUBLIC DISCLOSURES: Bill Mann, Nelle Schlomer and Laura Root

Motion made by J Hockett, seconded by S Meiners and carried to approve the requests for Conflict Disclosure Waivers from Laura Root, William Mann and Nelle Schlomer are authorized by the Winner School Board because the terms of the contract are fair, reasonable and not contrary to the public interest such that a waiver should be granted. 5-0 with B Mann and N Schlomer abstaining.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by N Schlomer to approve propane bid of \$0.89 per gallon from CPC for smaller tanks. 7-0
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by R Blare and carried to approve Special Education Comprehensive Plan. 7-0
- b. Motion made by S Kubik, seconded by J Hockett and carried to approve Al Davis full-time custodial staff contract beginning September 1 for \$10.00 per hour. 7-0
- c. Motion made by N Schlomer, seconded by S Kubik and carried to table naming of the Winner Football Field. 5-2 with J Hockett and S Meiners voting no. Greg English, Sharon Naasz, Dan Aaker, Kara Connot, S Kubik, J Hockett, R Blare, B Mann, S Meiners, N Schlomer and M Calhoon spoke.
- d. Any items the board wishes to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Handbook, calendar and contact info given out; Projects all complete except aux gym propane; facilities look great-great job custodial staff; in-service schedule; 1st day of school August 25th; Amended Consent Decree mtg went well-done on the last day of school; walk-through August 10th on auxiliary gym with architects.

Motion made by B Mann, seconded by R Blare and carried to go into executive session at 8:02 pm for personnel matter SDCL 1-25-2(1) and legal matter 1-25-2(3). 7-0

Chairman Calhoon declared executive session over at 10:23 pm.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 10:24 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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