

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Middle School Library, Winner, SD
5:30P.M./7:00 P.M. October 10, 2016

President Calhoon called the Special Board Meeting to order at 5:30 p.m with the pledge of allegiance.

BOARD MEMBERS PRESENT: Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Nelle Schlomer, Rusty Blare and Bill Mann (5:32).

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Robin Curtis

OTHERS IN ATTENDANCE: Chuck Noble, Wayne Meyer and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA: Motion made by R Blare, seconded by S Kubik and carried to approve the agenda. 6-0

Presentation by ASBSD to facilitate the Winner School District new Superintendent search.

Question and answers, Board to ASBSD

Motion made by S Meiners, seconded by N Schlomer and carried to approve the hiring of ASBSD to facilitate the Phase III level new WSD Superintendent search. 7-0

Discussion on any further information needed regarding new Superintendent search

ADJOURNMENT: Motion made by J Hockett, seconded by B Mann and carried to adjourn at 6:43 pm. 7-0

President Calhoon called the Regular Board Meeting to order at 7:00 p.m. with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT: Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Nelle Schlomer, Rusty Blare and Bill Mann.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Dan Aaker, Kim Demers, Diane Durrin, Robin Curtis, Mark Gronlund and Kirstin Livermont.

OTHERS IN ATTENDANCE: Wayne Meyer, Doug Wiken, Chuck Noble, Tim Pravecek and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: add item e1 to new business.

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by S Meiners and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by B Mann, seconded by N Schlomer and carried that all board members had received copies of the minutes of the September 12, 2016 regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Kubik, seconded by J Hockett 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: Kim Demers, Gerald Witte and Dan Aaker.

STUDENT REPRESENTATIVES: Chloe Bartels, Student Council Representative.

ACADEMIC TIME: Mark Gronlund spoke on Industrial Technology course offerings/classes.

PUBLIC DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve revised School Board Policy 2.18. 7-0
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by J Hockett and carried to approve Trapshooting as a recognized club activity and authorizing the name as Winner Area Trapshooting Club. 7-0
- b. 2016 Count Day Report
- c. Motion made by B Mann, seconded by N Schlomer and carried to approve 5-year Capital Outlay Plan as presented by Business Manager Root. 7-0
- d. Motion made by S Kubik, seconded by B Mann and carried to approve Brian Naasz's resignation as MS Football Coach and thank him for his years of service. 7-0
- e. Any items the board wishes to consider.
 1. Motion made by S Meiners, seconded by B Mann and carried to approve special board meeting Nov 14th at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's education program and operations as required with the Impact Aid application process. Regular meeting will follow as usual at 7:00 pm. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, Regional Mtg in Presho; End of Qtr Oct 26, Parent Teacher Conferences Nov 1 and Nov 3; Thank you to the planning committee of the Auxiliary Gym Project.

Motion made by B Mann, seconded by J Hockett and carried to go into executive session at 8:40 pm for personnel matter SDCL 1-25-2(1). 7-0

Chairman Calhoon declared executive session over at 9:44 pm.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:45 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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