

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. September 12, 2016

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

RECEIVE PUBLIC INPUT: Lyle Martin, Chuck Noble and Mike Brockhoff all commented on bringing a vo-tech school into the former middle school. Wayne Meyer said the band did a great job in the Labor Day Parade.

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, Brian Naasz, Dan Aaker, Kim Demers, Diane Durrin and Kirstin Livermont.

OTHERS IN ATTENDANCE: Wayne Meyer, Doug Wiken, Mike Brockhoff, Lyle Martin, Mike Novak, Chuck Noble and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: add item f1 new business. Add OST staff to a new business a.

APPROVAL OF AGENDA:

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

OLD BUSINESS:

Motion made by J Hockett, seconded by S Meiners and carried to approve naming of football field to Warrior Field and honor/recognize Harvey Naasz with a plaque. 7-0 All board member spoke on this item. Chuck Noble and Dan Aaker spoke.

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 August 8, 2016 regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

J Hockett left meeting 8:02.

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by B Mann and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by R Blare, seconded by B Mann and carried to approve the bills as submitted. 6-0

ADMINISTRATIVE REPORTS: Kim Demers, Dan Aaker, Gerald Witte and Brian Naasz.

STUDENT REPRESENTATIVES: Chloe Bartels, Student Council Representative.

ACADEMIC TIME: Gerald Witte spoke on dual credit classes.

Board Chairman Calhoon moved new business item e up in the agenda.

e. 2015-2016 DOE Report Card information presented by Kim Demers.

PUBLIC DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by R Blare, seconded by B Mann and carried to approve 2016-2017 Annual Budget Resolution. 6-0 Chuck Noble spoke
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by R Blare and carried to approve Danielle Catoe as MS One Act Play Instructor (\$1,290.00), Ron Snethen as boys basketball 8th grade coach (\$2,118.00), Linda Bertelsen as asst MS Volleyball Coach (\$1,130.00) and Bonnie Percy as OST Site asst (\$10.00 per hour). 6-0
- b. Motion made by B Mann, seconded by N Schlomer and carried to approve graduate credits for certified staff. 6-0
- c. Motion made by S Meiners, seconded by S Kubik and carried to appoint Joe Hockett as ASBSD voting delegate. 6-0
- d. Winner Hall of Fame report.
- f. Any items the board wishes to consider.
 1. Motion made by S Meiners, seconded by B Mann and carried to approve band/choir trip March 23-26 to Chicago. 6-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, Advertising for math teacher; School is off to a good start; Contact hours with students; Teacher Mentor program; Harv's lock shop project at elementary school and ms/hs; National Board Certification re-instated; Auxiliary Gym open house when complete.

Doug Wiken, Chuck Noble and Kirstin Livermont spoke regarding elementary door locks.

Motion made by N Schlomer, seconded by B Mann and carried to go into executive session at 10:12 pm for personnel matter SDCL 1-25-2(1). 6-0

Chairman Calhoon declared executive session over at 10:48 pm.

Board discussion held on airsoft gun incident and policy 2.18.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 11:15 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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