

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Winner Middle School Library, Winner, SD
6:00 P.M. December 12, 2016

President Calhoon called the special meeting to order at 6:00 pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare, Nelle Schlomer (6:04), Bill Mann and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier and Laura Root

OTHERS IN ATTENDANCE: Dr. Randall Royer, ASBSD.

Motion made by J Hockett, seconded by S Meiners and carried to go into executive session at 6:00pm for the purpose of personnel SDCL 1-25-2 (1). 6-0

N Schlomer entered at 6:04pm.

Board Chairman Calhoon declared executive session over at 6:58.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 6:58 pm. 7-0

President Calhoon called the regular meeting to order at 7:00pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Danielle Catoe and Kim Demers.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New business item e1.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by J Hockett and carried that all board members had received copies of the minutes of the November 14th special meeting and regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Minutes approved with corrections. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by B Mann, seconded by N Schlomer and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Mrs. Demers, Mr. Aaker, Mr. Witte, Mr. Naasz and Chloe Bartels Winner Student Council Representative.

ACADEMIC TIME: Danielle Catoe spoke about the Band/Choir program.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by J Hockett and carried to approve School Improvement Plan Policy 8.22. 7-0
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by R Blare, seconded by S Kubik and carried to approve staff resignation from Summer Konvalin and thank her for her service to the Winner School District. 7-0
Motion made by J Hockett, seconded by S Meiners and carried to approve staff resignation from Kirsten Jorgensen and thank her for her service to the Winner School District. 7-0
- b. Motion made by S Kubik, seconded by R Blare and carried to approve staff contract for Jessica Calhoon as elementary aide for the remainder of the 16-17 school year. 6-0 with M Calhoon abstaining.
- c. Motion made by N Schlomer, seconded by S Meiners and carried to approve revised Impact Aid Policies and Procedure Policy 8.09 7-0
- d. Motion made by S Meiners, seconded by B Mann and carried to approve Special Board Meeting to be held on January 4, 2017 at 7:00 pm. 7-0
- e. Any other items the board may wish to consider
 - 1. Sunday extra-curricular practices discussion.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment numbers, Congratulations to music students/staff on great performances; Average Teacher Salary Report; Governors Budget Address.

J Hockett spoke about the Delegate Assembly meeting he attended.

Motion made by R Blare, seconded by S Kubik and carried to go into executive session at 8:05 regarding Personnel SDCL 1-25-2 (1). 7-0

Board Chairman Calhoon declared executive session over at 9:40pm.

ADJOURNMENT: Motion made by R Blare, seconded by J Hockett and carried to adjourn at 9:41 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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