

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Winner Middle School Library, Winner, SD
6:30 P.M. November 14, 2016

President Calhoon called the special meeting to order at 6:30 pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare and Joe Hockett.

BOARD MEMBERS ABSENT: Nelle Schlomer and Bill Mann.

SCHOOL PERSONNEL PRESENT: Bruce Carrier and Laura Root

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

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Mr. Carrier spoke. No RSTED or parents of Native American children in attendance.

ADJOURNMENT: Motion made by J Hockett, seconded by S Meiners and carried to adjourn at 6:50 pm.
6-0

President Calhoon called the regular meeting to order at 7:00pm.

RECEIVE PUBLIC INPUT: Laurie Jermolenko, Paul Jermolenko and Loraine Russo asked for executive session regarding personnel.

Motion made by B Mann, seconded by S Meiners and carried to go into executive session for personnel matters SDCL 1-25-2(1) at 7:01. 6-0

Board Chairman Calhoon declared executive session over at 7:35pm.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Nelle Schlomer.

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

OTHERS IN ATTENDANCE: Wayne Meyer, Laurie Jermolenko, Paul Jermolenko, Loraine Russo, Miles Dejong, Kenzie Irick, Shannon Duffy and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by B Mann and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by S Meiners and carried that all board members had received copies of the minutes of the October 10th regular meeting and the reading of the

minutes would be dispensed with and asked for any additions or corrections. Minutes approved with corrections. 6-0

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

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

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

ACADEMIC TIME: Judy Duffy spoke on Oral Interp and Kenzie Irick and Shannon Duffy presented two oral interp pieces.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by R Blare, seconded by B Mann and carried to approve Business Manager Root to pay \$265,570 payment for Memorandum of Understanding with ASBSD insurance assessment. 6-0
- 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 Special Education aide contract for Jessica Klein for remainder of school year. 6-0
- b. Motion made by J Hockett, seconded by S Meiners and carried to approve Special Meeting at 6:00 pm on December 12, 2016 before the Regular meeting at 7:00pm. 6-0
- c. Review of 2016-2017 ASBSD resolutions and standing positions.
- e. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, Parent Teacher Conference Report, No School on October 24th due to Taylor Watzel's funeral; Presentation to RSTED; American Education Week Nov 14-18, Todd County hosting Evening with a Legislature November 16th; Veterans Day Program-Thanks to Mona LaCompte and Student Council for a great program; November 9th-Five year accreditation review exit meeting.

ADJOURNMENT: Motion made by B Mann, seconded by R Blare and carried to adjourn at 9:14 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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