

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Former Winner Middle School Library, Winner, SD  
7:00 P.M. April 12, 2017

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

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Bruce Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Kim Demers, Kirstin Livermont, Wyatt DeJong, Kevin Keiser and Diane Durrin.

**OTHERS IN ATTENDANCE:** Kassie Cox, Jeslyn Felix, Joslyn Felix, Taylor Swift Eagle, Jerry Long Crow, Sophia Lewis, Colton Schroeder, Hunter Shopene, Tyler Olson, Brandon Volmer, Logan Tunnissen, Shea Connot and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** Wyatt DeJong FFA Update.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add Old Business e1 and New Business I1.

**APPROVAL OF AGENDA:**

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

Item a from Old Business moved:

Gen Pro Energy LED Lighting presentation/discussion

**APPROVAL OF MINUTES:** Motion made by S Meiners, seconded by B Mann and carried that all board members had received copies of the minutes of the March 20<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections made. 7-0

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

**APPROVAL OF BILLS:** Motion made by J Hockett, seconded by S Kubik and carried to approve the bills as submitted. 7-0

**ADMINISTRATIVE REPORTS:** Kim Demers, Dan Aaker, Gerald Witte, Brian Naasz and Chloe Bartels, Student Council Representative.

**ACADEMIC TIME:** None.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- b. Motion made by J Hockett, seconded by S Meiners and carried to approve bid for proposal for summer care of school grounds from Randy Kludt because of his prior years of service. 4-3 with B Mann, S Kubik and R Blare voting no.
- c. Motion made by S Meiners, seconded by N Schlomer and carried to approve elementary carpet bid. 7-0

- d. Motion made by J Hockett, seconded by S Meiners and carried to approve track resurfacing bid from Midwest Track for \$109,890.00. 7-0
- b. Any items the board wishes to consider.
  - 1. Alcohol use on school property discussion.

#### **NEW BUSINESS:**

- a. Motion made by N Schlomer, seconded by B Mann and carried to approve SDHSAA membership for the 2017-2018 school year. 7-0 with M Calhoon, S Meiners, S Kubik, R Blare, B Mann, N Schlomer and J Hockett voting yes.
- b. Motion made by R Blare, seconded by J Hockett and carried to approve 2016-2017 revised school calendar. 7-0
- c. Motion made by S Meiners, seconded by B Mann and carried to approve 2017-2018 school calendar version 1 as presented. 7-0
- d. Motion made by J Hockett, seconded by N Schlomer and carried to approve 2017-2018 certified staff assignment changes for Kirstin Livermont to HS Math and Mary Hosford to 5<sup>th</sup> grade. 7-0
- e. Motion made by B Mann, seconded by S Kubik and carried to approve staff resignation of Kaela Novotny and thank her for her service to the Winner School District 7-0
- f. Motion made by J Hockett, seconded by S Meiners and carried to approve Mark Gronlund as Industrial Technology teacher for the 2017-2018 school year. 7-0

Motion made by N Schlomer, seconded by B Mann and carried to approve Reagan Nielsen as Elementary Special Education teacher. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve Baleigh Turnquist as Competitive Dance Assistant Coach for the 2017-2018 school year. 7-0

Motion made by S Kubik, seconded by J Hockett and carried to approve Laura Cernetisch as Speech-Language Pathology Assistant for the 2017-2018 school year. 7-0

- g. Motion made by S Meiners, seconded by R Blare to approve competition cheer/dance request by the Colome School District. 7-0
- h. School vehicle discussion
- i. Motion made by N Schlomer, seconded by S Kubik and carried to approve request from WEA to begin negotiations on May 3<sup>rd</sup> at 5pm at the Administration Building. 7-0
- j. Motion made by N Schlomer, seconded by S Meiners and carried to approve Board Work Retreat on May 1<sup>st</sup> at 6pm. 7-0
- k. Motion made by J Hockett, seconded by N Schlomer and carried to approve moving the May Board regular board meeting from May 8<sup>th</sup> to May 9<sup>th</sup>. 7-0
- l. Any other items the board may wish to consider.
  - 1. Motion made by N Schlomer, seconded by J Hockett and carried to approve the canvassing of the school board election results where Bill Mann and Rusty Blare were re-elected for three year terms. 7-0

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Enrollment, Great job at the band and choir concert March 21<sup>st</sup> to Mrs. Catoe and students; Congratulations to Kara Connot, Kelly Assman and cast on a great play; Congrats to Wyatt DeJong and FFA students; Fire Marshall inspection went well; April 20<sup>th</sup> City and School meet about the future of the former MS at 5pm; Parent Teacher conferences attendances was great; Family Fun Night; May 18<sup>th</sup> Amended Consent Decree meeting; Legislative update summary; All certified staff contracts back in; East side of Auxiliary gym floor concerns.

Motion made by S Kubik, seconded by N Schlomer and carried to go into executive session at 9:05 pm for the purpose of preparation for negotiations SDCL 1-25-2 (4) and personnel SDCL 1-25-2 (1). 7-0

President Calhoon declared executive session over at 10:20 pm.

Motion made by R Blare, seconded by S Kubik and carried to approve classified staff contract to Orville Schroeder as Head Maintenance Supervisor starting June 5, 2017 at a salary of \$15.00 per hour. 7-0

**ADJOURNMENT:** Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 10:21 pm.  
7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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