

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. January 9, 2017

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Dan Aaker, Kirsten Livermont, Gerald Witte and Brian Naasz

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

RECEIVE PUBLIC INPUT: None.

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. 7-0

APPROVAL OF MINUTES: Motion made by R Blare, seconded by S Meiners and carried that all board members had received copies of the minutes of the December 12th and January 4th regular meeting and December 12th special 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 N Schlomer, seconded by S Meiners and carried to approve financial reports. 7-0

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

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

ACADEMIC TIME: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. School District audit report
- 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 staff resignation from Stacy Norrid as Asst Volleyball Coach and thank her for her years of service. 7-0

- b. Motion made by S Kubik, seconded by N Schlomer and carried to approve five-year lease agreement with SDSU Extension. 7-0
- c. Motion made by B Mann, seconded by S Meiners and carried to approve setting April 11, 2017 as the school board election date to be held in conjunction with the City of Winner election. 7-0
- d. Motion made by B Mann, seconded by N Schlomer and carried to approve special board meeting to be held on January 20, 2017 for the purpose of interviewing superintendent candidates. Time to be determined. 7-0
- e. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, 1st Semester ending Thursday-Great semester; Suicide Prevention training for staff; Legislative Update.

Motion made by J Hockett, seconded by S Meiners and carried to go into executive session at 7:30 pm for the purpose of personnel SDCL 1-25-2 (1)

Bruce Carrier left executive session at 7:35 pm.

President Calhoon declared executive session over at 9:07 pm.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 9:10 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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