

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. March 20, 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 and Joe Hockett.

BOARD MEMBERS ABSENT: Nelle Schlomer.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Kim Demers, Mary Hosford, Mona LaCompte, Kirstin Livermont, Ann English and Diane Durrin.

OTHERS IN ATTENDANCE: Wayne Meyer, Taylor Audiss, Bayli Beehler, Alexis Richey, Sierra Hansen, Casey Stickland, Brielle Bachmann, Gabriel Kocer, Madison Thieman, Jim Vaughn, Bobbie Voegeli, Lynn DeMers, Debra Assman, Mike Assman 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 R Blare, seconded by S Meiners and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by R Blare and carried that all board members had received copies of the minutes of the February 13th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

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

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

Item a from New Business moved:

Motion made by B Mann, seconded by S Kubik to approve request for Alumni Homecoming dance at MS Gym pending approval ASBSD Liability Insurance. Discussion held. 6-0

ADMINISTRATIVE REPORTS: Kim Demers, Dan Aaker, Gerald Witte, Brian Naasz and Abby Marts, Student Council Representative.

ACADEMIC TIME: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by B Mann, seconded by S Meiners and carried to approve bid for elementary semi-trailer container from Doug Ducheneaux for \$125.00. 6-0
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- b. Motion made by J Hockett, seconded by S Meiners and carried to approve staff Resignations from Barb Leeds-Elementary Secretary, Mark Gronlund-HS Industrial Technology Teacher, Skyler Duffy-Speech Therapy Pathology Assistant, Lorna Phillips-MS/HS Student Council Advisor and Judy Duffy-Oral Interp Advisor and thank them for their years of service to the Winner School District. 6-0
- c. Motion made by J Hockett, seconded by S Kubik and carried to approve staff contract for Karyl Clay HS Math/Art Teacher for 2017-2018 school year. 6-0

Motion made by S Meiners, seconded by R Blare and carried to approve Kaitlyn Steffen as Asst Girls Golf Coach for 2016-2017 school year. 6-0

- d. Motion made by R Blare, seconded by J Hockett and carried to approve staff assignment change for Lorna Phillips to Elementary Secretary for the 2017-2018 school year. 6-0
- e. Motion made by J Hockett, seconded by R Blare and carried to approve 2017-2018 contract with the Winner Playhouse. 6-0
- f. Motion made by S Kubik, seconded by S Meiners and carried to approve Joy Tyberec, Kay Berg, Marlene Burns, Linda Goodell and Bonnie Gardner as the 2017 school board election workers. 6-0
- g. Motion made by J Hockett, seconded by S Meiners and carried to approve proposal for summer care of school grounds with Randy Kludt due to his years of working with the district. 3-3 with B Mann, S Kubik and R Blare voting no.

Motion made by J Hockett, seconded by S Meiners and carried to table proposals for summer care of school grounds. 6-0

- h. Motion made by S Meiners, seconded by R Blare to approve a 3 member exploration committee consisting of Mike Calhoon, Scott Meiners and Bill Mann to discuss with the City of Winner 3 person committee on the future of the former Middle School Building. 6-0
- i. Motion made by B Mann, seconded by S Meiners and carried to approve the 2017-2018 Capital Outlay Play. 6-0
- j. Motion made by J Hockett, seconded by B Mann and carried to approve authorizing Business Manager Root to advertise for school bids for capital outlay projects over bid limits. 6-0
- k. Board retreat discussion.
- l. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, Admin contracts signed and returned; Benchmark Committee final meeting/supper on May 17th; Legislative update; end of 3rd quarter; parent teacher conferences; working on 2017-2018 calendar.

Motion made by B Mann, seconded by S Meiners and carried to go into executive session at 8:37 pm for the purpose of personnel SDCL 1-25-2 (1). 6-0

President Calhoon declared executive session over at 10:26 pm.

Motion made by B Mann, seconded by S Meiners and carried to approve offering 2017-2018 certified staff contracts as recommended by Superintendent Carrier. Salary and fringe benefits to be determined at a later date. Tammy Sund, Emily Tideman, Linda Bergjord, Monica Ellwanger, Shawn Soles, Nicole Vogt, Jaime Keiser, Jolene Vavra, Michelle Larson, Melanie Morehart, Amy Kartak, Amanda Audiss, Linda Bertelsen, Marcia Bertram, Ross Patmore, Lisa Vesely, Ashley Duffy, Mary Hosford, Daryl LaDeaux, Kaitlyn Steffen, Myrna Freese, Jo Streifel, Diane Kludt, Danielle Catoe, Stacy Norrid, Liane Christensen, Jennifer Engel, Joyce Massa, Kim DeMers, Val Ewing, Judy Duffy, Larry Aaker, Robin Curtis, Johnyne Horstman, Kelly Assman, Tania DeMers, Kevin Keiser, Brett Gardner, CK Storms, Sam Olson, Michelle Storms, Rona Volmer, Spencer Novotny, Lisa Jankauskas, Karyl Clay, Wyatt DeJong, Diane Durrin, Lindsey Foster, Jonathan Hanson, Kirsten Livermont, Randy Kludt, Cyndy DeMers, Trent Olson and Jayd Schuyler. 6-0

Motion made by R Blare, seconded by J Hockett and carried to approve offering 2017-2018 classified staff contracts as recommended by Superintendent Carrier. Salary and fringe benefits to be determined at a later date. Kaela Novotny, Anna Nesseth, Maria Laurent, Roxann Heinzman, Sylvia Bear, Rebecca Sitting Bear, Sheri Bolander, Jessica Calhoon, Sarah Hoffer, Megan Sund, Kara Gregg, Jessica Klein, Jenna Phillips, Rena Nagel, Pat Rehak, Laurie Osborn, Ann English, Lorna Phillips, Tammy Sund, Bonnie Percy, Debbie Hoffer, Barb Lee, Melanie Bachmann, Mona LaCompte, Kara Connot, Kathy Hagen, Barb Long, Kenzie Dougherty, Charlie Antoine, Neil Paulson, Gene Rice, Orville Schroeder, Melinda Schroeder, Al Davis, Cathy Ducheneaux, Sherry Bohnet, Nicole Richey, DeAnne Felix, Marilyn Herman, James Paulson and Lori Paulson. 6-0

Motion made by S Kubik, seconded by R Blare and carried to approve 2017-2018 extra-curricular assignments as recommended by Superintendent Carrier. Salary to be determined at a later date. Brett Gardner-Head Boys Basketball; Trent Olson-Assistant Boys Basketball; Justin Vietor-8th Grade Boys Basketball; Jonathan Hanson-7th Grade Boys Basketball; Larry Aaker-Head Girls Basketball; Sam Olson-Assistant Girls Basketball; Jo Streifel-8th Grade Girls Basketball; Lisa Jankauskas-7th Grade Girls Basketball; Dan Aaker-High School Head Football; Trent Olson-Assistant Football; Kevin Keiser-Assistant Football; Sam Olson-Assistant Football; Daryl LaDeaux-Middle School Head Football; Spencer Novotny-Middle School Asst. Football and Head Wrestling; Jayd Schuyler-Assistant Wrestling; Daryl LaDeaux-Middle School Wrestling Coach; Larry Aaker-Head Track; Jaime Keiser-Assistant Track; Lindsey Foster-Assistant Track; Glenn Carlson-Assistant Track; Brett Gardner-Assistant Track; Robin Curtis-Assistant Track; Jayd Schuyler-Assistant Track; Jayd Schuyler-Head Cross Country; Jonathan Hanson-Asst Cross Country; Larry Aaker-Head Boys Golf; Kirsten Livermont-Head Girls Golf; Kaitlyn Steffen-Asst Girls Golf; Jaime Keiser-Head Volleyball; Jenna Phillips-Assistant Volleyball; CK Storms-7th Grade Volleyball; Stacy Norrid-8th Grade Volleyball; Danielle Catoe-HS Music Instructor grades 5-12/Middle School Music Instructor; Myrna Freese-Elem Vocal Instructor; Tania DeMers-Oral Interpretation; Kelly Assman & Kara Connot-All School Play; Dan Patmore-Technical Director All Plays; Diane Durrin-Yearbook; Robin Curtis-HS Quiz Bowl; Diane Durrin-Speech Activities; Karyl Clay-Junior Class Advisor; Val Ewing-Asst Junior Class Advisor; Kelly Assman-National Honors Society; Cyndy DeMers-Academic Banquet Advisor; Lisa Jankauskaas-FCCLA Advisor; Wyatt Dejong-FFA Advisor; Mona LaCompte-MS/HS Student Council Advisor; Lisa Jankauskas-Asst Student Council Advisor; Jayd Schuyler-Concession Advisor; Randy Kludt-Science Fair Director; Cyndy DeMers-Warriorette Advisor and Competitive Dance Advisor; Kim DeMers-School Improvement Committee Chair; Monica Ellwanger-Reading Olympics/Brain Brawl; Michelle Larson-Reading Olympics/Brain Brawl; Val Ewing-Football Cheer Coach; Kirsten Livermont-GBB/BBB Cheer Coach; Val Ewing-Competitive Cheer Coach; Sam Moser-Asst Competitive Cheer; Mary Hosford-Special Olympics Coach; Robin Curtis-MS Brain Brawl; Lisa Jankauskas-MS Reading Olympics 6-0

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 10:28 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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