

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 9, 2015

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, Dr. Tom Covey, Bill Mann and Joe Hockett.

BOARD MEMBERS ABSENT: Rusty Blare.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Gerald Witte and Laura Root

OTHERS IN ATTENDANCE: Wayne Meyer, Alma Small, Cathy Joseph 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 required with the Impact Aid application process. Alma Small spoke.

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 6:45pm. 6-0

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann, Steve Kubik, Dr. Tom Covey, and Joe Hockett.

BOARD MEMBERS ABSENT: Rusty Blare.

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

OTHERS IN ATTENDANCE: Wayne Meyer, Mike Brown, Blake Tideman and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add executive session b legal matter 1-25-2(3) and move New Business Item A after approval of the amended agenda.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by T Covey and carried to approve the amended agenda. 6-0

A. Motion made by S Kubik, seconded by J Hockett and carried to approve permanent utility easement with the City of Winner. 6-0

APPROVAL OF MINUTES: Motion made by T Covey, seconded by S Meiners and carried that all board members had received copies of the minutes of the October 12th 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 B Mann, seconded by S Meiners and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by T Covey and carried to approve the bills as submitted. 6-0

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

AUXILIARY GYM REPORT: Business Manager Root gave an auxiliary gym report update.

OLD BUSINESS:

- a. Motion made by J Hockett, seconded by T Covey and carried to disapprove both 2016-2017 propane bids. 6-0
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- b. Motion made by B Mann, seconded by S Meiners and carried to approve revised Special Education Comprehensive Plan. 6-0
- c. Motion made by S Meiners, seconded by J Hockett and carried to approve the quote from Northern Plains Construction to address the existing drainage problem at the south side of the Armory without alternative adder 1.
- d. Discussion with possible action, regarding the procedures the Board wishes to be followed in relation to any change order requests with the Auxiliary Gym Project.
- 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, American Education Week, Veterans Day Program, RSTED meeting was cancelled but Mr. Carrier is reporting to RSTED 11/10/15; Regional ASBSD Mtg was held Oct 21st in Platte, Blue Ribbon task force summary.

Motion made by B Mann, seconded by T Covey and carried to go into executive session at 8:28 pm for personnel matter SDCL 1-25-2(1) and legal matter SDCL 1-25-2 (3)

Board Chairman Calhoon declared executive session over at 9:02 pm.

Motion made by T Covey, seconded by B Mann and carried to approve the early retirement request for Kris Brockhoft effective at the end of the 2015-2016 school year with early retirement benefits. 6-0

Motion made by T Covey, seconded by J Hockett and carried to approve the resignation of Kent Lein as a 5th grade teacher effective November 5, 2015. 6-0

Motion made by S Kubik, seconded by S Meiners and carried to approve Kim DeMers as 5th grade teacher for the remainder of the 2015-2016 school year. Approve extracurricular assignments for Kim DeMers as Title I/Curriculum Coordinator. 6-0

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 9:04 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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