

MINUTES OF THE PUBLIC HEARING/REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Middle School Gym/Former Middle School Library, Winner, SD  
7:00 P.M. August 10, 2015

**PUBLIC HEARING-Winner Middle School Gym**

President Calhoon called the public hearing to order at 7:00 p.m with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Dr. Tom Covey, Bill Mann (7:07), Joe Hockett, Scott Meiners and Rusty Blare.

**BOARD MEMBERS ABSENT:** Steve Kubik.

**SCHOOL PERSONNEL PRESENT:** Dan Aaker, Brian Naasz, Sam Olson, Brett Gardner, Larry Aaker, Melinda Schroeder, Kim Demers, Jaime Keiser, Kevin Keiser, Lisa Jankauskas and Glenn Carlson.

**OTHERS IN ATTENDANCE:** Mike Brockhoft, Tresh Swedlund, Jason Jankauskas, Rose Hockett, Chuck Noble, Wayne Meyer, Sharon Naasz, Doug Wiken and Dan Bechtold, Winner Advocate.

**PRESENTATION OF PROPOSED AUXILIARY GYM PROJECT:** Tim Cheever, architect, gave presentation on the proposed Auxiliary Gymnasium. Question and answer session for the public was held after presentation was given.

Motion made by J Hockett, seconded by T Covey to adjourn at 7:42. 6-0

President Calhoon called the meeting to order at 7:47 p.m. in the former middle school library.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Dr. Tom Covey, Bill Mann, Joe Hockett, Scott Meiners and Rusty Blare.

**BOARD MEMBERS ABSENT:** Steve Kubik.

**SCHOOL PERSONNEL PRESENT:** Bruce Carrier, Dan Aaker, Brian Naasz and Kim Demers.

**OTHERS IN ATTENDANCE:** Chuck Noble, Doug Wiken, Wayne Meyer and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:**

Motion made by T Covey, seconded by R Blare and carried to approve the agenda. 6-0

**APPROVAL OF MINUTES:** Motion made by B Mann, seconded by S Meiners and carried that all board members had received copies of the minutes of the July 13<sup>th</sup> 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 R Blare, seconded by S Meiners and carried to approve financial reports. 6-0

**APPROVAL OF BILLS:** Motion made by J Hockett, seconded by T Covey and carried to approve the

bills as submitted. 6-0

**ADMINISTRATIVE REPORTS:** Mr. Aaker.

**OLD BUSINESS:**

- a. Discussion on financing the proposed Auxiliary Gym Project.
- b. Motion made by J Hockett, seconded by B Mann and carried to authorize Administration to let bids for Proposed Auxiliary Gym Project. 6-0
- c. Motion made by R Blare, seconded by S Meiners and carried to approve fuel bids from Country Pride Coop as the following: Propane: \$0.85, #2 Heating Fuel: \$1.98, #1 Heating Fuel: \$2.28, Unleaded Gasoline with 10% Ethanol: \$2.25, Unleaded Gasoline without Ethanol: \$2.72, Super Unleaded Gasoline with 10% Ethanol: \$2.53, #2 Diesel for Highway Use: \$2.22, and #1 Diesel for Highway Use: \$2.56. 6-0
- d. Any items the board wishes to consider-none.

**NEW BUSINESS:**

- a. Motion made by T Covey, seconded by R Blare and carried to approve Kara Connot as Middle School One Act Play extra-curricular contract. 6-0
- b. Motion made by S Meiners, seconded by J Hockett and carried to approve transfer of Ashley Duffy from Reading Recovery to 4<sup>th</sup> grade. 6-0
- c. Motion made by R Blare, seconded by B Mann and carried to adopt resolution to finance the Proposed Auxiliary Gym Project pending approval of Don Covey. 6-0
- d. Any other items the board may wish to consider-None

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Disaster Preparedness Manual, Armory Generator Project financed through Homeland Security, Facilities Update, Staff In-service, School start date Thursday, August 20<sup>th</sup>, Early Enrollment #s, Joint Conference & Benchmark committee meeting held on Monday, Monday August 3<sup>rd</sup>.

**ADJOURNMENT:** Motion made by T Covey, seconded by R Blare and carried to adjourn at 8:30 pm. 6-0

Bruce Carrier  
Superintendent

Mike Calhoon  
Chairman

Published once at the total approximate cost of \$\_\_\_\_\_.