

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Middle School Library, Winner, SD
7:00 P.M. July 13, 2015

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

The Budget Hearing was held at 7:00 p.m. at the Former WMS Library.

Motion made by T Covey, seconded by J Hockett and carried to adjourn budget hearing at 7:08 p.m. 6-0

B Mann entered at 7:09.

END OF FISCAL YEAR 2015

President Calhoon called the meeting to order at 7:15 p.m.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier and Laura Root.

OTHERS IN ATTENDANCE: Wayne Meyer, Chuck Noble, Doug Wiken 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 S Meiners and carried to approve the agenda. 7-0

APPROVAL OF MINUTES:

Motion made by S Kubik, seconded by B Mann and carried that all board members had received copies of the minutes of the June 8th regular meeting and the June 30th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

FINANCIAL REPORTS: Motion made by B Mann, seconded by T Covey and carried to approve the financial reports. 7-0

REPORTS: None.

OLD BUSINESS:

- a. Armory Auxiliary Gym Project update. Public hearing will be held at August board meeting.
- b. Any other items the board may wish to consider-none
- c. Motion made by J Hockett, seconded by S Meiners and carried to adjourn 2014-2015 Board of Education at 7:35. 7-0

REORGANIZATION:

- I. Business Manager Root will preside.
- a. Administer Oath of Office to Mike Calhoon and Steve Kubik.
- b. Motion made by T Covey, seconded by J Hockett and carried to nominate and elect Mike Calhoon as

chairperson of the board for 2015-2016 school term. 6-0 M Calhoon abstaining

II. Board chairperson will preside.

a. Motion made by S Kubik, seconded by S Meiners and carried to nominate and elect Dr. Tom Covey as vice-chairperson of the board for the 2015-2016 school term. 6-0 with T Covey abstaining.

b. Chairperson makes board committee appointments:

BUILDINGS AND GROUNDS:

Bill Mann, Rusty Blare and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Dr. Covey, Joe Hockett and Bill Mann

NEGOTIATIONS COMMITTEE:

Dr. Covey, Steve Kubik and Joe Hockett

CALENDAR COMMITTEE:

Scott Meiners, Rusty Blare and Dr. Covey

AMENDED CONSENT DECREE COMMITTEE: Mike Calhoon, Steve Kubik and Joe Hockett

NEW BUSINESS:

a. Motion made by B Mann, seconded by S Meiners and carried to approve bills as submitted. 7-0

Motion made by J Hockett, seconded by S Kubik and carried to approve items b-o minus item k. 7-0

b. Approve authorizing business manager to advertise for bid for highway fuel and propane.

c. Approve board chairperson as custodian of all legal depositories of all district accounts.

Superintendent Carrier and Business Manager Root remain on all legal depositories.

d. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank.

e. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.

f. Designate the official newspaper for the school district as the Winner Advocate.

g. Authorize the advertising of bids for materials not already purchased.

h. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the Former Middle School Library unless otherwise specified.

i. Set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board.

j. Set mileage, meals and lodging rates for the 2015-2016 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

k. Motion made by B Mann, seconded by S Meiners and carried to designate Don Covey and Rodney Freeman as school attorneys for the 2015-2016 school term. 6-0 with T Covey abstaining.

l. Authorize the publication of salaries in September.

m. Set admission charge for the 2015-2016 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.

n. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Carrier is absent as Witte, Naasz, Aaker and Root.

o. Approve administrative assignments for the 2015-2016 school term as the following:

Trust/Agency:

Root/Ducheneaux

Title I, II, VI:

K Demers/Carrier

Title IX:

Carrier/Witte/Naasz

PL 94-142 SPED:

Naasz/Carrier

Section 504/ADA Coordination:

Naasz/Carrier

Title VII Impact Aid:

Root/Carrier

Asbestos:

Root/Carrier

Transportation:

Root/Carrier

Food Service:

Root/Carrier

Facilities Management:

Nesseth/Carrier/Naasz/Witte

District Technology:

Witte/Gardner

Truancy Officers:

Carrier/Witte/Naasz

Amended Consent Decree:

Carrier/Richey

- p. ASBSD /SASD Joint Conference August 6th and 7th.
- r. Any other items the Board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the progress of the following: Amended Consent Decree Mtg August 3rd. Jennifer Trucano has left Gunderson Palmer and took a new position with Rapid City Regional; new 4th grade teacher is Ashley Duffy; August 17 & 18 in-service; 1st day of school is August 20th; Facilities/project update; Congratulate 5th grade basketball team for getting 2nd place.

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 7:59 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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