

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. October 12, 2015

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

RECEIVE PUBLIC INPUT: Sydnie Peters, Caleb Brozik and Calah Covey presented on FFA; Chuck Noble spoke on Auxiliary Gym and gave board handout; Doug Wiken spoke on Auxiliary Gym.

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: Bruce Carrier, Gerald Witte, Dan Aaker and Brian Naasz (7:20).

OTHERS IN ATTENDANCE: Chuck Noble, Doug Wiken, Wayne Meyer, Lance Eckberg Nell Schlomer, Sydnie Peters, Caleb Brozik, Calah Covey and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by B Mann and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by T Covey and carried that all board members had received copies of the minutes of the September 14th, 2015 regular meeting and September 23rd special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made to the September 14th regular meeting that Molly Connot presented for FCCLA, not Molly Calhoon. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by B Mann, seconded by S Meiners and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by J Hockett and carried to approve the bills as submitted. 7-0

ADMINISTRATIVE REPORTS: Mr. Aaker, Mr. Witte, Mr. Naasz and Bailey Volmer, 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 S Kubik and carried to approve the adult meal changes as presented by Business Manager Root. 7-0
- b. Motion made by S Meiners, seconded by T Covey and carried to re-advertise for propane bid. 7-0
- c. 2015 Count Day report
- d. 2014-2015 State Report Card
- e. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by T Covey, seconded by J Hockett and carried to approve voiding outstanding check list as presented by Business Manager Root. 7-0
- b. Motion made by S Meiners, seconded by T Covey and carried to approve Grades 1-2 revised report card. 7-0
- c. Motion made by T Covey, seconded by J Hockett and carried to appoint Steve Kubik as ASBSD voting delegate. 7-0
- d. Motion made by B Mann, seconded by J Hockett and carried to approve geotechnical testing services for Auxiliary Gym with FMG for \$17,478.00. 7-0
- e. Motion made by S Meiners, seconded by B Mann and carried to approve Auxiliary Gym Financing Plan. 6-1 with T Covey voting no.
- f. Motion made by B Mann, seconded by S Meiners and carried to approve 5 year Capital Outlay Plan. 7-0
- g. Motion made by S Kubik, seconded by T Covey and carried to approve Special Board Meeting on November 9, 2015 at 6:30 to be held before the Regular Board meeting at 7:00 pm. 7-0
- h. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment; ASBSD regional meeting Oct 21st in Platte; Quilt from Ardith Long Crow family; First 8 weeks of school off to a great start; Oct 21st end of 1st qtr; Annual report to RST postponed; SD School performance index classifications.

Motion made by B Mann, seconded by T Covey and carried to enter into executive session at 9:39pm for SDCL 1-25-2 (1) personnel matter. 7-0

President Calhoon declared executive session over at 9:55 pm.

Motion made by B Mann, seconded by T Covey and carried to approve Stacy Norrid to be paid during her 12 weeks of student teaching at the Winner Elementary School as long as she signs a 3 year commitment to teach elementary computers in the WSD. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by R Blare and carried to adjourn at 9:56 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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