

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. September 14, 2015

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

RECEIVE PUBLIC INPUT: Haley Barfuss/Courtney Brozik-Back Pack Program; Chuck Noble-Auxiliary Gym; Steve Novotny-Auxiliary Gym; Mike Brockhoft-Auxiliary Gym; Doug Wiken-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, Brian Naasz, Kim Demers, Judy Duffy, Kris Brockhoft and Wyatt Dejong.

OTHERS IN ATTENDANCE: Chuck Noble, Doug Wiken, Wayne Meyer, Haley Barfuss, Molly Connot, Abi Leyden, Shannon Duffy, Courtney Brozik, Mike Brockhoft, Jim Flynn, Steve Novotny, Nelle Schlomer, Wanda 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 J Hockett, seconded by B Mann and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by R Blare, seconded by T Covey and carried that all board members had received copies of the minutes of the August 10th, 2015 public hearing and regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made to the August 10th regular meeting that S Meiners seconded the minutes and not s Meyer. 7-0

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

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

ADMINISTRATIVE REPORTS: Mr. Aaker, Mr. Naasz, Mr. Witte, Mrs. Demers and Bailey Volmer, student council representative.

FCCLA report: Presentations given by Molly Calhoon, Abi Leyden and Shannon Duffy.

OLD BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve the 2015-2016 Annual Budget Resolution. 7-0
- b. Surplus Sale Report
- c. Motion made by S Meiners, seconded by T Covey and carried to authorize Business Manager to advertise for propane bids for 2016-2017 school year. 7-0
- d. Motion made by B Mann, seconded by S Meiners and carried to nominate Dr. Brian Maher for the SDHSAA election ballot for the Division I representative. 7-0
- e. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by T Covey and carried to approve credits for certified staff. 7-0
- b. Motion made by J Hockett, seconded by S Meiners and carried to approve contracts for Summer Konvalin, Megan Sund and Sarah Hoffer as elementary aides for the 2015-2016 school year. 7-0
- c. Motion made by S Meiners, seconded by B Mann and carried to approve Spencer Novotny as Middle School football assistant. 7-0
- d. Motion made by B Mann, seconded by S Meiners and carried to approve amended board policy 4.04. 7-0
- e. Hall of Fame report
- f. Motion made by J Hockett, seconded by S Meiners and carried to approve Special Board meeting for Wednesday, September 23, 2015 at 5:00 pm at the former Middle School library to approve/disapprove auxiliary gym bid. 7-0
- g. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, Pre-bid meeting for auxiliary gym on 16th; Bid opening on 23rd followed by Special Board meeting; Discussion was held regarding gym design and plans; Rob Cox-high school aide; 2015-2016 contact hours; school year off to a great start.

Motion made by B Mann, seconded by S Meiners and carried to enter into executive session at 8:47 for SDCL 1-25-2 (3) legal issues. 7-0

President Calhoon declared executive session over at 9:23pm.

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:24 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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