

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. April 11, 2016

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

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Dr. Tom Covey, Rusty Blare and Bill Mann (7:11).

**BOARD MEMBERS ABSENT:** None.

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

**OTHERS IN ATTENDANCE:** Nelle Schlomer, Bob Kucera, Matthew Hartley, Levi McClanahan, Aidan Bachmann, Matthew Smither, Riley Sund, Nathan Smither, Tanner Moeller, Hannah Hanson, Emalie Duley, Selena Juarez, Charles Novak, Maddy Hanson, Brekkyn Nagel, Hanna LaCompte, Zach Lapsley, Destiny Ruden, Meredith Calhoon, Mason Schuyler, Ian Tunnissen, Alex Schaeffer, Macie Ferwerda, Macy Olson, Damian Bingen, Lexie Nedved, Madyson Frazier 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 S Kubik and carried to approve the agenda. 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 March 21, 2016 regular meeting and the April 4, 2016 special 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 J Hockett, seconded by S Meiners and carried to approve financial reports. 6-0

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

**ADMINISTRATIVE REPORTS:** Mrs. Demers, Mr. Aaker, Mr. Witte and Mr. Naasz.

Bill Mann entered 7:11

**STUDENT REPRESENTATIVE REPORT:** Bailey Volmer, Student Council.

**AUXILIARY GYM PROJECT UPDATE:** Laura Root

**OLD BUSINESS:**

- a. Motion made by S Meiners, seconded by B Mann and carried to approve Auxiliary Gym Project change order to LED light fixtures. 7-0
- b. Motion made by T Covey, seconded by B Mann and carried to approve the 2016-2017 certified contracts as offered. 7-0

- c. Motion made by J Hockett, seconded by S Meiners and carried to approve the 2016-2017 extra-curricular contracts as offered. 7-0
- d. Any items the board wishes to consider-none.

**NEW BUSINESS:**

- a. Motion made by J Hockett, seconded by R Blare and carried to approve staff resignations from Shelley Kucera, Erin McFarland, Kenzie Dougherty and Val Ewing from Reading Olympics Advisor and thank them for their years of service. 7-0
- b. Motion made by S Meiners, seconded by J Hockett and carried to approve carpet project bid from Schramm Furniture. 6-1 with T Covey voting no.
- c. Motion made by T Covey, seconded by S Meiners and carried to approve Jayd Schuyler as MS/HS Concession stand director. 7-0
- d. Motion made by S Kubik, seconded by S Meiners and carried to approve the ASBSD Health Insurance renewal for the 2016-2017 school year. 7-0
- e. Motion made by S Meiners, seconded by T Covey and carried to approve revised School Board Policy 1.11. 7-0
- f. Motion made by J Hockett, seconded by S Meiners and carried to approve \$500.00 payment for the use of the Winner Golf Course. 7-0
- g. Request from WEA to begin negotiations.
- h. Motion made by S Meiners, seconded by T Covey and carried to approve changing the May 9, 2016 regular Board meeting to May 10, 2016. 7-0
- i. Any items the board wishes to consider-none

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Enrollment; 2016 FAQ new K-12 funding formula; 6<sup>th</sup> grade vaccination requirements; PT Conference Summary; make-up days for weather-made up 3 of 4 and no plans to make up 4<sup>th</sup> day at this time; Congratulations to Kelly Assman, Kara Connot and kids who participated in the All School Play.

Motion made by B Mann, seconded by J Hockett and carried to go into executive session at 8:15 pm preparing for negotiations SDCL 1-25-2(4). 7-0

Chairman Calhoon declared executive session over at 8:34 pm.

**ADJOURNMENT:** Motion made by T Covey, seconded by B Mann and carried to adjourn at 8:35 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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