

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. December 14, 2015

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoun, Joe Hockett, Scott Meiners, Steve Kubik and Rusty Blare.

BOARD MEMBERS ABSENT: Dr. Tom Covey and Bill Mann.

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

OTHERS IN ATTENDANCE: Doug Wiken (7:07), 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 S Meiners, seconded by J Hockett and carried to approve the agenda. 5-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by S Kubik and carried that all board members had received copies of the minutes of the November 9th, 2015 regular meeting and special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

APPROVAL OF FINANCIAL REPORTS: Motion made by R Blare, seconded by S Meiners and carried to approve financial reports. 5-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by J Hockett and carried to approve the bills as submitted. 5-0

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

AUXILIARY GYM REPORT: Business Manager Root gave an auxiliary gym report update.

OLD BUSINESS:

- a. School Audit Report
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Kubik and carried to approve setting April 12, 2016 as the school board election date to be held in conjunction with the City of Winner election. 5-0
- b. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment; ASBSD good news letter; Thank you to Mrs. LaCompte, Cyndy Demers and student council for the great Veterans Day program; Congratulations to the music department on the great concerts; November 30th early release, December 1st no school and December 2nd late start; state-wide Superintendent meeting last week-Blue Ribbon Task Force Recommendation.

Motion made by R Blare, seconded by S Meiners and carried to go into executive session regarding a personnel matter SDCL 1-25-2(1) at 7:50pm. 5-0

Chairman Calhoon declared executive session over at 8:13pm.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:13 pm. 5-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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