

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. February 8, 2016

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

**RECEIVE PUBLIC INPUT:** Caleb Brozik and Nick Blare invited the Board to the FFA Community Sponsors' & Supporters' Banquet being held on March 5<sup>th</sup>; Lance Eckberg and Doug Wiken talked about land taxes and valuations.

T Covey entered at 7:08pm.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Dr. Tom Covey (7:08), Rusty Blare and Bill Mann.

**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:** Wayne Meyer, Lance Eckberg, Doug Wiken, Nick Blare, Caleb Brozik 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 B Mann, seconded by T Covey and carried that all board members had received copies of the minutes of the January 11, 2016 regular meeting and the February 3, 2016 special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

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

**APPROVAL OF BILLS:** Motion made by B Mann, seconded by T Covey and carried to approve the bills as submitted. 7-0

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

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

**OLD BUSINESS:**

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve 2 year Co-op agreement with the Colome School District in the sports of MS/HS wrestling, golf and cross country. 7-0
- b. Motion made by B Mann, seconded by T Covey and carried to approve plan for 2015-2016 make-up days as presented by Mr. Carrier. 7-0
- c. Motion made by J Hockett, seconded by S Meiners and carried to approve 2016-2017 School Calendar version #5 with the January 2, 2017 change. 7-0

- d. Any items the board wishes to consider-none.

**NEW BUSINESS:**

- a. Motion made by S Kubik, seconded by T Covey and carried to approve Lisa Jankauskas as HS FACS teacher, FCCLA advisor and 7<sup>th</sup> grade girls basketball coach for 2016-2017. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve Jennifer Engel as Elementary Reading teacher for 2016-2017. 7-0

Motion made by T Covey, seconded by B Mann and carried to approve Kirsten Jorgensen as Elementary 2<sup>nd</sup> grade teacher for 2016-2017. 7-0

- b. Motion made by R Blare, seconded by B Mann and carried to approve moving March 14<sup>th</sup> regular board meeting to March 21<sup>st</sup>. 7-0
- c. Motion made by S Meiners, seconded by T Covey and carried to approve contract with Schoenfish and Co. for the 2015-2016 school audit. 7-0
- d. Any items the board wishes to consider-none.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Enrollment; School board recognition week; One Act Play congratulations on a great performance; Congratulations to Dan Aaker on getting Football Coach of the Year; RST article on the WSD; HB 1182 has moved through Senate; Governors Blue Ribbon Teacher pay plan timeline.

Motion made by J Hockett, seconded by B Mann and carried to go into executive session at 8:14 pm regarding personnel matter SDCL 1-25-2(1). 7-0

Chairman Calhoon declared executive session over at 8:27 pm.

Motion made by J Hockett, seconded by R Blare and carried to extend Dan Aaker's two year contract as Assistant MS/HS Principal/Activities Director to the 2017-2018 school year. Salary and fringe benefits to be determined at a later date. 7-0

Motion made by S Meiners, seconded by B Mann and carried to extend Gerald Witte's two year contract as MS/HS Principal/Technology Coordinator to the 2017-2018 school year. Salary and fringe benefits to be determined at a later date. 7-0

Motion made by R Blare, seconded by T Covey and carried to extend Brian Naasz's two year contract as Elementary Principal/Special Education Coordinator to the 2017-2018 school year. Salary and fringe benefits to be determined at a later date. 7-0

Discussion held on tax levies and valuations by board members.

**ADJOURNMENT:** Motion made by T Covey, seconded by R Blare and carried to adjourn at 8:38 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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