

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. January 11, 2016

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, Dr. Tom Covey (8:06) and Bill Mann.

BOARD MEMBERS ABSENT: Rusty Blare.

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

OTHERS IN ATTENDANCE: Wayne Meyer and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add item to e1 new business.

APPROVAL OF AGENDA:

Motion made by B Mann, seconded by S Meiners and carried to approve the amended agenda. 5-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by J Hockett and carried that all board members had received copies of the minutes of the December 14, 2015 regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made and corrected minutes have been posted to the WSD website. 5-0

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

APPROVAL OF BILLS: Motion made by S Meiners, seconded by S Kubik 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 Meiners and carried to approve Tovi Cox-Bartels as MS boys basketball coach for \$1,852.00. 5-0
- b. Motion made by S Meiners, seconded by S Kubik and carried to approve Tania Demers \$500.00 stipend for MS boys basketball cheerleading advisor. 5-0
- c. Winner-Colome Co-Op in wrestling, cross country and golf discussion.
- d. Motion made by B Mann, seconded by J Hockett and carried to set date/time for school board work retreat as February 3, 2016 at 6pm at the Administration Office. 5-0

- e. Motion made by S Kubik, seconded by S Meiners and carried to approve staff resignation of Shelley Sharp as elementary teacher at the end of the 2015-2016 school year and thank her for her years of service. 5-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment; ASBSD good news bulletin-elementary reading program; Jon Hanson is doing good after surgery; Due to snow days, we are moving the end of the quarter; 4 day school week article in the Mitchell Daily Republic; State of the State Address; New proposed Funding Formula.

Motion made by B Mann, seconded by J Hockett and carried to go into executive session at 7:42pm regarding personnel matter SDCL 1-25-2(1). 5-0

Dr. Tom Covey entered at 8:06pm.

Chairman Calhoon declared executive session over at 9:27 pm.

Motion made by B Mann, seconded by S Kubik and carried to approve the "investing in Winner School District Staff Appreciation" proposal, as presented by Superintendent Carrier, to pay all full-time Winner School District employees, with exception of Superintendent Carrier, a \$568.25 bonus and all part-time Winner School District employees a \$284.12 bonus and thank all staff for their outstanding service to the students of the Winner School District. 6-0

Motion made by J Hockett, seconded by S Meiners and carried to approve extending Laura Root's Business Manager two year contract to the 2017-2018 school year. 6-0

Motion made by J Hockett, seconded by B Mann and carried to approve Superintendent Carrier's contract for the 2016-2017 school year. 6-0

Motion made by B Mann, seconded by T Covey and carried to approve Superintendent Carrier's resignation as Superintendent effective June 30, 2017 due to retirement and thank him for his years of service. 6-0

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:31 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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