

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. March 21, 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 (7:06), Steve Kubik, Dr. Tom Covey, and Bill Mann.

BOARD MEMBERS ABSENT: Rusty Blare.

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

OTHERS IN ATTENDANCE: Wayne Meyer, Doug Wiken, Justus Gregg, Taylor Watzel, Carter Brickman, Torrae Thunder, Rae Ann Thunder, Deiyondra Gillis and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Change item e and shift other items down. Add item i1.

APPROVAL OF AGENDA:

Motion made by T Covey, seconded by B Mann and carried to approve the amended 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 February 8, 2016 regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

Scott Meiners entered meeting at 7:06.

APPROVAL OF FINANCIAL REPORTS: Motion made by B Mann, seconded by T Covey and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by J Hockett, seconded by T Covey and carried to approve the bills as submitted. 6-0

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

STUDENT REPRESENTATIVE REPORT: Gabby Kocer and Abby Marts, Student Council.

AUXILIARY GYM PROJECT UPDATE: Laura Root

OLD BUSINESS:

- a. Motion made by S Meiners, and died for lack of a second to approve school mascot uniform for extra-curricular activities
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by B Mann and carried to approve the resignation of Matt Chambers as 4th grade teacher, head wrestling coach, assistant track coach and assistant football coach and thank him for his years of service to the Winner School District. 6-0

Motion made by B Mann, seconded by S Meiners and carried to approve the resignation of James Massa as high school math teacher and thank him for his years of service to the Winner School District. 6-0

- b. Motion made by S Kubik, seconded by T Covey and carried to approve hiring Ross Patmore as 4th grade teacher for the 2016-2017 school year. 6-0

Motion made by S Meiners, seconded by T Covey and carried to approve hiring Derris Buus as 5th grade teacher for the 2016-2017 school year. 6-0

- c. Motion made by T Covey, seconded by S Meiners and carried to approve the 2016-2017 contract with the Winner Playhouse. 6-0
- d. Motion made by S Meiners, seconded by J Hockett and carried to approve proposal for summer care of school grounds with Randy Kludt. 6-0
- e. Motion made by J Hockett, seconded by S Kubik and carried to approve the 2016-2017 SDHSAA membership resolution. 5-0. B Mann left meeting temporarily. Voting yes-J Hockett, S Kubik, M Calhoon, T Covey and S Meiners.
- f. Motion made by B Mann, seconded by S Meiners and carried to approve 2016-2017 Capital Outlay Plan. 5-1 with T Covey voting no.
- g. Motion made by S Meiners, seconded by J Hockett and carried to approve authorizing Business Manager Root to advertise for sealed bids for any Capital Outlay projects over the estimated bid limit. 6-0
- h. Motion made by S Kubik, seconded by S Meiners and carried to approve special board meeting for 7:00pm April 4th at the Administration Building. 6-0
- i. Any items the board wishes to consider
 - 1. Motion made by J Hockett, seconded by T Covey and carried to approve Abner Oakes contract for the 2016-2017 school year. 6-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment; Congratulate FFA members/Advisor on a great banquet; Congratulations to the band/choir on a great concert; 4th quarter started today; Parent teacher conferences this week; Meeting with the Superintendent of Colome regarding a workforce grant.

Motion made by S Kubik, seconded by T Covey and carried to go into executive session at 8:26 pm regarding personnel matter SDCL 1-25-2(1) and student matter SDCL 1-25-2(2). 6-0

Chairman Calhoon declared executive session over at 9:22 pm.

Motion made by T Covey, seconded by B Mann and carried to approve offering 2016-2017 certified staff contracts as recommended by Superintendent Carrier. Salary and fringe benefits to be determined at a later date. Tammy Sund, Emily Tideman, Linda Bergjord, Monica Larson, Shawn Soles, Nicole Vogt, Jaime Keiser, Jolene Vavra, Michelle Larson, Kirsten Jorgensen, Amy Kartak, Amanda Audiss, Linda Bertelsen, Marcia Bertram, Ross Patmore, Lisa Vesely, Ashley Duffy, Kirsten Livermont, Daryl LaDeaux, Derris Buus, Erin McFarland, Jo Streifel, Diane Kludt, Danielle Pemberton, Stacy Norrid, Liane Christensen, Jennifer Engel, Joyce Massa, Mary Hosford, Kim DeMers, Val Ewing, Judy Duffy, Larry Aaker, Robin Curtis, Johnyne Horstman, Kelly Assman, Tania DeMers, Kevin Keiser, Brett Gardner, CK Storms, Sam Olson, Michelle Storms, Rona Volmer, Spencer Novotny, Lisa Jankauskas, Karyl Clay, Wyatt DeJong, Diane Durrin, Lindsey Foster, Mark Gronlund, Jonathan Hanson, Randy Kludt, Cyndy DeMers, Trent Olson and Jayd Schuyler. 6-0

Motion made by S Kubik, seconded by J Hockett and carried to approve offering 2016-2017 classified staff contracts as recommended by Superintendent Carrier. Salary and fringe benefits to be determined at a later date. Kaela Novotny, Anna Nesseth, Maria Laurent, Roxann Heinzman, Sylvia Bear, Rebecca Sitting Bear, Sherri Bolander, Summer Konvalin, Sarah Hoffer, Megan Sund, Kara Gregg, Jenna Phillips, Rena Nagel, Pat Rehak, Laurie Osborn, Skyler Duffy, Ann English, Barb Leeds, Lorna Phillips, Barb Lee, Melanie Bachmann, Mona LaCompte, Kara Connot, Kathy Hagen, Barb Long, Kenzie Dougherty, Charlie Antoine, Dan Nesseth, Neil Paulson, Gene Rice, Orville Schroeder, Melinda Schroeder, Cathy

Ducheneaux, Sherry Bohnet, Nicole Richey, DeAnne Felix, Marilyn Herman, James Paulson and Lori Paulson. 6-0

Motion made by J Hockett, seconded by T Covey and carried to approve 2016-2017 extra-curricular assignments as recommended by Superintendent Carrier. Salary to be determined at a later date. Brett Gardner-Head Boys Basketball; Trent Olson-Assistant Boys Basketball; Jonathan Hanson-7th Grade Boys Basketball; Larry Aaker-Head Girls Basketball; Sam Olson-Assistant Girls Basketball; Jo Streifel-8th Grade Girls Basketball; Lisa Jankauskas-7th Grade Girls Basketball; Dan Aaker-High School Head Football; Trent Olson-Assistant Football; Kevin Keiser-Assistant Football; Larry Aaker-Assistant Football; Brian Naasz-Middle School Head Football; Daryl LaDeaux-Middle School Asst. Football; Spencer Novotny-Middle School Asst. Football and Head Wrestling; Jayd Schuyler-Assistant Wrestling; Daryl LaDeaux-Middle School Wrestling Coach; Larry Aaker-Head Track; Jaime Keiser-Assistant Track; Lindsey Foster-Assistant Track; Glenn Carlson-Assistant Track; Brett Gardner-Assistant Track; Robin Curtis-Assistant Track; Jayd Schuyler-Assistant Track; Jayd Schuyler-Head Cross Country; Randy Kludt-Head Boys Golf; Kirsten Livermont-Head Girls Golf; Jaime Keiser, Head Volleyball; Jenna Phillips-Assistant Volleyball; CK Storms-7th Grade Volleyball; Skyler Duffy-8th Grade Volleyball; Stacy Norrid-9th Grade Volleyball; Danielle Pemberton-HS Music Instructor grades 5-12/Middle School Music Instructor; Erin McFarland-Elem/HS Vocal Instructor; Judy Duffy-Oral Interpretation; Kelly Assman & Kara Connot-All School Play and Contest One Act Play; Kara Connot-MS One Act Play; Dan Patmore-Technical Director All Plays; Diane Durrin-Yearbook; Robin Curtis-HS Quiz Bowl; Diane Durrin-Speech Activities; Karyl Clay-Junior Class Advisor; Val Ewing-Asst Junior Class Advisor; Kelly Assman-National Honors Society; Cyndy DeMers-Academic Banquet Advisor; Lisa Jankauskaas-FCCLA Advisor; Wyatt Dejong-FFA Advisor; Mona LaCompte-MS/HS Student Council Advisor; Lorna Phillips-Asst Student Council Advisor; Randy Kludt-Science Fair Director; Cyndy DeMers-Warriorette Advisor and Competitive Dance Advisor; Kim DeMers-School Improvement Committee Chair; Monica Larson-Reading Olympics/Brain Brawl; Michelle Larson-Reading Olympics/Brain Brawl; Val Ewing-Football/BB Cheer Coach; Kirsten Livermont-GBB Cheer Coach; Val Ewing-Competitive Cheer Coach; Sam Moser-Asst Competitive Cheer; Mary Hosford-Special Olympics Coach; Robin Curtis-MS Brain Brawl; Val Ewing-MS Reading Olympics 6-0

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:24 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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