

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. June 13, 2016

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

RECEIVE PUBLIC INPUT: 4 Day school week discussion-see below adoption of the amended agenda.

BOARD MEMBERS PRESENT:

Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Dr. Tom Covey, Rusty Blare and Bill Mann.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Kim Demers, Diane Durrin, Karyl Clay, Linda Bertelsen, CK Storms, Michelle Larson, Monica Larson, Cathy Ducheneaux, Ashley Duffy, Sherry Bohnet, Johnyne Horstman, Linda Bergjord, Mona LaCompte, Dan Aaker, Ann English, Amy Kartak, Kirsten Jorgensen, Jo Streifel, Cyndy Demers, Nicole Vogt, Kevin Keiser, Melanie Bachmann and Jaime Keiser.

OTHERS IN ATTENDANCE: Wayne Meyer, Denise Duffy, Chloe Bartels, Samantha Schuyler, Duncan English, Barry Grossenburg, Rebecca Olson, Tovi Bartels, Jason Bartels, Nelle Schlomer, Courtney Brozik, Stephanie Schuyler and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Move old business item a to under receive public input. Move new business item g to after executive session.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by T Covey and carried to approve the amended agenda. 7-0

4 Day school week survey results, discussion and possible action- Barry Grossenburg, Cyndy Demers, Michelle Larson, Monica Larson, Becky Olson, Chloe Bartels, Kim Demers, Linda Bergjord, Gerald Witte, Nelle Schlomer, Bruce Carrier, Mike Calhoon, Joe Hockett, Scott Meiners, Steve Kubik, Dr. Tom Covey and Bill Mann all spoke on the four day school week.

APPROVAL OF MINUTES: Motion made by T Covey, seconded by J Hockett and carried that all board members had received copies of the minutes of the May 10, 2016 regular 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 B Mann, seconded by T Covey and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Dan Aaker, Mr. Witte and Mr. Naasz.

STUDENT REPRESENTATIVES: Chloe Bartels and Samantha Schuyler, WHS Student Council.

AUXILIARY GYM PROJECT UPDATE: Laura Root

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by T Covey and carried to approve Superintendent Carrier as representative for all federal programs for the 2016-2017 school year. 7-0
- b. Motion made by S Kubik, seconded by B Mann and carried to approve 2016-2017 Statement of Assurance for the Consolidated Grant application. 7-0
- c. Motion made by T Covey, seconded by S Meiners and carried to approve Business Manager Root to publish the 2016-2017 school district budget and set budget hearing for July 11, 2016 at 7:00pm. 7-0
- d. Motion made by J Hockett, seconded by T Covey and carried to approve Kenzie Dougherty as MS/HS Sped Aide for 2016-2017 school year. 7-0
- e. Motion made by S Kubik, seconded by T Covey and carried to approve extra-curricular contracts as recommended by Superintendent Carrier for Jon Hanson as Asst Cross Country Coach and Kirsten Jorgensen as Asst Warriorette/Dance Coach. 7-0
- f. Motion made by R Blare, seconded by S Meiners and carried to approve Auxiliary Gym change order to add a railing on the sloped sidewalk on the north side of the gym for \$3,888.00. 7-0
- g. Motion made by B Mann, seconded by S Meiners and carried to authorize Business Manager Root to advertise for separate propane bids/tank for 2016-2017 school year. 7-0
- h. Motion made by B Mann, seconded by S Meiners and carried to approve Special Board Meeting for Thursday, June 30, 2016 at 7:00 pm at the former MS library. 7-0
- j. Any items the board wishes to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: August 2nd benchmark mtg; July 6-RST Ed Committee update; Handbook update; 2016-2017 grants; Conflicts disclosure on new agendas; summer projects; 2016-2017 staffing.

Motion made by S Meiners, seconded by T Covey and carried to go into executive session at 9:02 pm for personnel matter SDCL 1-25-2(1). 7-0

Chairman Calhoon declared executive session over at 10:02 pm.

Motion made by T Covey, seconded by B Mann and carried to approve classified unused sick leave policy as presented by Superintendent Carrier. 7-0

Motion made by R Blare, seconded by B Mann and carried to approve classified staff salary changes for Ann English, Sheri Bolander and Sherry Bohnet as recommended by Superintendent Carrier. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by R Blare and carried to adjourn at 10:03 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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