

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Former Winner Middle School Library, Winner, SD  
7:00 P.M. May 11, 2015

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

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Dr. Tom Covey, Bill Mann (7:03), Steve Kubik, Scott Meiners, Rusty Blare and Joe Hockett.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Bruce Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Kim Demers, Cathy Ducheneaux, Jon Hanson, Wyatt Dejong and Diane Durrin.

**OTHERS IN ATTENDANCE:** Approximately 25 Speech students/Winner Residents 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 T Covey and carried to approve the agenda. 6-0

**APPROVAL OF MINUTES:** Motion made by T Covey, seconded by R Blare and carried that all board members had received copies of the minutes of the April 13, 2015 regular meeting, special board meeting held on April 27, 2015 and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

B Mann entered 7:03pm

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

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

**ADMINISTRATIVE REPORTS:** Mrs. Demers, Mr. Witte, Mr. Aaker and Mr. Naasz. Nick Hossle introduced next year's student council President Bailey Volmer and she gave the student council report.

**OLD BUSINESS:**

Motion made by T Covey, seconded by S Meiners and carried to approve entering into contract negotiations with Upper Deck for the architectural services for the Armory Auxiliary Gym project. 7-0

**NEW BUSINESS:**

- a. Motion made by J Hockett, seconded by T Covey and carried to approve SDHSAA election ballot and amendment ballot as recommended by activities director Dan Aaker. 7-0
- b. Motion made by T Covey, seconded by B Mann and carried to approve ASBSD Property Liability and Workman's Comp renewal for the 2015-2016 school year. 7-0

- c. Motion made by J Hockett, seconded by S Kubik and carried to approve Lunchtime Solutions contract renewal and breakfast/lunch pricing for the 2015-2016 school year. 7-0
- d. Motion made by S Meiners, seconded by T Covey and carried to approve Kaela Novotny as special education aide for the 15-16 school year. 7-0
- e. Motion made by B Mann, seconded by S Meiners and carried to approve staff resignation for Casey Weber and thank him for his year of service to the WSD. 7-0
- f. Motion made by S Meiners, seconded by T Covey and carried to approve summer Animal Science class. 7-0 Comments from Doug Wiken.
- g. Motion made by B Mann, seconded by S Kubik and carried to direct Mr. Witte to develop a weighted GPA policy for board review. 7-0 Comments from Tovi Cox-Bartels and Doug Wiken.
- h. Motion made by J Hockett, seconded by B Mann and carried to declare vehicle surplus property and authorize for sale or trade-in. 7-0
- i. Motion made by B Mann, seconded by S Meiners and carried to approve elementary school carpeting bid from Schramm Furniture for \$29,970.00. 7-0
- j. Motion made by T Covey, seconded by J Hockett and carried to approve OST Staff contracts as outlined by Mr. Carrier for the 2015-2016 school year. 7-0
- k. Motion made by R Blare, seconded by S Meiners and carried to approve related services contracts for the 2015-2016 school year as recommended by Mr. Carrier. 7-0
  - i. Winner Physical Therapy-\$50.92 per scheduled therapy session and \$30.77 per half hour for indirect services.
  - ii. Abby Jorgensen, Occupational Therapy-monthly fee of \$1,802.50.
  - iii. Diane Mueller, psychological and educational evaluations-\$30 per fifteen minutes.
  - iv. Toni Donovan, Preschool Special Education-\$44,109.72
  - v. Lori Kingsbury, Speech/Language services-\$69,038.64.
  - vi. Southern Plains Behavioral Health Center-\$32.50 per 15 minute unit.
  - vii. Winner Regional Healthcare Center-195 contract hours for school health services \$4938.
- l. Motion made by J Hockett, seconded by T Covey and carried to approve staff extra-curricular activities resignations from Randy Kludt-girls golf and Jayd Schuyler-ms wrestling and thank them for their years of services. 7-0
- m. Motion made by R Blare, seconded by B Mann and carried to approve staff extra-curricular assignments for the 15-16 school year as outlined by Mr. Carrier. Spencer Novotny-ms wrestling; Kristen Livermont-asst cheerleading and head girls golf coach; Monica Larson-elementary reading olympics/brain brawl; Kelly Assman/Kara Connot-all school play, contest one act play; Robin Curtis-asst track; Kevin Keiser-asst track; Matt Chambers-asst track. 7-0
- n. Review 2015-2016 preliminary school district budget.
- o. Motion made by B Mann, seconded by S Meiners and carried to approve the DOE math waiver. 7-0
- p. Motion made by S Kubik, seconded by T Covey and carried to approve special board meeting Tuesday, May 19<sup>th</sup> at 7:00 pm. 7-0
- q. Any other items the board may wish to consider.
  - i. None.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Updated enrollment; National Teacher/Staff Appreciation Week; FFN held April 16<sup>th</sup> with 347 students and adults attending; Hall of Fame Induction for Glenn Carlson at QB Club Track Meet; No HS on Friday due to QB Club Track Meet; Tax Levy Information.

Motion made by T Covey, seconded by R Blare and carried to go into executive session at 9:17pm for the following: personnel SDCL1-25-2 (1), marketing SDCL 1-25-2(5) and negotiations SDCL1-25-2 (4) 7-0

Board Chairman declared executive session over at 10:27pm.

Motion made by R Blare, seconded by B Mann and carried to approve 2015-2016 classified staff contract salary/fringe increase as recommended by Superintendent Carrier. 7-0

Motion made by B Mann, seconded by R Blare and carried to approve 2015-2016 administrative staff contract salary/fringe increase as recommended by Superintendent Carrier. 7-0

Motion made by J Hockett, seconded by T Covey and carried to approve Superintendent Carrier's 2015-2016 contract salary/fringe increase. 7-0

**ADJOURNMENT:** Motion made by T Covey, seconded by S Kubik and carried to adjourn at 10:37 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

Published once at the total approximate cost of \$\_\_\_\_\_.