

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Gym/Former Winner Middle School Library, Winner, SD
7:00 P.M. April 13, 2015

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

RECEIVE PUBLIC INPUT: Armory Auxiliary Gym project. Several Winner residents and students spoke about the project.

BOARD MEMBERS PRESENT:

Mike Calhoon, Dr. Tom Covey, Bill Mann, 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, Sam Olson, Judy Duffy, Val Ewing, Glenn Carlson, Lisa Jankauskas, Ron Snethen, Larry Aaker, Brett Gardner, Ann English, Diane Durrin, Jayd Schuyler, JoAnn Streifel, Cyndy Demers, Mona LaCompte, Nicole Richey and Jaime Keiser.

OTHERS IN ATTENDANCE: Approximately 75 Winner residents/students and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Remove items g & h. Add items g 1, and g 2.

APPROVAL OF AGENDA:

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

OLD BUSINESS:

Motion made by J Hockett, seconded by B Mann and carried to approve proceeding with the proposed plan to build the auxiliary gym project and authorize Supt Carrier and Business Manager Root to negotiate fees with three architectural firms and present their proposals to the board. 6-1 with S Kubik voting no.

Student Representative Samantha Schuyler gave the Student Council report to the board.

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 corrected March 16, 2015 regular meeting, special board meetings held on March 30th, 2015 and April 3, 2015 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 S Meiners and carried to approve financial reports. 7-0

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

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

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by B Mann and carried to approve staff contract with Erin McFarland as elementary vocal instructor/high school choir instructor for 2015-2016 school year. 7-0

Motion made by T Covey, seconded by S Meiners and carried to approve Erin McFarland's signing bonus of \$2,500.00. 7-0

Motion made by S Meiners, seconded by B Mann and carried to approve Kirsten Livermont as fifth grade teacher for 2015-2016 school year. 7-0

- b. Motion made by T Covey, seconded by S Meiners and carried to approve the revised Distance Education Policy 7.36. 7-0
- c. Motion made by S Kubik, seconded by J Hockett and carried to approve the 2015-2016 SDHSAA membership resolution. 7-0 M Calhoon-yes, T Covey-yes, B Mann-yes, S Kubik-yes, S Meiners-yes, R Blare-yes and J Hockett-yes.
- d. Motion made by J Hockett, seconded by T Covey and carried to approve revised 2014-2015 school district calendar. 7-0
- e. Motion made by B Mann, seconded by S Meiners and carried to approve 2015-2016 school district calendar. 7-0
- f. Motion made by R Blare, seconded by J Hockett and carried to approve ASBSD Health Insurance renewal for the 2015-2016 school year. 7-0
- g. Any other items the board may wish to consider.
 - 1. Motion made by B Mann, seconded by T Covey and carried to approve contract with Abner Oakes as Amended Consent Decree Monitor for 2015-2016 school year. 7-0
 - 2. Motion made by S Meiners, seconded by T Covey and carried to approve special board meeting April 23rd at 7pm. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Updated enrollment; Parent Teacher Conference Attendance; Legislative Summary; staff moves-Johnyne Horstman to sixth grade and Spencer Novotny to MS social studies; Regional Technical Learning Center information update.

Motion made by B Mann, seconded by T Covey and carried to go into executive session at 9:50pm for the following: personnel 1-25-2 (1), marketing SDCL 1-25-2(5) and negotiations 1-25-2 (4) 7-0

Board Chairman declared executive session over at 10:28pm.

ADJOURNMENT: Motion made by T Covey, seconded by R Blare and carried to adjourn at 10:28 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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