

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. December 8, 2014

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

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Wayne Meyer, Cathy Farner, Evan Farner, Dawson Kahler, Doug Wiken and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by S Meiners and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by R Blare and carried that all board members had received copies of the minutes of the November 10th regular and special meeting 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 T Covey, seconded by B Mann 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: Mr. Naasz, Mr. Witte, Mr. Aaker, Mrs. Demers, Mr. Dejong and Dusti Littau, Winner Student Council Representative.

OLD BUSINESS:

- a. School audit report.
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by S Kubik and carried to approve Elizabeth Smith resignation and thank her for her service to the Winner School District. 7-0
- b. Motion made by J Hockett, seconded by S Meiners to approve revised OST contract for Tammy Sund at \$12,000.00 for the 14-15 school year. 7-0
- c. Motion made by S Meiners, seconded by B Mann and carried to approve staff vision care contract with Optilegra. 7-0
- d. Motion made by S Meiners, seconded by J Hockett and carried to approve revised Impact Aid Policies and Procedures Policy 8.09. 7-0
- e. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Updated enrollment; Governor's Budget Address; Legislative Session topics-1 cent sales tax, capital outlay proposed legislation; Veteran's Day Program-thanks Mrs. LaCompte and Student Council; MS/HS Chorus/Band Concert-thanks Ms. Powell, Ms. Pemberton and Mrs. Covey

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 7:51 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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