

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. January 12, 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, Scott Meiners, Bill Mann, Steve Kubik, Rusty Blare and Joe Hockett.

BOARD MEMBERS ABSENT: Dr. Tom Covey.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Brian Naasz (7:06), Kim Demers, Tammy Sund and Wyatt Dejong.

OTHERS IN ATTENDANCE: Wayne Meyer and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

B Mann entered at 7:01.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by S Meiners and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by B Mann and carried that all board members had received copies of the minutes of the December 8th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by J Hockett and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by B Mann, seconded by S Meiners and carried to approve the bills as submitted. 6-0

Mr. Naasz entered at 7:06.

ADMINISTRATIVE REPORTS: Mrs. Demers, Mr. Naasz, Mr. Witte, Mrs. Sund and Dusti Littau, Winner Student Council Representative.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve setting April 14, 2015 as the school board election date to be held in conjunction with the City of Winner election. 6-0
- b. Motion made by S Kubik, seconded by B Mann and carried to approve Kenzie Dougherty for the remainder of the 2014-2015 school year as a Special Education aide. 6-0
- c. Motion made by R Blare, seconded by S Meiners and carried to approve the resignation of Ruby Garner at the end of the school term and thank her for her years

of service to the Winner School District. 6-0

Motion made by B Mann, seconded by R Blare and carried to approve the resignation of Jolene Thayer January 22nd and thank her for her service to the Winner School District. 6-0

- d. Motion made by S Meiners, seconded by B Mann and carried to set the date and time for school board work retreat as February 3rd at 6pm at the Administration Office. 6-0
- e. Any other items the board may wish to consider-None.
- f.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Updated enrollment; 1st semester ends January 13th, Legislative session starts January 13th, Hall of Fame update; Chamber award @ banquet; February 3rd ACLU in Winner; H & O back-up heat to former middle school bldg. in 6 occupied rooms-cost \$11,952.00; School board recognition week is January 12-16.

Motion made by S Kubik, seconded by J Hockett and carried to go into executive session at 7:51 for Student Matter SDCL 1-25-2 (2), Marketing SDCL 1-25-2 (5) and Personnel SDCL 1-25-2 (1). 6-0

Board Chairman Calhoon declared executive session over at 8:33pm.

Motion made by J Hockett, seconded by R Blare and carried to extend Laura Root's two year contract to the 2016-2017 school year with salary and benefits to be determined at a later date. 6-0

Motion made by B Mann, seconded by S Meiners and carried to set Superintendent Carrier's 2015-2016 salary and benefits at a later date. 6-0

ADJOURNMENT: Motion made by R Blare, seconded by S Kubik and carried to adjourn at 8:35 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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