

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. March 16, 2015

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

RECEIVE PUBLIC INPUT: Wrestling parents/fans.

Motion made by T Covey, seconded by J Hockett and carried to go into executive session at 7:03 for personnel SDCL 1-25-2 (1). 6-0

B Mann entered 7:04

Board Chairman Calhoon declared executive session over at 9:03pm.

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, Wyatt Dejong and Jaime Keiser.

OTHERS IN ATTENDANCE: Wayne Meyer, Marty Pederson, Douglas Wiken, Randy Donovan, Ryan Orel, Jody Brozik, Sally Brozik, Mike Winckler, Greg Pravecek, Rita Pravecek, Domini Turnquist, Lisa Curtis, Craig Curtis, Matt Lantz, Kristyn Schuyler, Kami Novotny, Margaret Schuyler, Jack Schuyler, Chris Novotny, Brad Biggins, Troy Lantz, Brittany Shelbourn, Richard Fott, Lance Ekberg, and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add items f1 and f2 under new business. Add personnel and legal issues to executive session.

APPROVAL OF AGENDA:

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

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 February 9th 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 S Meiners, seconded by R Blare and carried to approve financial reports. 7-0

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

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

OLD BUSINESS:

- a. Discussion on the future of the former Middle School building with possible action. Richard Fott, Doug Wiken and Lance Ekberg spoke.
- b. Motion made by J Hockett, second by T Covey and carried to approve the 2015-2016 certified staff contracts as offered. They are the following: Tammy Sund, Emily Tideman, Linda Bergjord,

Monica Larson, Shawn Soles, Nicole Vogt, Jaime Keiser, Jolene Vavra, Michelle Larson, Shelly Sharp, Amy Kartak, Amanda Audiss, Linda Bertelsen, Marcia Bertram, Matt Chambers, Lisa Vesely, Casey Weber, Johny Horstman, Crystal Sinkler, Jamie Schomp, Jo Streifel, Diane Kludt, Danielle Pemberton, Liane Christensen, Ashley Duffy, Joyce Massa, Mary Hosford, Kim DeMers, Val Ewing, Judy Duffy, Larry Aaker, Robin Curtis, Kelly Assman, Kevin Keiser, Brett Gardner, CK Storms, Sam Olson, Michelle Storms, Rona Volmer, Roger Wonnenberg, Kris Brockhoff, Karyl Clay, Wyatt Dejong, Diane Durrin, Lindsey Foster, Mark Gronlund, Jim Massa, Jonathan Hanson, Randy Kludt, Cyndy Demers, Trent Olson and Jayd Schuyler. 7-0

- c. Motion made by S Meiners, seconded by J Hockett and carried to approve 2 year contracts to Dan Aaker, Brian Naasz, Gerald Witte and Laura Root as offered. 7-0
- d. Motion made by B Mann, seconded by S Kubik and carried to approve the 2015-2016 extracurricular assignments as offered. They are the following: Dan Aaker-head football; Larry Aaker-head girls basketball, asst football, head track; Kelly Assman-national honors society; Kris Brockhoff-fccla advisor, concession advisor; Glenn Carlson-asst track; Matt Chambers-asst football, head wrestling; Karyl Clay-junior class advisor; Robin Curtis-ms track, hs quiz bowl, ms brain brawl; Wyatt Dejong-ffa advisor; Cyndy Demers-academic banquet advisor, warriorette advisor, competitive dance advisor; Kim Demers-school improvement co-chair; Judy Duffy-oral interpretation; Skyler Duffy-8th volleyball; Diane Durrin-speech activities, yearbook; Val Ewing-asst junior class advisor, head sideline cheer coach, competitive cheer coach, ms reading Olympics; Lindsey Foster-asst track; Brett Gardner-head boys basketball, asst track; Jonathan Hanson-7th boys basketball; Mary Hosford-special Olympics coach; Lisa Jankauskas-7th basketball; Jaime Keiser-asst track, head volleyball; Kevin Keiser-ms track; Randy Kludt-head boys/girls golf, science fair director; Mona LaCompte-ms/hs student council; Michelle Larson-reading olympics/brain brawl; Brian Naasz-ms head football; Stacy Norrid-asst volleyball; Sam Olson-asst girls basketball; Trent Olson-asst boys basketball, asst football; Dan Patmore-technical director-all plays; Danielle Pemberton-hs music instructor 5-12 band, ms music instructor; Jenna Phillips-9th volleyball; Lorna Phillips-asst student council advisor; Jayd Schuyler-asst wresling, ms wrestling, head cross country; Crystal Sinkler-school improvement co-chair, reading Olympics/brain brawl; Ron Snethen-8th boys basketball; CK Storms-7th volleyball; Jo Streifel-8th girls basketball; Roger Wonnenberg-ms asst football, all school play, contest one act play, ms one act play. 7-0
- e. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by T Covey, seconded by B Mann and carried to approve staff resignation from Bonnie Percy and thank her for her years of service. 7-0
- b. Motion made by S Meiners, seconded by T Covey and carried to approve the 2015-2016 contract with Winner Playhouse for \$5,500.00. 7-0
- c. Motion made by R Blare, seconded by B Mann and carried to approve advertising for a MS/HS Special Education teacher position for the 2015-2016 school year. 7-0
- d. Motion made by B Mann, seconded by J Hockett and carried to approve preliminary school make-up plan as Friday, April 17th, Friday, May 1st and Friday, May 8th. 7-0
- e. Motion made by S Meiners, seconded by B Mann and carried to approve a special Board Meeting to be held on Monday, March 30th at 7pm. 7-0
- f. Any other items the board may wish to consider.
 - 1. Motion made by J Hockett, seconded by T Covey and carried to elect Steve Kubik as Central Area representative for the ASBSD Board of Directors. 7-0
 - 2. Motion made by R Blare, seconded by B Mann and carried to approve staff contract for Spencer Novotny for 15-16 school year. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Updated enrollment; ACLU visit; head lice policy/letter; Build Dakota Scholarship; Legislative Update.

Richard Fott and Doug Wiken addressed the board on several items.

Motion made by S Kubik, seconded by S Meiners and carried to go into executive session at 10:33pm for the following: legal issue SDCL 1-25-2 (3), student matter SDCL 1-25-2 (2), marketing SDCL 1-25-2(5) and personnel 1-25-2 (1). 7-0

Board Chairman declared executive session over at 11:43pm.

ADJOURNMENT: Motion made by T Covey, seconded by J Hockett and carried to adjourn at 11:44 pm.
7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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