

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Winner Middle School Library, Winner, SD
6:30 P.M. November 10, 2014

President Calhoon called the special meeting to order at 6:32 pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Dr. Tom Covey (6:43 pm), Rusty Blare and Joe Hockett.

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Bruce Carrier and Laura Root

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate and Jess Keesis (6:45).

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as required with the Impact Aid application process.

Tom Covey entered 6:43

Jess Keesis entered 6:45

ADJOURNMENT: Motion made by J Hockett, seconded by T Covey and carried to adjourn at 6:55pm.
6-0

President Calhoon called the regular meeting to order at 7:00pm.

RECEIVE PUBLIC INPUT: Jess Keesis-spoke about the City's interest in the MS building. Doug Wiken-Spoke against giving the MS to the City for \$1.00. Wayne Meyer-Asked question on the proposal from the City.

Bill Mann entered at 7:06.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann (7:06), 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 and Kim Demers.

OTHERS IN ATTENDANCE: Wayne Meyer, Jess Keesis, 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 J Hockett, seconded by B Mann and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by B Mann and carried that all board members had received copies of the minutes of the October 13th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. The following correction was made to the minutes: "Discussion was held between Chuck Noble, Lance Ekberg and the Board about the ideas for uses of the Middle School." 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 J Hockett, seconded by B Mann and carried to approve the bills as submitted. 7-0

ADMINISTRATIVE REPORTS: Kim Demers, Mr. Witte, Mr. Naasz, Mr. Aaker and Sam Naasz, Winner Student Council Representative.

OLD BUSINESS:

- a. Former Middle School building discussion with possible action.

Motion made by S Kubik, seconded by R Blare to approve to retain the former middle school property at this time and continue to operate as is until further notice. Motion defeated 3-4 with S Meiners, M Calhoon, J Hockett and B Mann voting no.

Motion made by B Mann, seconded by J Hockett to declare the former middle school building except for the gymnasium, locker rooms, room #100, and the rooms beneath the gymnasium surplus property and authorize its sale. Approve continuation of work with the City of Winner towards a formal agreement selling the former middle school property by way of a valid Quit Claim Deed for the sum of \$1.00. Motion defeated 2-5 with T Covey, M Calhoon, S Kubik, R Blare and S Meiners voting no.

Motion made by R Blare, seconded by S Kubik and carried to table decision of the former middle school building for 90 days until more information is gathered and an appraisal is completed. 4-3 with J Hockett, B Mann and S Meiners voting no.

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

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by T Covey and carried to appoint Steve Kubik as ASBSD LAN member and voting delegate 7-0
- b. Motion made by B Mann, seconded by T Covey and carried to approve revised policy 8.11. 6-0 R Blare stepped out of meeting
- c. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, Parent Teacher Conference Report, American Education Week, Veterans Day Program, Regional Mtgs, Amended Consent Decree

Motion made by J Hockett, seconded by T Covey and carried to go into executive session at 8:50 pm for Student Matter SDCL 1-24-2 (2), Marketing Matter 1-24-2 (5). 7-0

Board Chairman Calhoon declared executive session over at 9:41 pm.

Motion made by J Hockett, seconded by T Covey and carried to approve revised board policy 7.18. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:42 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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