

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. October 13, 2014

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

Rusty Blare entered (7:02)

RECEIVE PUBLIC INPUT: Lance Ekberg-opposed to sale of former middle school. Charles Noble spoke of ideas for leases/use of former middle school.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann (7:07), Steve Kubik, Dr. Tom Covey, Rusty Blare (7:02) and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Wiite, Dan Aaker, Kim Demers, Ann English and Diane Durrin.

OTHERS IN ATTENDANCE: Wayne Meyer, Charles Noble, Lance Ekberg and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add C1 to new business and add item c marketing 1-25-2(5) under executive session.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by T Covey and carried to approve the amended agenda. 6-0

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

Bill Mann entered (7:07pm)

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by S Kubik 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: Kim Demers, Mr. Witte, Mr. Aaker and Dusti Littau, Winner Student Council Representative.

OLD BUSINESS:

- a. Review the 2013-2014 Amended Consent Decree final report.
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve updated Investment Policy 3.04. 7-0
- b. 2014 Count Day report

c. Any other items the board may wish to consider

1. Motion made by S Meiners, seconded by T Covey and carried to approve special board meeting at 6:30 November 10th to address impact aid. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Fire Marshall Report; Hall of Fame inductee Leland "Duke" Nedved; ASBSD Regional mtg in Bon Homme; Impact Aid Conference; RST-Native American Educational Presentation; great school year so far; possible plans of building an Auxiliary gym up by the National Guard Armory.

Motion made by J Hockett, seconded by S Meiners and carried to go into executive session at 8:14 pm for Student Matter SDCL 1-25-2 (2), Contractual Matter 1-25-2 (3) and Marketing 1-25-2 (5). 7-0

Board Chairman Calhoon declared executive session over at 9:26 pm.

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 9:47 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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