

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. August 11, 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 (7:02), Steve Kubik and Joe Hockett.

BOARD MEMBERS ABSENT: Dr. Tom Covey and Rusty Blare.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Brian Naasz and Dan Aaker.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add North Elem heating project to Old business c1 and ms gym boiler to new business c1.

APPROVAL OF AGENDA:

Motion made by S Kubik, seconded by S Meiners and carried to approve the amended agenda. 4-0

Bill Mann entered at 7:02

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by J Hockett and carried that all board members had received copies of the minutes of the July 14th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by B Mann and carried to approve financial reports. 5-0

APPROVAL OF BILLS: Motion made by J Hockett, seconded by S Meiners and carried to approve the bills as submitted. 5-0

ADMINISTRATIVE REPORTS: Mr. Aaker and Mr. Naasz.

OLD BUSINESS:

- a. Motion made by J Hockett, seconded by S Kubik and carried to approve fuel and propane bid from Country Pride at the following prices: Propane \$1.45, #2 Diesel \$3.27, #1 Heating fuel \$3.59, #1 Highway Diesel \$4.05, #2 Highway diesel \$3.74 and unleaded gasoline \$3.34. 5-0
- b. Motion made by S Kubik, seconded by B Mann and carried to approve 2014 Dodge Grand Caravan bid from Frontier Motors with trade-in of 07 Grand Caravan and 05 Ford Econoline for \$13,550.00. 5-0
- c. Any items the board wishes to consider.
 1. Motion made by B Mann, seconded by S Meiners to extend the completion date for the North Elementary Heating Project to October 5th. 5-0

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by B Mann and carried to approve Special Education aide contract for Elizabeth Smith. 5-0

- b. Motion made by S Kubik, seconded by J Hockett and carried to approve 4/8 math contract for Jim Massa. 5-0
- c. Any other items the board may wish to consider.
 - 1. Middle School gym boiler.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: handbooks, calendars, in-service August 18th and 19th, capital outlay projects nearly completed, facility update, early enrollment numbers, custodial update, special education staffing update, amended benchmark committee mtg last week.

ADJOURNMENT: Motion made by J Hockett, seconded by S Meiners and carried to adjourn at 7:56 pm.
5-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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