

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
7:00 P.M. July 14, 2014

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

The Budget Hearing was held at 7:00 p.m. at the Former WMS Library.

Motion made by J Hockett, seconded by B Mann and carried to adjourn budget hearing at 7:15 p.m. 7-0

END OF FISCAL YEAR 2014

President Calhoon called the meeting to order at 7:15 p.m.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Dr. Tom Covey, Wayne Meyer (exiting), Bill Mann, Joe Hockett, Scott Meiners, Steve Kubik and Rusty Blare (incoming).

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier and Laura Root.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by T Covey, seconded by B Mann and carried to approve the agenda. 7-0

APPROVAL OF MINUTES:

Motion made by J Hockett, seconded by W Meyer and carried that all board members had received copies of the minutes of the June 9th regular meeting and the June 30th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction made to June 9th meeting that W Meyer voted no on bills. 7-0

VISITORS TO BOARD MEETING: None.

FINANCIAL REPORTS: Motion made by W Meyer, seconded by S Meiners and carried to approve the financial reports. 7-0

REPORTS: None.

OLD BUSINESS:

- a. Discussion of the former Middle School building.
- b. Wayne Meyer recognition
- c. Any other items the board may wish to consider-none
- d. Motion made by B Mann, seconded by S Meiners and carried to adjourn 2013-2014 Board of Education at 7:32. 7-0

REORGANIZATION:

- I. Business Manager Root will preside.

- a. Administer Oath of Office to Bill Mann and Rusty Blare.
- b. Motion made by T Covey, seconded by S Meiners and carried to nominate and elect Mike Calhoon as chairperson of the board for 2014-2015 school term. 6-0 M Calhoon abstaining
- II. Board chairperson will preside.
- a. Motion made by S Kubik, seconded by S Meiners and carried to nominate and elect Dr. Tom Covey as vice-chairperson of the board for the 2014-2015 school term. 6-0 with T Covey abstaining.
- b. Chairperson makes board committee appointments:

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|---------------------------|---|
| BUILDINGS AND GROUNDS: | Bill Mann, Rusty Blare and Scott Meiners |
| FINANCE COMMITTEE: | Mike Calhoon, Scott Meiners and Steve Kubik |
| CURRICULUM AND PERSONNEL: | Dr. Covey, Joe Hockett and Bill Mann |
| NEGOTIATIONS COMMITTEE: | Dr. Covey, Steve Kubik and Joe Hockett |
| CALENDAR COMMITTEE: | Scott Meiners, Rusty Blare and Dr. Covey |
| CONSENT DECREE COMMITTEE: | Mike Calhoon, Steve Kubik and Joe Hockett |

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by B Mann and carried to approve bills as submitted. 7-0

Motion made by J Hockett, seconded by S Meiners and carried to approve items b-o minus item k. 7-0

- b. Approve authorizing business manager to advertise for bid for highway fuel and propane.
- c. Approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Carrier and Business Manager Root remain on all legal depositories.
- d. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank.
- e. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.
- f. Designate the official newspaper for the school district as the Winner Advocate.
- g. Authorize the advertising of bids for materials not already purchased.
- h. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the Former Middle School Library unless otherwise specified.
- i. Set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board plus mileage reimbursement @ state rate.
- j. Set mileage, meals and lodging rates for the 2014-2015 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.
- k. Motion made by S Meiners, seconded by S Kubik and carried to designate Don Covey and Rodney Freeman as school attorneys for the 2014-2015 school term. 6-0 with T Covey abstaining.
- l. Authorize the publication of salaries in September.
- m. Set admission charge for the 2014-2015 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.
- n. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Carrier is absent as Witte, Naasz and Root.
- o. Approve administrative assignments for the 2013-2014 school term as the following:

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|-------------------------------|----------------------------|
| Trust/Agency: | Root/Ducheneaux |
| Title I, II, VI: | K Demers/Carrier |
| Title IX: | Carrier/Witte/Naasz |
| PL 94-142 SPED: | Naasz/Carrier |
| Section 504/ADA Coordination: | Naasz/Carrier |
| Title VII Impact Aid: | Root/Carrier |
| Asbestos: | Root/Carrier |
| Transportation: | Root/Carrier |
| Food Service: | Root/Carrier |
| Facilities Management: | Neseth/Carrier/Naasz/Witte |
| District Technology: | Witte/Gardner |
| Truancy Officers: | Carrier/Witte/Naasz |

Amended Consent Decree:

Carrier/Richey

p. Motion made by R Blare, seconded by T Covey and carried to disapprove Suburban bid. 7-0

q. ASBSD /SASD Joint Conference

r. Any other items the Board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the progress of the following: final approval from SDHSAA on Winner/Colome athletic coop; Benchmark committee mtg Aug 4th; Wood floor completed and final inspection from insurance company done; open math position; teacher confidentiality update; facilities update.

ADJOURNMENT: Motion made by T Covey, seconded by J Hockett and carried to adjourn at 8:44pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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