

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. September 8, 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 (7:03), Steve Kubik, Dr. Tom Covey, Rusty Blare and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Dan Aaker, Kim Demers, Michelle Storms, Robin Curtis, Brett Gardner, Rebecca Powell, Danielle Pemberton and Wyatt Dejong.

OTHERS IN ATTENDANCE: Wayne Meyer, Tom Kauer and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

Bill Mann entered (7:03pm)

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by S Meiners and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by B Mann, seconded by S Kubik and carried that all board members had received copies of the minutes of the August 11th regular meeting and the August 21st special board 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 J Hockett 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: Mr. Aaker, Kim Demers and Nick Hossle, Winner Student Council.

OLD BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve the 2014-2015 Annual Budget Resolution. 7-0
- b. Motion made by S Meiners, seconded by T Covey and carried to approve the Frontier Motors revised payment for the 2014 Dodge Caravan with bench seat for \$13,050.00. 7-0
- c. Discussion about the former middle school building.
- d. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by T Covey and carried to approve graduate credits for the following certified staff: Dan Aaker-11 plus Masters, Larry Aaker-2, Linda Bergjord-1, Linda Bertelsen-3, Matt Chambers-1, Wyatt Dejong-7, Cyndy Demers-1, Judy Duffy-2, Diane Durrin-1, Val Ewing-1, Ruby Garner-1, Jon Hanson-1,

Johnyne Horstman-1, Mary Hosford-6, Randy Kludt-4, Sam Olson-6, Trent Olson-2, Bonnie Percy-4, Jayd Schuyler-2, Shelley Sharp-1, Crystal Sinkler-2, Shawn Soles-1, CK Storms-1, Joann Streifel-1, Tammy Sund-15, Jolene Vavra-1, Lisa Vesely-2, Nicole Vogt-3, Roger Wonnenberg-1. 7-0

- b. Motion made by B Mann, seconded by S Meiners and carried to approve OST staff resignation of Jolene Thayer. 7-0
- c. Motion made by S Kubik, seconded by B Mann and carried to approve OST staff contract for LeAnn Fischer. 7-0
- d. Hall of Fame Report
- e. 2013-2014 Winner School District Report Card Presentation.
- f. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: New Staff, Enrollment 682, Greenhouse for Ag Dept, Olweus Bullying Program, Oct 23rd Brent Gromer presenting to kids/staff, Final 2013-2014 Amended Consent Decree Report should be done shortly.

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 8:31 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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