

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. January, 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, Wayne Meyer, Scott Meiners, Dr. Tom Covey, Joe Hockett, Bill Mann, and Steve Kubik.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Gerald Witte, Laura Root, Dan Aaker and Kimberly Demers.

OTHERS IN ATTENDANCE: Steve Novotny and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Move items h & i to after executive session.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by T Covey and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by B Mann, seconded by T Covey and carried that all board members had received copies of the corrected minutes of the December 9th regular meeting and the December 19th special 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 W Meyer 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

Steve Novotny entered meeting. Chariman Calhoon recognized Steve at this time and he voiced his concerns over the proposed Amended Consent Decree.

REPORTS: Mrs. DeMers, Mr. Witte and Mr, Aaker. Sami Stickland gave a WHS Student Council update.

Board Chairman Mike Calhoon reported on 2012-2013 expenditure data and rankings.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by W Meyer, seconded by T Covey and carried to set April 8, 2014 as the school board election date held in conjunction with the City of Winner election. 7-0
- b. Motion made by W Meyer, seconded by B Mann and carried to approve MSBB extra-curricular contract for Jonathan Hanson at 5.75%. 7-0
- c. Motion made by S Meiners, seconded by T Covey and carried to approve classified staff resignation of Jennifer Dougherty and thank her for her years of service. 7-0
- d. Motion made by W Meyer, seconded by S Kubik and carried to approve elementary

- sped aide contract for LeeAnn Fischer for 2013-2014 school year. 7-0
- e. Motion made by T Covey, seconded by S Meiners and carried to approve updated board transportation policy 8.00. 7-0
 - f. Motion made by J Hockett, seconded by B Mann and carried to review and approve board policy 8.09. 7-0
 - g. Motion made by S Meiners, seconded by T Covey and carried to set date for school board work retreat as January 29th at 6pm in Mr. Carrier's office. 7-0
 - h. Any other items the board may wish to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: student enrollment, SDSSA legislative survey; Governors Address; make-up days; Donovan Brother of All will be assisting MSBBB; Advertising for Vocal instructor 1-5 and MS/HS Choir; Junior Achievement went well; Abner Oakes has taken a full-time position but will continue to work as monitor for us; Feb 3-5 ACLU & Monitor meetings; Legislative session starting tomorrow; ASBSD-School Board recognition week January 13-17.

Motion made by J Hockett, seconded by W Meyer and carried to go into executive session at 8:53pm for legal matter SDCL 1-25-2 (3) and personnel matter SDCL 1-25-2 (1). 7-0

Board Chairman Calhoon declared executive session over at 9:25pm.

- i. Motion made by J Hockett, seconded by B Mann and carried to approve tabling Amended Consent Decree until a later date. 7-0
- j. Motion made by B Mann, seconded by S Kubik and carried to approve retroactive pay adjustment for Nicole Richey as Consent Decree data coordinator to \$11.00 per hour for the 13-14 school year. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by W Meyer and carried to adjourn at 9:26 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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