

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. June 9, 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, Bill Mann (7:02), Steve Kubik and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Gerald Witte, Laura Root, Dan Aaker, and Ann English.

OTHERS IN ATTENDANCE: Zach Anderson, Brad Schramm, Sherry Schramm and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Move old business c to after executive session. Add new business m1.

APPROVAL OF AGENDA:

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

Bill Mann entered at 7:02

DISCUSSION ON THE FUTURE OF THE OLD MIDDLE SCHOOL BUILDING.

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 May 12th regular 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 B Mann and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by S Kubik and carried to approve the bills as submitted. 7-0

ADMINISTRATIVE REPORTS: Mr. Aaker and Mr. Witte.

OLD BUSINESS:

- a. Motion made by B Mann, seconded by S Meiners and carried to approve Dan Aaker's recommendation of Sandy Klatt and Mike Lodmel for SDHSAA election. 7-0
- b. Motion made by B Mann, seconded by S Kubik and carried to declare 2 vehicles surplus property and authorize for sale or trade-in. 7-0
- c. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve Superintendent Carrier as representative for all federal programs. 7-0

- b. Motion made by S Kubik, seconded by B Mann and carried to approve the 2014-2015 Statement of Assurances for the Consolidated Grant application. 7-0
- c. Motion made by B Mann, seconded by J Hockett and carried to approve resignation of Jennifer Norton and thank her for her years of service to the Winner School District. 7-0
- d. Motion made by S Meiners, seconded by W Meyer and carried to approve staff contracts of Lisa Vesely-4th grade teacher and Kelly Assman-National Honor Society Advisor. 7-0
- e. Motion made by B Mann, seconded by S Meiners and carried to approve 8th grade Algebra as a HS credit. 7-0
- f. Motion made by J Hockett, seconded by S Kubik and carried to approve Business Manager Root to publish the 2014-2015 school district budget and set budget hearing date for July 14, 2014. 7-0
- g. Motion made by T Covey, seconded by J Hockett and carried to approve the following 2014-2015 related services 7-0:
 - 1. Physical Therapy-\$49.44 per scheduled therapy session and \$29.87 per half hour for indirect services
 - 2. Occupational Therapy-\$1750 per month
 - 3. Psychological and Educational Evaluation-\$30.00 per 15 minutes
 - 4. Preschool Special Education Services-\$44,109.72 annual and \$350.00 monthly for building rent
 - 5. Southern Plains Behavioral Health Center-\$30.00 per fifteen minutes
 - 6. Winner Regional Healthcare Center-195 contact hours for \$4887.00
 - 7. Speech Services-\$67,674.24 annually
- h. Motion made by S Meiners, seconded by T Covey and carried to approve the 2014-2015 school district breakfast and lunch pricing. 7-0
- i. Motion made by T Covey, seconded by S Meiners and carried to approve 2014-2015 graduation date change moving from May 23rd to May 16th. 7-0
- j. Motion made by T Covey, seconded by B Mann and carried to approve Foreman Bus Service pricing change for the 2014-2015 school year. 7-0
- k. Motion made by S Meiners, seconded by B Mann and carried to approve MS/HS Carpet project with Schramm Furniture. 6-1 with T Covey voting no.
 Motion made by S Meiners, seconded by B Mann and carried to approve elementary north wing heating/cooling project with Kucera Electric. 4-3 with W Meyer, T Covey and J Hockett voting no.
 Motion made by W Meyer, seconded by T Covey and carried to disapprove football stadium flooring replacement. 6-1 with B Mann voting no.
- l. Motion made by W Meyer, seconded by T Covey and carried to approve Special Board meeting to be held on June 30, 2014. 7-0
- m. Any other items the board may wish to consider-none.
 - 1. Motion made by T Covey, seconded by J Hockett and carried to approve MS/HS Dance Guidelines pending approval by school attorney. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: student enrollment, Homeland Security Grant, summer projects update and handbook work.

Motion made by S Meiners, seconded by W Meyer and carried to go into executive session at 9:00 pm for negotiations SDCL 1-25-2(4). 7-0

Board Chairman Calhoon declared executive session over at 9:44 pm.

Motion made by T Covey, seconded by W Meyer and carried to approve 2014-2015 Negotiated Agreement and authorize Business Manager Root to send out revised certified contracts. 7-0

Motion made by B Mann, seconded by J Hockett and carried to approve 2014-2015 classified staff contract increases as recommended by Superintendent Carrier and authorize Business Manager Root to send out classified contracts. 7-0

Motion made by W Meyer, seconded by J Hockett and carried to approve Drivers Education pay of \$20.00 per hour as recommended by Superintendent Carrier. 7-0

Motion made by W Meyer, seconded by T Covey and carried to approve 2014-2015 administrative salary increases for Gerald Witte and Brian Naasz as recommended by Superintendent Carrier. 7-0

Motion made by W Meyer, seconded by T Covey and carried to approve 2014-2015 salary increase for Business Manager Root as recommended by Superintendent Carrier. 7-0

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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