

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. September 9, 2013

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 (entered at 7:10) and Steve Kubik.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Carrier, Laura Root, Brian Naasz, Gerald Witte, Dan Aaker, Judy Duffy, Diane Durrin and Kimberly Demers.

**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 J Hockett and carried to approve the agenda. 6-0

**APPROVAL OF MINUTES:** Motion made by W Meyer, seconded by S Meiners and carried that all board members had received copies of the minutes of the August 12<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by S Kubik, seconded by T Covey and carried to approve financial reports. 6-0

B Mann entered meeting (7:10)

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

**REPORTS:** Mr. Aaker, Mr. Naasz, Mr. Witte, Mrs. Demers and Sami Stickland.

**OLD BUSINESS:**

- a. Motion made by B Mann, seconded by S Meiners and carried to approve the 2013-2014 Annual Budget Resolution. 7-0
- b. 2012-2013 Winner School District Report Card presentation.
- c. Motion made by B Mann, seconded by S Kubik and carried to approve Nespor Contracting's bid of \$6,997.36 for colored steel for siding replacement for Vo-ag building. 7-0
- d. Any items the board wishes to consider-none

**NEW BUSINESS:**

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve the following graduate credits to certified staff: D Aaker-15; L Aaker-1; K Assman-12 + Masters; L Bergjord-2; L Bertelsen-2; M Bertram-2; M Chambers-4; L Christensen-8; R Curtis-4; K Demers-2; D Durrin-1; V Ewing-16 + Masters; R Garner-2; B Hamiel-4; J Horstman-2; J Keiser-10; M Larson-2; M Larson-1; S Olson-3; T Olson-1; S Sharp-

- 2; C Sinkler-1; T Sund-13; E Tideman-1; J Vavra-2; S Soles-2. 7-0
- b. Hall of Fame Report.
  - c. Motion made by B Mann, seconded by W Meyer and carried to approve Bonnie Percy for 6<sup>th</sup> grade for 13-14 school year. 7-0
  - d. Any other items the board may wish to consider-none.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: good start to school year; enrollment; new staff member Dorothy Heth; DOE-certification of Vo-Ag program; Supt. Advisory Committee mtg Wed; Impact Aid Conference; Regional Supt mtg; Indian Education Summit; Benchmark item revisions; projects and facilities.

Motion made by J Hockett, seconded by W Meyer and carried to go into executive session at 9:15 for legal matter SDCL 1-25-2 (3) and personnel matter SDCL 1-25-2 (1). 7-0

President Calhoon declared executive session over at 9:55 pm.

**ADJOURNMENT:** Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:55 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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