

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. February 10, 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: Bruce Carrier, Gerald Witte, Brian Naasz, Laura Root, Dan Aaker, Kimberly Demers, Dan Nesseth, Judy Duffy and Ann English.

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 W Meyer, seconded by T Covey and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by B Mann and carried that all board members had received copies of the minutes of the January 13th regular meeting and the January 15th and January 29th special meetings 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

ADMINISTRATIVE REPORTS: Dan Nesseth, Mrs. Demers, Mr. Witte, Mr. Aaker and Mr. Naasz. Natalie Gronlund gave a WHS Student Council update.

OLD BUSINESS:

- a. Technology plan discussion
- b. Any items the board wishes to consider-none

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve contract with Schoenfish & Company for the 2013-2014 school audit. 7-0
- b. Motion made by S Meiners, seconded by S Kubik and carried to approve proposal by Randy Kludt for summer lawn care of the school grounds. Business Manager Root will visit with Randy Kludt on the intent of Elementary campus amount. 7-0
- c. Motion made by B Mann, seconded by J Hockett and carried to approve the resignations of James Massa and Jacqueline Yeo and thank them for their years of service to the Winner School District. 7-0
- d. Motion made by J Hockett, seconded by W Meyer and carried to approve staff contract for Wyatt Dejong as full-time Vo-ag/CTE teacher for the 2014-2015 school

year. 7-0

Motion made by B Mann, seconded by S Kubik and carried to approve Rebecca Powell as Vocal music instructor for the 2nd semester of the 2014-2015 school year. 7-0

- e. Motion made by W Meyer, seconded by S Meiners and carried to approve part-time preschool aide contract for Crystal Hebbing. 7-0
- f. Any other items the board may wish to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: student enrollment, make-up snow day, Amended Consent Decree, 2 new great teachers hired; sped review, legislative update.

Motion made by S Kubik, seconded by W Meyer and carried to go into executive session at 8:37 pm for personnel matter SDCL 1-25-2 (1). 7-0

Board Chairman Calhoon declared executive session over at 10:13 pm.

Motion made by T Covey, seconded by B Mann and carried to approve extending Laura Root's two year contract as Business Manager to the 2015-2016 school year with salary and fringe benefits to be determined at a later date as recommended by Supt Carrier. 7-0

Motion made by S Meiners, seconded by B Mann and carried to approve extending Brian Naasz's two year contract as Elementary Principal/Special Education Coordinator to the 2015-2016 school year with salary and fringe benefits to be determined at a later date as recommended by Supt. Carrier. 7-0

Motion made by J Hockett, seconded by S Meiners and carried to approve extending Gerald Witte's two year contract as MS/HS Principal/Technology Coordinator to the 2015-2016 school year with salary and fringe benefits to be determined at a later date as recommended by Supt. Carrier. 7-0

Motion made by B Mann, seconded by J Hockett and carried to approve offering Dan Aaker a two year contract as Asst MS/HS Principal/Activities Director to the 2015-2016 school year with salary and fringe benefits to be determined at a later date as recommended by Supt. Carrier. 7-0

Motion made by W Meyer, seconded by J Hockett and carried to approve extending Bruce Carrier's three year contract as Superintendent to the 2016-2017 school year with salary and fringe benefits to be determined at a later date. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by W Meyer and carried to adjourn at 10:16 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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