

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. May 12, 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, Steve Kubik and Joe Hockett.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Bruce Carrier, Brian Naasz, Gerald Witte, Laura Root, Dan Aaker, Kimberly Demers, Jayd Schuyler, Dan Nesseth and Matt Chambers.

**OTHERS IN ATTENDANCE:** Kevin Orel, Joe Cole, Jennifer Duffy, Chad Duffy, Shannon Cudmore, Jodi Brozik, John Meyer, Jayd Schuyler, Jon Brozik, Wendy Schmaltz, Paul Schueth, Keith Gebhart, Brenda Jorgensen, Sharon Naasz, Steve Meyer, Elliott Warshaw, Pam Day, Tovi Bartels, Becky Olson, Rusty Blare, Nick Hossle and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Move old business item a before business meeting.

**APPROVAL OF AGENDA:**

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

**OLD BUSINESS:**

- a. Motion made by T Covey, seconded by S Kubik and carried to table the Athletic Co-op Agreement with Colome until Colome School District takes action. Vote failed 1-6 with M Calhoon, W Meyer, S Meiners, B Mann, S Kubik and J Hockett voting no.

Motion made by J Hockett, seconded by B Mann and carried to approve Athletic Co-op Agreement with Colome as amended with name change to Winner Area. 5-2 vote with T Covey and S Kubik voting no.

**APPROVAL OF MINUTES:** Motion made by W Meyer, seconded by B Mann and carried that all board members had received copies of the minutes of the April 14<sup>th</sup> regular meeting and the April 7<sup>th</sup> and April 22<sup>nd</sup> 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 W Meyer, seconded by J Hockett and carried to approve financial reports. 7-0

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

**ADMINISTRATIVE REPORTS:** Mrs. Demers, Mr. Witte, Mr. Naasz and Mr. Aaker. Sami Stickland gave a WHS Student Council update. Paul Schueth and Wendy Schmaltz gave the School Resource Officer report.

**OLD BUSINESS:**

- a. Item a moved.

- b. Motion made by W Meyer, seconded by S Meiners and carried to approve 2014-2015 certified staff contracts as offered. 7-0
- c. Any items the board wishes to consider-none.

#### **NEW BUSINESS:**

- a. Motion made by B Mann, seconded by W Meyer and carried to approve the resignation of Beth Hamiel and thank her for her years of service to the Winner School District. 7-0  
  
Motion made by S Kubik, seconded by W Meyer and carried to approve the resignation of Samantha Massey and thank her for her years of service to the Winner School District. 7-0
- b. Motion made by B Mann, seconded by S Meiners and carried to approve the 2014-2015 contract with Abner Oakes. 7-0
- c. Motion made by S Meiners, seconded by B Mann and carried to approve the revised 2014-2015 school district calendar. 7-0
- d. Motion made by S Meiners, seconded by J Hockett and carried to approve summer 20 day contract for Wyatt Dejong. 7-0
- e. Motion made by B Mann, seconded by W Meyer and carried to approve summer 10 day contract for Danielle Pemberton. 7-0
- f. Motion made by J Hockett, seconded by W Meyer and carried to approve ASBSD Property Liability and Workman's Comp renewal for the 2014-2015 school year. 7-0
- g. Motion made by S Meiners, seconded by S Kubik and carried to approve ASBSD Health Insurance renewal for the 2014-2015 school year. 7-0
- h. Motion made by J Hockett, seconded by W Meyer and carried to approve the 2014-2015 food service contract with Lunchtime Solutions, Inc. 7-0
- i. Motion made by S Kubik, seconded by W Meyer and carried to accept SDHSAA ballot recommendations from Dan Aaker. 7-0

Motion made by S Meiners, seconded by B Mann and carried to approve Dr. Roger Boardeaux as Native American at large representative. 7-0

Motion made by B Mann, seconded by S Meiners and carried to approve Steve Morford as West River at large representative. 7-0

Motion made by S Meiners, seconded by J Hockett and carried to approve Keven Morehart as Division III Rep. 7-0

Motion made by S Kubik, seconded by W Meyer and carried to approve Sandy Klatt as large school representative. 7-0

- j. Request from WEA to begin negotiations.
- k. Motion made by B Mann, seconded by S Meiners and carried to review and approve the 2014-2015 Capital Outlay Plan. 5-2 vote with W Meyer and T Covey no vote
- l. Motion made by B Mann, seconded by S Meiners and carried to approve authorizing Business Manager Root to advertise for sealed bids for capital outlay projects over the estimated bid limites. 6-1 with W Meyer voting no.
- m. Review 2014-2015 preliminary school district budget.
- n. Any other items the board may wish to consider-none.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: student enrollment, amended consent decree, RST education committee May 7<sup>th</sup>, teacher & staff appreciation week, May 8<sup>th</sup> Orville Voss inducted into Hall of Fame, Jim Trego will be inducted at QB Track meet, May 22<sup>nd</sup> last day of school, summer projects and teacher openings.

Motion made by S Kubik, seconded by J Hockett and carried to go into executive session at 10:32pm for negotiations SDCL 1-25-2(4). 7-0

Board Chairman Calhoon declared executive session over at 11:25pm

Motion made by S Kubik, seconded by S Meiners and carried to approve Superintendent Carrier's 3 year contract as negotiated. 7-0

**ADJOURNMENT:** Motion made by T Covey, seconded by S Meiners and carried to adjourn at 11:27 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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