

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. October 14, 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 7:06) and Steve Kubik.

**BOARD MEMBERS ABSENT:** None.

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

**OTHERS IN ATTENDANCE:** Riley Calhoon and 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. 6-0

**APPROVAL OF MINUTES:** Motion made by J Hockett, seconded by S Kubik and carried that all board members had received copies of the minutes of the September 9<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 W Meyer, seconded by S Meyer and carried to approve financial reports. 6-0

**APPROVAL OF BILLS:** Motion made by S Meiners, seconded by T Covey and carried to approve the bills as submitted. 6-0

B Mann entered meeting (7:06)

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

**OLD BUSINESS:**

- a. Motion made by T Covey, seconded by B Mann and carried to approve corrected certified staff wages of Judy Duffy at \$43,175.00 and Jayd Schuyler at \$38,670.00 for the 2013-2014 school year. 7-0
- b. Capital Outlay levy update.
- c. Any items the board wishes to consider-none

**NEW BUSINESS:**

- a. 2013 Count Day report
- b. ASBSD Regional meeting report
- c. Motion made by S Meiners, seconded by W Meyer and carried to approve Steve Kubik as Winner Representative for the ASBSD Delegate Assembly. 7-0
- d. Common Core information and discussion
- e. Any other items the board may wish to consider-none.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: enrollment; Winner Regional Healthcare-thank you for supporting student achievement/attendance; 1<sup>st</sup> qtr over Oct 23<sup>rd</sup>; Parent Teacher Conferences Oct 28 & 30; Student Council-Veterans Day Program; School Law Wkshp Oct 23; Indian Ed Summit; Systems Change Conference; Billie Sutton Article; Consent Decree conference call.

**ADJOURNMENT:** Motion made by T Covey, seconded by J Hockett and carried to adjourn at 9:08 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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