

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. July 8, 2013

President Calhoon called the meeting to order at 7:00 p.m. with the pledge of allegiance.

The Budget Hearing was held at 7:00 p.m. at the Old WMS Library.

Motion made by B Jorgensen, seconded by T Covey and carried to adjourn budget hearing at 7:13 p.m.
6-0

END OF FISCAL YEAR 2012

President Calhoon called the meeting to order at 7:15 p.m.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Dr. Tom Covey, Brenda Jorgensen (exiting), Wayne Meyer, Scott Meiners, Steve Kubik, Joe Hockett (incoming).

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier and Laura Root.

OTHERS IN ATTENDANCE: Abner Oakes, Kyle Hammerbeck and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add item under New Business u1.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by T Covey, seconded by B Jorgensen and carried that all board members had received copies of the minutes of the June 10th regular meeting and the June 27th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

VISITORS TO BOARD MEETING: None.

FINANCIAL REPORTS: Motion made by S Meiners, seconded by T Covey and carried to approve the financial reports. 6-0

REPORTS: None.

OLD BUSINESS:

- a. Consent Decree report
- b. Motion made by B Jorgensen, seconded by T Covey and carried to approve Board Policy 8.22 School Improvement Plan Policy. 6-0
- c. Motion made by S Meiners, seconded by S Kubik and carried to approve School Improvement Team Co-chair extra-curricular pay at 5% per co-chair. 6-0
- d. Motion made by B Jorgensen, seconded by S Meiners and carried to approve revised football storage/bathroom building project. 6-0
- e. Brenda Jorgensen recognition

- f. Any other items the board may wish to consider-none
- e. Motion made by T Covey, seconded by W Meyer and carried to adjourn 2012-2013 Board of Education at 7:42. 6-0

REORGANIZATION:

- I. Business Manager Root will preside.
 - a. Administer Oath of Office to Dr. Tom Covey, Scott Meiners and Joe Hockett.
 - b. Motion made by W Meyer, seconded by T Covey and carried to nominate and elect Mike Calhoon as chairperson of the board for 2013-2014 school term. 6-0 Motion made by J Hockett, seconded by S Meiners and carried to cease nominations 5-0 (M Calhoon abstaining)
- II. Board chairperson will preside.
 - a. Motion made by S Meiners, seconded by S Kubik and carried to nominate and elect Dr. Tom Covey as vice-chairperson of the board for the 2013-2014 school term. 6-0 Motion made by W Meyer to nominate J Hockett as vice-chairperson. Motion dies for lack of second.
 - b. Motion made by S Kubik, seconded by S Meiners and carried to approve board committee appointments as recommended:

BUILDINGS AND GROUNDS:

Bill Mann, Wayne Meyer and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Dr. Covey, Joe Hockett and Bill Mann

NEGOTIATIONS COMMITTEE:

Dr. Covey, Steve Kubik and Joe Hockett

CALENDAR COMMITTEE:

Scott Meiners, Wayne Meyer and Dr. Covey

CONSENT DECREE COMMITTEE:

Mike Calhoon, Steve Kubik and Joe Hockett

NEW BUSINESS:

- a. Motion made by W Meyer, seconded by T Covey and carried to approve bills as submitted. 6-0 Motion made by W Meyer, seconded by T Covey and carried to approve items b-f. 6-0
- b. Approve authorizing business manager to advertise for bid for highway fuel and propane.
- c. Approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Carrier and Business Manager Root remain on all legal depositories.
- d. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank.
- e. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.
- f. Designate the official newspaper for the school district as the Winner Advocate.
- g. Motion made by W Meyer, seconded by J Hockett and carried to authorize the business manager advertising of bids for materials not already purchased. 6-0 Motion made by S Kubik, seconded by T Covey and carried to approve items h-j and l-o. 6-0
- h. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the Old Middle School Library unless otherwise specified.
- i. Set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board plus mileage reimbursement @ state rate.
- j. Set mileage, meals and lodging rates for the 2013-2014 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.
- k. Motion made by S Meiners, seconded by J Hockett and carried to designate Don Covey and Rodney Freeman as school attorneys for the 2013-2014. 5-0 with T Covey abstaining.
- l. Authorize the publication of salaries.
- m. Set admission charge for the 2013-2014 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.
- n. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Carrier is absent as Witte, Naasz and Root.
- o. Approve administrative assignments for the 2013-2014 school term as the following:
 - Trust/Agency: Root/Ducheneaux
 - Title I, II, VI: K Demers/Carrier

Title IX:	Carrier
PL 94-142 SPED:	Naasz
Section 504/ADA Coordination:	Carrier
Impact Aid:	Root/Carrier
Asbestos:	Root/Carrier
Transportation:	Root/Carrier
Food Service:	Root/Carrier
Facilities Maintenance:	Carrier/Naasz
District Technology Coordinators:	Witte/DeMers
Truancy Officers:	Carrier/Witte/Naasz

p. Motion made by T Covey, seconded by S Meiners and carried to approve the 2013-2014 staff, elementary, MS/HS and activities handbook. 6-0

q. Motion made by S Meiners, seconded by S Kubik and carried to approve Kara Gregg as 6th grade aide for 2013-2014 school year. 6-0

r. Motion made by S Meiners, seconded by J Hockett and carried to approve Jamie Schomp as long term substitute teacher for first semester of 2013-2014 school year. 6-0

s. ASBSD /SASD Joint Conference

t. Motion made by J Hockett, seconded by T Covey and carried to declare miscellaneous supplies/equipment surplus property and set date and time for school surplus auction as Thursday, August 1st at 10:00 am at the Middle School Gym. 6-0

u. Any other items the Board may wish to consider.

1. Motion made by J Hockett, seconded by S Meiners and carried to approve revised policy 7.15 Attendance Policy. 6-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the progress of the following: Superintendent Conference June 16th/17th; June 15th new Superintendent Q & A Mr. Carrier was invited to participate; ASBSD/SASD Joint Conference; Homeland Security Grant; City lease update; Lifetouch update; Facilities/Project update.

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 8:55pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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