

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. March 10, 2014

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

RECEIVE PUBLIC INPUT: Deonne and Kevin Rowe requested to go into executive session for a personnel issue.

Motion made by B Mann, seconded by W Meyer and carried to approve going into executive session for the purpose of personnel SDCL 1-25-2-1 at 7:01. 6-0

President Calhoun declared executive session over at 7:54 pm.

BOARD MEMBERS PRESENT:

Mike Calhoun, Wayne Meyer, Scott Meiners, Dr. Tom Covey, Bill Mann, and Steve Kubik.

BOARD MEMBERS ABSENT: Joe Hockett.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Gerald Witte, Brian Naasz, Laura Root, Kimberly Demers, Ann English, Ashley Duffy, Monica Larson, Michelle Larson.

OTHERS IN ATTENDANCE: Kevin Rowe, Deonne Rowe, Nolan Sachtjen and 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 W Meyer and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by B Mann, seconded by S Meiners and carried that all board members had received copies of the minutes of the February 10th 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 Meiners and carried to approve financial reports. 6-0

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

ADMINISTRATIVE REPORTS: Mrs. Demers, Mr. Naasz and Mr. Witte. Sami Stickland gave a WHS Student Council update.

OLD BUSINESS:

- a. Motion made by T Covey, seconded by B Mann and carried to approve Friday, April 11th as a makeup school day. 6-0
- b. Any items the board wishes to consider-none

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by S Meiners and carried to approve teaching contract for Jamie Schomp for the remainder of the 2013-2014 school year. 6-0
- b. Motion made by S Meiners, seconded by T Covey and carried to approve 2014-2015

- contract with the Winner Playhouse in the amount of \$5,500.00. 6-0
- c. Motion made by S Meiners, seconded by B Mann and carried to approve three year copy machine lease with Office Products Center for \$24,750.00 per year. 6-0
 - d. Motion made by S Meiners, seconded by S Kubik and carried to approve Winner School District taking over the OST program starting in the 14-15 school year. 6-0
 - e. Motion made by B Mann, seconded by S Meiners and carried to approve Special Board meeting on Monday, April 7th, 2014 at 8pm in Mr. Carrier's office for the purpose of personnel. 6-0
 - f. Motion made by B Mann, seconded by S Kubik and carried to approve moving April regular board meeting date from Monday, April 14th to Tuesday, April 15th. 6-0
 - g. Any other items the board may wish to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: student enrollment, congratulations to SPED staff on the great review, elective class offerings, Consent Decree update, March 5th drug dog search went well, legislative session update, 14-15 calendar, Colome was revisiting the sporting coop at their board meeting, Mr. Carrier is gone next week, mid-year report, signed Administrative contracts were returned from Mr. Naasz, Mr. Aaker, Mr. Witte and Laura Root.

Motion made by S Meiners, seconded by W Meyer and carried to go into executive session at 8:59 pm for personnel matter SDCL 1-25-2 (1). 6-0

Board Chairman Calhoon declared executive session over at 9:17 pm.

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 9:18 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.