

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. November 11, 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 7:08) and Steve Kubik.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root, Brian Naasz, Gerald Witte, Dan Aaker, Cyndy Demers, Beth Hamiel, Diane Durrin and Kimberly Demers.

OTHERS IN ATTENDANCE: Jayden Bruun and Dusti Littau with National Honors Society 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 S Meiners and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by S Meiners and carried that all board members had received copies of the minutes of the October 14th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0 approved with correction

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by S Kubik and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by J Hockett, seconded by S Meiners and carried to approve the bills as submitted. 5-1 with W Meyer voting no.

B Mann entered meeting (7:08)

REPORTS: National Honor Society-Jayden Bruun and Dusti Littau, Mrs. Demers, Mr. Aaker, Mr. Naasz and Mr. Witte. Mike Calhoon also spoke about Board of Regent information.

OLD BUSINESS:

- a. Any items the board wishes to consider-none

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by J Hockett and carried to declare 1990 Dodge Dakota w/Tommy lift surplus property and authorize for its sale or trade in. 7-0
- b. Motion made by J Hockett, seconded by B Mann and carried to approve purchase of used 2000 GMC pickup from Harry K for \$4,585 with trade-in. 7-0
- c. School audit update
- d. Motion made by W Meyer, seconded by S Meiners and carried to appoint Steve

Kubik as ASBSD LAN Member. 7-0

- e. Any other items the board may wish to consider-none.
- f.

Motion made by B Mann, seconded by J Hockett and carried to go into executive session at 7:45 for personnel matter SDCL 1-25-2 (1) and legal matter SDCL 1-25-2 (3) 7-0

President Calhoon declared executive session over at 8:15 pm.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: enrollment; parent teacher conference report; American Education week; School Law Seminar in Pierre; Girls vb-if we make state-we will release Thursday and Friday-depending on when they play. We will make these days up in December or January.

ADJOURNMENT: Motion made by T Covey, seconded by W Meyer and carried to adjourn at 8:15 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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