

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. April 14, 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 (7:05), and Joe Hockett.

BOARD MEMBERS ABSENT: Steve Kubik.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Brian Naasz, Laura Root, Dan Aaker, Kimberly Demers, Ann English, Ashley Duffy, Monica Larson, Michelle Larson, Diane Kludt, Jayd Schuyler, Jaime Keiser and Nicole Vogt.

OTHERS IN ATTENDANCE: Kevin Orel, Joe Cole, Rita Pravecek, Jennifer Duffy, Shannon Cudmore, Jody Brozik, John Kludt, Natalie Gronlund 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 T Covey, seconded by J Hockett and carried to approve the agenda. 5-0

Bill Mann entered meeting at 7:05pm.

OLD BUSINESS:

- a. Discuss the request from the Colome School District to consider the previous athletic co-op plan.

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by W Meyer and carried that all board members had received copies of the minutes of the March 10th regular meeting and the April 7th special 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 T Covey, seconded by W Meyer and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by W Meyer, seconded by B Mann and carried to approve the bills as submitted. 6-0

ADMINISTRATIVE REPORTS: Mrs. Demers, Mr. Naasz and Mr. Aaker. Natalie Gronlund gave a WHS Student Council update.

OLD BUSINESS:

- a. Item a moved.
- b. Any items the board wishes to consider-none

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by W Meyer and carried to approve the 2014-2015 SDHSAA membership resolution. 6-0
- b. Motion made by S Meiners, seconded by W Meyer and carried to approve the

- revised 2013-2014 school district calendar as presented by Mr. Carrier. 6-0
- c. Motion made by J Hockett, seconded by S Meiners and carried to approve the 2014-2015 school district calendar as presented by Mr. Carrier that starts August 21st and ends May 22nd. 6-0
 - d. Discuss Senate Bill 188
 - e. Motion made by T Covey, seconded by B Mann and carried to approve holding Special Board meeting on Tuesday, April 22nd, 2014 at 7:15 pm in Mr. Carrier's office. 6-0
 - f. Any other items the board may wish to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: student enrollment, parent teacher conference report, amended consent decree-verbally approved by judge; 2014 Legislative summary; Future of Middle School Bldg will be on May agenda.

ADJOURNMENT: Motion made by T Covey, seconded by W Meyer and carried to adjourn at 8:42 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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