

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. August 12, 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 and Steve Kubik.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root, Brian Naasz, and Dan Aaker.

OTHERS IN ATTENDANCE: 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. 7-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by J Hockett and carried that all board members had received copies of the minutes of the July 8th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by B Mann and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by B Mann, seconded by S Meiners and carried to approve the bills as submitted. 7-0

REPORTS: Mr. Aaker and Mr. Naasz.

OLD BUSINESS:

- a. Surplus Sale report
- b. Motion made by T Covey, seconded by J Hockett and carried to approve Country Pride Coop fuel/propane bid as the following: propane \$1.18, #2 heating fuel \$3.54, #1 heating fuel \$3.84, #2 highway diesel \$3.76, #1 highway diesel \$4.06, premium highway diesel \$3.81, unleaded gasoline octane \$3.41 and super unleaded gasoline 89 octane +/- market differential to 87 octane. 7-0
- c. Any items the board wishes to consider-none

NEW BUSINESS:

- a. Preliminary 2013 Dakota Step report
- b. Motion made by B Mann, seconded by J Hockett and carried to approve custodian contract for Melinda Schroeder for the 2013-2014 school year. 7-0
- c. Motion made by J Hockett, seconded by W Meyer and carried to table replacing wall panels for the vo-ag building and advertise for bids. 7-0
- d. Any other items the board may wish to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following:
handbooks/school calendars/sports schedules; ms aide position from RSTED; ASBSD Joint Conference;
Benchmark update; capital outlay update; staff in-service 19th & 20th; school starts 22nd; message board.

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 8:25 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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