

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 13, 2012

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, Brenda Jorgensen, Wayne Meyer, Scott Meiners, Bill Mann, Dr. Tom Covey and Steve Kubik.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Amend Old Business item b to add Approve/Disapprove, add New business item h #1 and delete executive session.

APPROVAL OF AGENDA:

Motion made by S Kubik, seconded by W Meyer and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES:

Motion made by T Covey, seconded by B Mann and carried that all board members had received copies of the minutes of the July 9th 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 W Meyer, seconded by S Meiners 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. Naasz, Mr. Aaker and Mr. Witte.

OLD BUSINESS:

- a. Motion made by B Jorgensen, seconded by B Mann and carried to approve board policy 8.21 on Lakota Cultural Awareness. 6-1 W Meyer voting no
- b. Motion made by B Jorgensen, seconded by T Covey and carried to approve Winner School District Hall of Fame with change in rotating community members in a preset schedule. 7-0
- c. Any other items the board may wish to consider-none.

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by B Mann and carried to declare Armory bleacher wood surplus property and authorize its sale on Wednesday, August 15th, at 10AM. 7-0
- b. Motion made by B Mann, seconded by S Kubik and carried to authorize Business Manager to advertise for bids for Armory renovation project. 7-0

- c. Motion made by T Covey, seconded by S Meiners and carried to approve the custodian contract for Bob Buus. 7-0
- d. Motion made by B Jorgensen, seconded by B Mann and carried to approve Country Pride Coop max bid prices for propane \$1.02, #2 heating fuel \$3.67, #1 heating fuel \$3.97, #2 highway diesel \$3.89, #1 highway diesel \$4.19, premium highway diesel \$3.94, unleaded gasoline \$3.61, and super unleaded gasoline \$3.61. 7-0
- e. Motion made by T Covey, seconded by B Jorgensen and carried to approve revision of policy 3.19. 6-1 W Meyer voting no.
- f. 2012 Dakota Step results report
- g. Discussion on the future plans of school district property vacated by the National Guard.
- h. Any other items the board may wish to consider.
 - 1. Motion made by T Covey, seconded by S Meiners and carried to deny request from Colome School District for a second pick up site. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Projects wrapping up; thanks to all custodians/student workers/painters for their hard work this summer; July 31st ACLU conf call went well; staff in-service will be held August 22 and 23; school begins August 27; ASBSD conf was good; new resource officer starting this fall; Parkston is hosting a SD budget and policy presentation on Monday August 27th at 7pm.

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 8:37 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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