

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. July 9, 2012

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

The Budget Hearing was held at 7:00 p.m. at the Old WMS Library.

Motion made by J Hockett, seconded by T Covey and carried to adjourn budget hearing at 7:09 p.m. 7-0

**END OF FISCAL YEAR 2012**

President Calhoon called the meeting to order at 7:15 p.m.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Dr. Tom Covey, Brenda Jorgensen, Wayne Meyer, Scott Meiners, Steve Kubik, Joe Hockett (exiting) and Bill Mann (incoming).

**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:** None.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by B Jorgensen, seconded by T Covey and carried that all board members had received copies of the minutes of the June 11<sup>th</sup> regular meeting and the June 28<sup>th</sup> special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

**VISITORS TO BOARD MEETING:** None.

**FINANCIAL REPORTS:** Motion made by S Meiners, seconded by T Covey and carried to approve the financial reports. 7-0

**REPORTS:** None.

**OLD BUSINESS:**

- a. Motion made by J Hockett, seconded by S Kubik and carried to approve Samantha Massey as 4<sup>th</sup> grade teacher for the 2012-2013 school year. 7-0
- b. Hall of Fame Discussion.
- c. Consent Decree report by Abner Oakes.
- d. Any other items the board may wish to consider.
  1. The board of education thanked Joe Hockett for his year of service to the Winner School District.
- e. Motion made by T Covey, seconded by S Meiners and carried to adjourn 2011-2012 Board of

Education 7:29. 7-0

**REORGANIZATION:**

I. Business Manager Root will preside.

a. Administer Oath of Office to Bill Mann, Steve Kubik and Mike Calhoon.

b. Motion made by T Covey, seconded by S Meiners and carried to nominate and elect Mike Calhoon as chairperson of the board for 2012-2013 school term. 7-0

II. Board chairperson will preside.

a. Motion made by W Meyer, seconded by B Jorgensen and carried to nominate and elect Dr. Tom Covey as vice-chairperson of the board for the 2012-2013 school term. 7-0

b. CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:

BUILDINGS AND GROUNDS:

Bill Mann, Wayne Meyer and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Dr. Covey, Brenda Jorgensen and Bill Mann

NEGOTIATIONS COMMITTEE:

Dr. Covey, Steve Kubik and Brenda Jorgensen

CALENDAR COMMITTEE:

Scott Meiners, Wayne Meyer and Dr. Covey

CONSENT DECREE COMMITTEE:

Mike Calhoon, Steve Kubik and Brenda Jorgensen

**NEW BUSINESS:**

a. Motion made by B Mann, seconded by B Jorgensen and carried to approve bills as submitted. 7-0

b. Motion made by T Covey, seconded by S Kubik and carried to approve authorizing business manager to advertise for bid for highway fuel and propane. 7-0

c. Motion made by S Kubik, seconded by B Jorgensen and carried to approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Carrier and Business Manager Root remain on all legal depositories. 7-0

d. Motion made by B Jorgensen, seconded by T Covey and carried to designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank. 7-0

e. Motion made by S Meiners, seconded by T Covey and carried for authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district. 7-0

Motion made by W Meyer, seconded by S Kubik and carried to approve items f & g. 7-0

f. Designate the Winner Advocate as the official newspaper for the school district.

g. Authorize the advertising of bids for materials not already purchased.

h. Motion made by W Meyer, seconded by S Kubik and carried to set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the Old Middle School Library unless otherwise specified. 7-0

i. Motion made by W Meyer, seconded by B Mann and carried to set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board. 7-0

j. Motion made by B Jorgensen, seconded by T Covey and carried to set mileage, meals and lodging rates for the 2012-2013 school term as state rates for reimbursement for mileage and meals and lodging as actual costs. 7-0

k. Motion made by T Covey, seconded by B Jorgensen and carried to authorize purchase of any material on a governmental entity bid. 7-0

l. Motion made by S Meiners, seconded by B Mann and carried to designate Don Covey and Rodney Freeman as school attorneys for the 2012-2013 school term. 6-0 with T Covey abstaining from vote.

m. Motion made by S Kubik, seconded by T Covey and carried to authorize the publication of salaries. 7-0

n. Motion made by B Jorgensen, seconded by S Meiners and carried to set admission charge for the 2012-2013 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events, punch cards \$35.00 (10 punches) and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines. 7-0

- o. Motion made by T Covey, seconded by W Meyer and carried to authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Carrier is absent as Witte, Naasz and Root. 7-0
- p. Motion made by B Jorgensen, seconded by T Covey and carried to set school lunch, breakfast and milk rates for the 2012-2013 school year as Elementary/MS/HS paid breakfast \$1.80, Reduced Elementary/MS/HS breakfast \$0.30; Elementary paid lunch (K-5) \$2.70, MS/HS paid lunch (6-12) \$2.80, reduced price lunch (K-12) \$0.40. Extra milk price is \$0.45. 7-0
- q. Motion made by B Jorgensen, seconded by B Mann and carried to approve administrative assignments for the 2012-2013 school term as the following:
- |                                   |                     |
|-----------------------------------|---------------------|
| Trust/Agency:                     | Root/Ducheneaux     |
| Title I, II, VI:                  | K Demers/Carrier    |
| Title IX:                         | Carrier             |
| PL 94-142 SPED:                   | Naasz               |
| Section 504/ADA Coordination:     | Carrier             |
| Impact Aid:                       | Root/Carrier        |
| Asbestos:                         | Root/Carrier        |
| Transportation:                   | Root/Carrier        |
| Food Service:                     | Root/Carrier        |
| Facilities Maintenance:           | Carrier/Naasz       |
| District Technology Coordinators: | Witte/DeMers        |
| Truancy Officers:                 | Carrier/Witte/Naasz |
| AdvanceEd:                        | Carrier             |
- r. Motion made by T Covey, seconded by S Meiners and carried to approve revised Board Policy 2.14. 7-0
- s. Hear first reading on new Board Policy 8.21.
- t. Motion made by S Kubik, seconded by S Meiners and carried to approve the 2012-2013 staff, elementary, MS/HS and activities handbooks. 7-0
- u. Any other items the Board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the progress of the following: Board contacts updated; Preliminary Dakota STEP scores; Supt Conference July 17<sup>th</sup> and 18<sup>th</sup>, ASBSD Convention August 8<sup>th</sup> and 9<sup>th</sup>; Projects update: Painting at armory, bleacher project at armory, vo-ag room, 6<sup>th</sup> grade room, painting at elementary school, elementary bathrooms, elementary basketball courts, hs shop cleaned; concrete projects, elementary dishwasher and tables and football sprinklers; state received waiver from NCLB; in full compliance in SPED Department.

**EXECUTIVE SESSION:** Motion made by T Covey, seconded by S Meiners and carried to go into executive session for Consent Decree at 9:09 p.m. 7-0

President Calhoon declared executive session over at 9:23 p.m.

**ADJOURNMENT:** Motion made by B Jorgensen, seconded by T Covey and carried to adjourn at 9:24pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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