

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. September 10, 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, Dan Aaker, Kim Demers, Michelle Larson, Monica Larson and Crystal Sinkler.

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 S Meiners and carried to approve the agenda. 7-0

APPROVAL OF MINUTES:

Motion made by S Kubik, seconded by B Mann and carried that all board members had received copies of the minutes of the August 13th 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 T Covey, seconded by S Meiners and carried to approve financial reports. 7-0

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

REPORTS: Mr. Aaker, Mr. Naasz, Mr. Witte, Mrs. Demers and AdvancEd Committee.

OLD BUSINESS:

- a. Motion made by B Jorgensen, seconded by T Covey and carried to approve Armory renovation bid with Derald Bachman Construction for \$27,146.27 for destruction and construction of the wrestling room. 7-0
- b. Motion made by B Jorgensen, seconded by T Covey and carried to approve option 1 of Brosz Engineering survey quote for \$1,000.00. 6-0 M Calhoon abstaining.
- c. Motion made by S Meiners, seconded by W Meyer and carried to approve 2012-2013 Winner School District Budget with changes on file in business office. 7-0

For the convenience of guests, New Business Item a. was discussed and voted on here.

- d. 2011-2012 school district testing report-President Calhoon commended our teachers on a job well done.
- e. Any other items the board may wish to consider-none.

NEW BUSINESS:

- a. Motion made by B Mann, seconded by S Kubik and carried to approve request by the Fire Department to use Armory for the Fireman's Ball at no charge. 7-0
- b. Motion made by S Meiners, seconded by T Covey and carried to approve 5 year service plan with Johnson Controls. 7-0
- c. Motion made by T Covey, seconded by B Mann and carried to approve graduate credits for the following certified staff: D Aaker 12, L Aaker 2, S Anderson 4, K Assman 6, L Bergjord 2, L Bertelsen 2, M Bertram 3, M Chambers 1, K Clay 5, R Curtis 3, J Davis 2, C Demers 1, K Demers 2, A Duffy 6, J Duffy 1, D Durrin 7, V Ewing 6, L Foster 1, R Garner 1, M Gronlund 1, B Hamiel 6, J Horstman 2, R Kludt 1, M Larson 6, M Larson 2, J Massa 9, J Norton 2, T Olson 1, A Paulson 29 + Masters, J Schuyler 2, S Sharp 2, C Sinkler 3, S Soles 3, CK Storms 3, J Streifel 2, T Sund 8, J Vavra 3, N Vogt 2 and R Wonnemberg 1. 7-0
- d. Motion made by S Meiners, seconded by T Covey and carried to approve Maria Laurent as Kindergarten aide for the 2012-2013 school year. 7-0
- e. Motion made by S Kubik, seconded by W Meyer and carried to approve Rocky Blare as FFA Advisor for the 2012-2013 school year. 7-0
- f. Chairman Calhoon's report on the ASBSD President's Institute.
- g. Motion made by T Covey, seconded by S Meiners and carried to approve Student Council President or duly appointed member as non-voting member of the Board of Education. 7-0
- h. Review of home school request #2012-13-2
- h. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: 679 unofficial enrollment; staff in-service; Board member Kubik earned Gavel II certification; October 10th 6-9 Regional Board member meeting in Gregory; Bus driver needed; Hall of Fame committee members chosen; surplus sale at MS October 25th 4:00 pm; Supt Advisory meeting; Shopko donation; Abner/RST Ed conf call; ASBSD Reg mtg; Supt workshops October 24th.

Motion made by T Covey, seconded by S Meiners and carried to go into executive session per SDCL 1-25-2 for personnel and legal matters. 7-0

President Calhoon declared executive session over at 9:41pm.

Motion made by B Jorgensen, seconded by T Covey and carried to have letters sent to the Winner Police Dept and Tripp Co Sheriff's office requesting notification of student infractions per SDCL 26-11-5.1. 6-1 W Meyer voting no.

ADJOURNMENT: Motion made by S Kubik, seconded by B Jorgensen and carried to adjourn at 9:43 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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