

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. December 10, 2012

President Calhoon called the meeting to order at 7:00 p.m.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Wayne Meyer, Scott Meiners, Bill Mann, Dr. Tom Covey (7:55) and Steve Kubik.

**BOARD MEMBERS ABSENT:** Brenda Jorgensen.

**SCHOOL PERSONNEL PRESENT:** Superintendent Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Kim Demers and Diane Durrin.

**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 Meiners, seconded by B Mann and carried to approve the agenda. 5-0

**APPROVAL OF MINUTES:** Motion made by S Kubik, seconded by W Meyer and carried that all board members had received copies of the minutes of the November 12<sup>th</sup> special and regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

**APPROVAL OF FINANCIAL REPORTS AND BILLS:** Motion made by S Meiners, seconded by B Mann and carried to approve financial reports and bills with additional bills in handout from Laura Root. 5-0

**REPORTS:** Mr. Naasz, Mr. Witte, Mr. Aaker, Mrs. Demers and Gavin Meyers, Student Council President.

**OLD BUSINESS:**

- a. School Audit Report
- b. Armory renovation project update
- c. Any other items the board may wish to consider-None.

**NEW BUSINESS:**

- a. Motion made by S Meiners, seconded by W Meyer and carried to approve Lori Osborn as 5<sup>th</sup> grade educational aide contract. 7-0
- b. Any other items the board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Enrollment; Superintendent's Meetings; Collective Bargaining workshop; Governor's Address-3% increase to state aid; Governor not bringing up HB 1234; one-time funds from state; fire marshal inspection report

Motion made by T Covey, seconded by S Meiners and carried to go into executive session at 8:15 pm per SDCL 1-25-2 (3) for legal matters. 7-0

President Calhoon declared executive session over at 9:14pm.

**ADJOURNMENT:** Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:14 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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