

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. February 11, 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, Bill Mann, Dr. Tom Covey, Brenda Jorgensen and Steve Kubik.

BOARD MEMBERS ABSENT: None

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add item b to executive session.

APPROVAL OF AGENDA:

Motion made by B Jorgensen, seconded by S Meiners and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by T Covey, seconded by S Kubik and carried that all board members had received copies of the minutes of the January 14th 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 B Jorgensen and carried to approve financial reports. 7-0

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

REPORTS: Mr. Naasz, Mr. Aaker, and Mr. Witte.

OLD BUSINESS:

- a. Discussion regarding the 20.66 acres of land given back to the school district by the National Guard.
- b. Any other items the board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by B Mann, seconded by S Meiners and carried to approve Joan Davis early retirement and thank her for her years of service to the Winner School District. 7-0
- b. Motion made by B Jorgensen, seconded by S Meiners and carried to approve audit contract with Schoenfish & Company for the 2012-2013 school audit in the amount of \$7,500.00. 7-0
- c. Motion made by T Covey, seconded by B Jorgensen and carried to approve proposal by Randy Kludt for summer care of the school grounds less fertilizer with stipulation that sandburs at the elementary school will be taken care of totaling \$7,040.00. 7-0
- d. Discussion on the possible wrestling co-op with Colome.
- e. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Board work retreat Feb 27th at 6pm; lock down drill went well; congratulate One Act play; HS Band & Warriorettes invited to state to perform; Congrats to Mrs. Covey on Vocal Contest; Junior Achievement Program; Legislative update; ACT Prep classes; SD My Life; Make up day plan

Motion made by T Covey, seconded by W Meyer and carried to go into executive session at 9:21 pm per SDCL 1-25-2 (3) for legal matters and marketing strategy 1-25-2 (5). 7-0

President Calhoon declared executive session over at 9:31 pm.

ADJOURNMENT: Motion made by T Covey, seconded by B Jorgensen and carried to adjourn at 9:31 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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