

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. January 14, 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 and Kim Demers.

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 B Mann, seconded by S Kubik and carried that all board members had received copies of the minutes of the December 10th 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 B Mann, seconded by W Meyer and carried to approve financial reports. 7-0

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

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

OLD BUSINESS:

- a. Any other items the board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by W Meyer, seconded by B Jorgensen and carried to approve setting April 9, 2013 as the school board election date in conjunction with the city of Winner. 7-0
- b. Motion made by S Kubik, seconded by T Covey and carried to approve Mr. Drake's early retirement at the end of the 2012-2013 school year and thank Mr. Drake for his many years of service to the district. 7-0
- c. Motion made by S Meiners, seconded by T Covey and carried to approve school board retreat on February 27th at 6pm in Mr. Carrier's office. 7-0
- d. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment; Congratulate band/choir on an outstanding performance; Drug dog search at hs/ms no problems;

lockdown practice drill; Armory renovation completed through phase 1; wrestling coop with Colome discussion; 3rd street project update for summer 2013; 2nd week of legislative session has begun.

Motion made by T Covey, seconded by B Mann and carried to go into executive session at 8:01 pm per SDCL 1-25-2 (3) for legal matters. 7-0

President Calhoon declared executive session over at 8:48pm.

Motion made by B Jorgensen, seconded by T Covey and carried to go into executive session at 8:49 pm per SDCL 1-25-2(4) for administrative contracts. 7-0

President Calhoon declared executive session over at 9:00pm.

Motion made by B Mann, seconded by T Covey and carried to approve the following motions. 7-0

Approve extending Laura Root contract as Business Manager through 2014-2015 with salary and fringe benefits to be determined at a later date.

Approve extending Brian Naasz contract as Elementary Principal/Special Education Coordinator through 2014-2015 with salary and fringe benefits to be determined at a later date.

Offer Gerald Witte a 2 year contract as MS/HS Principal/District Technology through 2014-2015 with salary and fringe benefits to be determined at a later date.

Motion made by T Covey, seconded by S Meiners and carried to go into executive session at 9:05 pm per SDCL 1-25-2(4) for Superintendent evaluation and contract. 7-0

President Calhoon declared executive session over at 9:57pm.

Motion made by B Jorgensen, seconded by S Meiners and carried to approve extending Superintendent Carrier's contract through 2015-2016 with salary and fringe benefits to be determined at a later date. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:58 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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