

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. March 11, 2013

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

RECEIVE PUBLIC INPUT: Rosebud Rod & Arrow Gun Club represented by Brad & Mary Whitley, Tim Pravecek and Don Sund.

BOARD MEMBERS PRESENT:

Mike Calhoon, Wayne Meyer, Scott Meiners, Dr. Tom Covey, Brenda Jorgensen and Steve Kubik.

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root, Gerald Witte, Dan Aaker, Brian Naasz, Michelle Larson, Monica Larson, Nicole Vogt, Jennifer Norton, Linda Bertelsen, Ann English and Diane Durrin.

OTHERS IN ATTENDANCE: Mrs. Durrin's Speech class and 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 T Covey and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by W Meyer, seconded by S Kubik and carried that all board members had received copies of the minutes of the February 11th regular meeting and the February 27th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by W Meyer and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by W Meyer, seconded by T Covey and carried to approve the bills as submitted at the time of the meeting. The Administration office will hold checks until Wednesday until the board has three days to look over them. 6-0

REPORTS: Mr. Aaker, Mr. Witte, Mr. Naasz and Gavin Meyer, Student Council Representative.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by W Meyer and carried to table declaring 20.66 acres of land surplus property and advertise for public auction until after executive session. 6-0
- b. Motion made by T Covey, seconded by B Jorgensen and carried to disapprove entering into a possible 2 year athletic co-op agreement with the Colome School District in the sports of wrestling, golf and cross country. 3-3 M Calhoon, W Meyer and S Meiners voting no.

Motion made by S Meiners, seconded by W Meyer and carried to approve Winner-Colome Coop with change to item #3 calling it Winner Coop. 3-3 S Kubik, B Jorgensen and T Covey voting no.

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

NEW BUSINESS:

- a. Motion made by T Covey, seconded by S Meiners and carried to approve resignations from James Mass-HS Teacher, Rona Volmer-Head Girls Basketball Coach and Nicole Vogt-Special Olympics Coordinator and thank them for their years of service to the Winner School District. 6-0
- b. Motion made by B Jorgensen, seconded by T Covey and carried to approve Jonathan Hanson as high school math teacher for the 13-14 school year. 6-0
- c. Motion made by W Meyer, seconded by S Kubik and carried to approve 2013-2014 contract with the Winner Playhouse in the amount of \$5,500.00. 6-0
- d. Motion made by B Jorgensen, seconded by T Covey and carried to approve the Senior graduation trip on May 28th and 29th. 6-0
- e. 2013 Legislative session update
- f. Motion made by W Meyer, seconded by T Covey and carried to approve special board meeting on March 25th at 7pm. 6-0
- g. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: enrollment; presentation to RST on April 3rd; ACLU benchmark conf call March 12th; 4 day school week questionnaires being sent out; technology surveys sent to hs students and staff; AR is 15% of English grade; Friday school referral figures; March 26th and 27th are parent teacher conferences; 2013-2014 school calendar; panic buttons are being looked into; resource office has completed training and is back in our buildings; Elementary lunch has been moved to 35 minutes for next year; 2013-2014 capital outlay plan is being compiled.

Motion made by W Meyer, seconded by S Meiners and carried to go into executive session at 8:50 pm per SDCL 1-25-2 (5) for marketing strategy, legal matters 1-25-2 (3) and personnel 1-25-2 (1). 6-0

President Calhoon declared executive session over at 9:39 pm.

Motion made by B Jorgensen, seconded by S Kubik and carried to approve selling 20.66 acres of surplus property and advertise for public auction. 5-1 W Meyer voting no.

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 9:40 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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