

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. May 13, 2013

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

RECEIVE PUBLIC INPUT: Alicia Nelson, parent of 4th grade student regarding toy gun incident at elementary school.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root, Gerald Witte, Dan Aaker, Brian Naasz, Crystal Sinkler, Kim Demers, Ashley Duffy, Amy Paulson, Nicole Vogt and Samantha Massey.

OTHERS IN ATTENDANCE: Browdy Woods, Mrs. Durrin's speech student and 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 B Jorgensen and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by B Mann, seconded by W Meyer and carried that all board members had received copies of the minutes of the April 15th 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 S Meiners, seconded by S Kubik and carried to approve the bills as submitted. 7-0

REPORTS: Mr. Naasz, Mr. Aaker, Mr. Witte, Gavin Meyer, Student Council Representative and Kim Demers and Crystal Sinkler with Advanced Ed.

OLD BUSINESS:

- a. Surplus property land auction report.
- b. Motion made by W Meyer, seconded by S Meiners and carried to approve 2013-2014 certified staff contracts as offered. 7-0
- c. Motion made by B Mann, seconded by S Meiners and carried to approve revised 2012-2013 school district calendar. 7-0
- d. Motion made by W Meyer, seconded by S Kubik and carried to approve revised 2013-2014 school district calendar. 7-0
- e. Motion made by S Meiners, seconded by B Mann and carried to approve revised 2013-2014 Capital Outlay Plan. 5-2 with W Meyer and T Covey voting no.
- f. Motion made by B Jorgensen, seconded by S Kubik and carried to approve Hickey Plumbing & Heating for \$24,960.00 for elementary restroom renovation project bid. 7-0
- g. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by B Jorgensen, seconded by T Covey and carried to vote for Clay Anderson, Belle Fourche High School, as Division II Rep, James Hanson, Rapid City Area Schools, as large group board rep and vote yes on Amendment #1. 7-0
- b. Motion made by T Covey, seconded by S Meiners and carried to approve resignations from Amy Paulson, Melvin Hibbs and Amy Elyea and thank them for their service to the Winner School District. 7-0
- c. Motion made by B Mann, seconded by B Jorgensen and carried to approve Amy Schueth as elementary teacher for 2013-2014 school year. 7-0
Motion made by S Meiners, seconded by T Covey and carried to approve Bob Buus as custodian from June 3rd-June 28th, 2013. 7-0
- d. Motion made by W Meyer, seconded by T Covey and carried to approve ASBSD Property Liability and Workman's Comp renewal for the 2013-2014 school year. This included a resolution to provide Workers' compensation coverage for school board members. 7-0
- e. Motion made by B Jorgensen, seconded by B Mann and carried to approve 2013-2014 Lunchtime Solutions contract. 7-0
- f. Motion made by B Jorgensen, seconded by T Covey and carried to approve 2013-2014 .05 cent breakfast/lunch pricing increase. 7-0
- g. 2013-2014 preliminary school district budget review.
- h. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: enrollment; Nat'l Teacher & Staff appreciation week; FFN-300 people; Thank you to Harry K and Frontier Motors; Summer project schedule; Consolidated Application; Benchmark Committee Preparation; Thank you to True Value Painting Grant-40 gallons free paint from Winner True Value; Congratulations to Cyndy Demers and Kris Brockhoft on teaching awards from Harry K.

Motion made by T Covey, seconded by S Kubik and carried to go into executive session at 8:41 pm per SDCL 1-25-3 (2) for student matter, SDCL 1-25-3 (3) legal matter and 1-25-2 (4) negotiations. 7-0

President Calhoon declared executive session over at 9:50 pm.

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:51 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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