

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. November 12, 2012

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

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Carrier, Laura Root, Gerald Witte, Brian Naasz, 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 B Jorgensen and carried to approve the agenda. 7-0

**APPROVAL OF MINUTES:** Motion made by S Kubik, seconded by S Meiners and carried that all board members had received copies of the minutes of the October 8<sup>th</sup> 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 S Meiners and carried to approve financial reports. 7-0

**APPROVAL OF BILLS:** Motion made by B Mann, seconded by T Covey and carried to approve the bills as submitted. 7-0

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

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. Motion made by B Jorgensen, seconded by S Meiners and carried to approve educational aide contract for Sherry Bolander for the 2012-2013 school year. 7-0
- b. School Audit update
- c. Motion made by B Mann, seconded by B Jorgensen and carried to review and approve policy 7.12. 7-0
- d. Motion made by S Kubik, seconded by S Meiners and carried to approve policy 8.08. 7-0
- e. Any other items the board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Enrollment; Veteran's Day Program-thanks to Ms. LaCompte and student council; American Education Week; parent

teacher conference attendance was up; Student attendance great; Summary of Student Fridays; First quarter honor roll; Congrats to all fall activity participants.

Motion made by B Jorgensen, seconded by T Covey and carried to go into executive session at 7:56 pm per SDCL 1-24-2 (3) for legal matters. 7-0

President Calhoon declared executive session over at 9:03pm.

**ADJOURNMENT:** Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:03 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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