

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. October 8, 2012

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

President Calhoon welcomed Gavin Myers as our Winner High School Student Representative.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Brenda Jorgensen, Wayne Meyer, Scott Meiners, Bill Mann (entered at 7:03), Dr. Tom Covey and Steve Kubik.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Carrier, Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Kim Demers and Joan Davis.

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add Old Business item D 1; Change New business item b to discussion; item f change FASBSD to ASBSD; Under executive session change matter to matters.

**APPROVAL OF AGENDA:**

Motion made by T Covey, seconded by S Meiners and carried to approve the amended agenda. 6-0

**APPROVAL OF MINUTES:** Motion made by W Meyer, seconded by B Jorgensen and carried that all board members had received copies of the minutes of the September 10<sup>th</sup> regular 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 Kubik, seconded by B Jorgensen and carried to approve financial reports. 7-0

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

**REPORTS:** Mr. Aaker, Mr. Witte, Mr. Naasz and Mrs. Demers.

**OLD BUSINESS:**

- a. Winner School District Report Card Presentation.
- b. Motion made by B Jorgensen, seconded by S Meiners and carried to approve Lunchtime Solution contract amendment. 7-0
- c. Armory renovation update
- d. Any other items the board may wish to consider
  1. Discussion of completed survey of WSD land.

**NEW BUSINESS:**

- a. Motion made by B Jorgensen, seconded by S Meiners and carried to approve elementary bleacher wood and iron surplus property and authorize for its sale Friday, October 12<sup>th</sup> at 10am. 7-0
- b. Discussion of surplus property list and authorize for its sale.

- c. Motion made by B Jorgensen, seconded by T Covey and carried to review and approve policy 8.09 7-0
- d. Motion made by S Kubik, seconded by B Mann and carried to approve resignation from Sarah Anderson as assistant cheerleading advisor. 7-0
- e. Motion made by T Covey, seconded by S Meiners and carried to approve Kara Connot as assistant cheerleader advisor. 7-0
- f. Motion made by S Meiners, seconded by W Meyer and carried to elect Steve Kubik to the ASBSD Delegate Assembly. 6-0 with S Kubik abstaining
- g. Any other items the board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Enrollment; Parent teacher conferences Oct 30<sup>th</sup> 4-6:30 and Nov 1<sup>st</sup> 5-7:30; Oct 10<sup>th</sup> ASBSD regional meeting in Gregory; Oct 24<sup>th</sup> school law seminar in Pierre; thanks to RSTED for the \$2,000 in JOM money to purchase music instruments; ASBSD Liability roof inspections; Hall of Fame committee met-6 inductees; Public School Accountability System.

Motion made by B Mann, seconded by S Kubik and carried to go into executive session at 8:40 pm per SDCL 1-25-2 (3) for legal matters. 7-0

President Calhoon declared executive session over at 9:15pm.

**ADJOURNMENT:** Motion made by T Covey, seconded by B Mann and carried to adjourn at 9:15 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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