

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. April 15, 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, 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, Michelle Larson, Monica Larson, Jennifer Norton, Ann English, Samantha Massey, Judy Duffy, Johnyne Horstman, Crystal Sinkler and Ashley Duffy.

**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:** Add Executive Session item c. Marketing 1-25-2 (5).

**APPROVAL OF AGENDA:**

Motion made by W Meyer, seconded by T Covey and carried to approve the amended agenda. 7-0

**APPROVAL OF MINUTES:** Motion made by B Mann, seconded by S Meiners and carried that all board members had received copies of the minutes of the March 11<sup>th</sup> regular meeting and the March 25<sup>th</sup> special 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 Kubik 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. Naasz, Mr. Witte and Gavin Meyer, Student Council Representative.

**OLD BUSINESS:**

- a. Motion made by B Mann, seconded by S Meiners and carried to set surplus property land auction as May 8<sup>th</sup> at 10am. 6-1 W Meyer voting no.
- b. Any other items the board may wish to consider-None.

**NEW BUSINESS:**

- a. Motion made by T Covey, seconded by B Jorgensen and carried to approve 2013-2014 SDHSAA membership. 7-0 SK,BJ,WM,BM,SM,TC and MC voting yes.
- b. Motion made by B Jorgensen, seconded by S Meiners and carried to approve revised 2012-2013 school district calendar with the addition of three Fridays of April 19, April 26 and May 3 to make up three snow days. 7-0
- c. Motion made by S Meiners, seconded by T Covey and carried to approve 2013-2014 school district calendar as presented. 7-0
- d. Motion made by B Mann, seconded by S Meiners and carried to approve proposed lease

agreement with the City of Winner for use of office space in the Middle School pending approval of WSD school attorney. 7-0

- e. Motion made by B Mann, seconded by S Meiners and carried to approve 2013-2014 Capital Outlay plan. 5-2 T Covey & W Meyer voting no.
- f. Motion made by S Kubik, seconded by B Mann and carried to authorize Business Manager Root to advertise for sealed bids for any Capital outlay projects over the state bid limit. 6-1 W Meyer voting no.
- g. Do not need special board meeting at this time.
- h. Motion made by B Jorgensen, seconded by W Meyer and carried to approve staff contract of Emily Tideman as begindergarten teacher for 2013-2014 school year. 7-0
- i. Request from WEA to begin negotiations on May 15<sup>th</sup> at 4pm at Superintendent's office.
- j. Any other items the board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: enrollment; parent teacher conference attendance; ASBSD legislative summary; Advanced Ed Review; School Law Seminar; Mr. Carrier presented to RST Tribal Ed; Thanked school counselors, admin and teachers for Dakota Step tests; Benchmark preliminary work; Congratulations to Roger Wonnemberg and cast on play; Reading Recovery behind the glass April 24<sup>th</sup> at 10:00am.

Motion made by T Covey, seconded by S Meiners and carried to go into executive session at 9:35 pm per SDCL 1-25-2 (1) for personnel, SDCL 1-25-2 (4) negotiations and 1-25-2 (5) marketing 1-25-2 (5). 7-0

President Calhoon declared executive session over at 10:43 pm.

Motion made by T Covey, seconded by S Meiners and carried to approve offering the 2013-2014 certified contracts as recommended by Superintendent Carrier. Salary and fringe benefits to be determined upon completion of negotiations. Contracts include the following: Tammy Sund, Emily Tideman, Linda Bergjord, Monica Larson, Shawn Soles, Nicole Vogt, Jaime Keiser, Jolene Vavra, Michelle Larson, Shelly Sharp, Ashley Duffy, Samantha Massey, Linda Bertelsen, Marcia Bertram, Matt Chambers, Jennifer Norton, Johnyne Horstman, Crystal Sinkler, Jan Ringstmeyer, Jo Streifel, Diane Kludt, Ruby Garner, Jacqueline Yeo, Liane Christensen, Amy Paulson, Joyce Massa, Mary Hosford, Kim Demers, Dan Aaker, Val Ewing, Judy Duffy, Larry Aaker, Robin Curtis, Kelly Assman, Charles Hosford, Cyndy Demers, CK Storms, Sam Olson, Michelle Storms, Rona Volmer, Roger Wonnemberg, Kris Brockhoft, Karyl Clay, Diane Durrin, Lindsey Foster, Mark Gronlund, Beth Hamiel, Jonathan Hansen, Randy Kludt, Drew Weber, Trent Olson and Jayd Schuyler. 7-0

Motion made by B Jorgensen, seconded by S Kubik and carried to approve offering 2013-2014 classified staff contracts as recommended by Superintendent Carrier. Salary and fringe benefits to be determined at a later date. 7-0

Motion made by B Mann, seconded by T Covey and carried to approve assigning extra curricular assignments as recommended by Superintendent Carrier. 6-1 B Jorgensen voting no.

**ADJOURNMENT:** Motion made by T Covey, seconded by S Meiners and carried to adjourn at 10:45 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

Published once at the total approximate cost of \$\_\_\_\_\_.