

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. June 10, 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, Brian Naasz, Crystal Sinkler, Kim Demers and Dan Nesseth.

OTHERS IN ATTENDANCE: Brad Whitley, Darrin Nelson, Zane Hamiel and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add discussion item to e1 and add personnel SDCL 1-25-2 (4) to executive session.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by W Meyer, seconded by S Meiners and carried that all board members had received copies of the minutes of the May 13th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

Bill Mann arrived at meeting (7:05).

Tabled Winner Fire Department's request on location of Fireman's Ball that will be held April 12th, 2014.

APPROVAL OF FINANCIAL REPORTS: Motion made by B Mann, seconded by W Meyer and carried to approve financial reports. 7-0

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

REPORTS: Mr. Witte and Mr. Naasz.

OLD BUSINESS:

- a. Motion made by B Jorgensen, seconded by S Meiners and carried to approve the 2013-2014 Negotiated Agreement. 7-0
- b. Motion made by S Kubik, seconded by B Mann and carried to table football storage/bathroom building. 7-0

First reading of School Improvement Team Policy 8.22.

- c. Motion made by B Mann, seconded by S Kubik and carried to approve Frontier Motors 2012 suburban bid for \$33,182.00 with trade in. 5-2 with T Covey and W Meyer voting no.

- d. Motion made by B Jorgensen, seconded by T Covey and carried to vote for Clay Anderson for Division II rep and James Hansen large group rep. 7-0
- e. Any items the board wishes to consider-
 - 1. Fourth and Sixth grade classroom discussion.

NEW BUSINESS:

- a. Winner Fire Department request-moved under approval of minutes.
- b. Motion made by B Jorgensen, seconded by B Mann and carried to approve Superintendent Carrier as representative for all federal programs. 7-0
- c. Motion made by B Jorgensen, seconded by S Kubik and carried to approve 2013-2014 Statement of Assurances. 7-0
- d. Motion made by B Mann, seconded by S Meiners and carried to approve ASBSD 2013-2014 Health Insurance Plan for the Winner School District. 7-0
- e. Motion made by S Meiners, seconded by W Meyer and carried to approve Jim Massa 3/7 Vo-Ag Teacher, Jenna Phillips Elementary Special Education Aide and Dawn Covey FFA Advisor for 2013-2014 school year. 7-0
- f. Motion made by T Covey, seconded by S Meiners and carried to approve Business Manager Root to publish the 2013-2014 school district budget and set budget hearing date for July 8, 2013. 7-0.
- g. Motion made by B Mann, seconded by S Meiners and carried to approve the following related services:
 - 1. Physical Therapy-Winner Physical Therapy
 - 2. Occupational Therapy-Abby Jorgensen
 - 3. Psychological and Education Evaluation-Diane Mueller
 - 4. Preschool Special Education services-Toni Donovan
 - 5. Southern Plains Behavioral Health Center
 - 6. Winner Regional Healthcare Center
 - 7. Speech Services-Lori Kingsbury
- h. Motion made by S Meiners, seconded by S Kubik and carried to approve revised Board Policy 7.13. 5-2 with W Meyer and T Covey voting no.
- i. First reading of School Improvement Team Policy 8.22-moved to Old Business under item B.
- j. Motion made by T Covey, seconded by S Meiners and carried to approve 2013-2014 contract with Abner Oakes. 7-0
- k. Motion made by B Jorgensen, seconded by T Covey and carried to approve 2013-2014 school year Parent-Teacher conference times from 4-6:30. 7-0
- l. Motion made by S Kubik, seconded by S Meiners and carried to approve moving ISSD account to WSD Trust & Agency account. 7-0
- m. Motion made by T Covey, seconded by W Meyer and carried to table Foreman's 3 years bus contract. 7-0
- n. Motion made by B Mann, seconded by S Meiners and carried to approve special Board Meeting to be held June 27, 2013 at 7pm. 7-0
- o. Any other items the board may wish to consider-none.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: elementary street project June 17-August 12; leadership conference; ASBSD conference August 8th and 9th; Title I & Title IIA consolidated grant; DeAnne Felix report; project updates; surplus sale in late July or early August; city moving July 17th; Benchmark committee meeting held.

Motion made by W Meyer, seconded by T Covey and carried to go into executive session at 9:12 pm per SDCL 1-25-2 (1 & 4) for personnel and SDCL 1-25-2 (3) legal matter. 7-0

President Calhoon declared executive session over at 11:03 pm.

Motion made by B Jorgensen, seconded by T Covey and carried to approve 2013-2014 classified contracts as recommended by Superintendent Carrier. 7-0

Motion made by B Mann, seconded by S Kubik and carried to increase beginning educational aide pay to \$9.00 per hour and beginning custodial staff pay to \$9.50 per hour. 7-0

Motion made by B Mann, seconded by B Jorgensen and carried to approve 2013-2014 Bldg Principal contracts as recommended by Superintendent Carrier. 6-1 with W Meyer voting no

Motion made by B Jorgensen, seconded by S Meiners and carried to approve 2013-2014 Business Manager contract as recommended by Superintendent Carrier. 6-1 with W Meyer voting no

ADJOURNMENT: Motion made by T Covey, seconded by B Mann and carried to adjourn at 11:05 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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