

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building, Winner, SD
7:00 P.M. October 10, 2011

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, Dr. Tom Covey, Brenda Jorgensen, Wayne Meyer, Scott Meiners, Steve Kubik and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root, Gerald Witte, Brian Naasz, Tim Frewing, Dan Aaker and several other WSD staff members.

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 W Meyer, seconded by J Hockett and carried to approve the agenda. 7-0

APPROVAL OF MINUTES:

Motion made by B Jorgensen, seconded by W Meyer and carried that all board members had received copies of the minutes of the September 12th 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 J Hockett, seconded by S Meiners 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, Mr. Naasz, Mr. Frewing and Mr. Aaker. No RST present.

OLD BUSINESS:

- a. ASBSD Regional meeting report.
- b. Motion made by S Meiners, seconded by J Hockett and carried to approve the change to the armory/middle school auditorium policy to read "all requests that include the use, sale, purchase, possession or consumption of alcoholic beverages in school buildings or on school grounds must be approved by the Winner Board of Education. All requests must also be in compliance with applicable laws, particularly SDCL Chapter 35-4" effective immediately. 7-0
- c. Any other items the board may wish to consider-None.

NEW BUSINESS:

- a. 2011 Student Count Day was 679.
- b. Motion made by B Jorgensen, seconded by S Meiners and carried to approve adding Susan Hauff as 6th grade aide for the 2011-2012 school year. 7-0

- c. Purchase of band instrument plan.
- d. Review of home school request #12-5.
- e. Motion made by S Meiners, seconded by J Hockett and carried to approve Steve Kubik as delegate for 2011 ASBSD Delegate Assembly. 7-0
- f. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Impact Aid Conference, School Law Seminar is October 26th, Veterans Day Program is Nov 10th with a K-12 program, Nov 2nd Midwest Center for Safety will be here to present to students, staff and community, November 22nd Holly Hoffman from Survivor will present to students and Mr. Carrier would like to discuss an Athletic Hall of Fame over the next few months with the Board.

EXECUTIVE SESSION: Motion made by J Hockett, seconded by T Covey and carried to go into executive session for legal matters-consent decree and personnel at 8:20. 7-0

President Calhoon declared executive session over at 9:16 p.m.

Motion made by J Hockett, seconded by S Kubik and carried to move Dan Aaker to Dean of Students/Athletic Director and Charles Hosford to 3/7 long-term substitute teacher for remainder of 2011-2012 school year. 7-0

ADJOURNMENT: Motion made by W Meyer, seconded by S Meyer and carried to adjourn at 9:20pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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