

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building, Winner, SD
7:00 P.M. November 14, 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: Add item new business item f 1.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by S Kubik, seconded by B Jorgensen and carried that all board members had received copies of the minutes of the October 10th special and 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 B Jorgensen, seconded by W Meyer and carried to approve financial reports. 7-0

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

REPORTS: Mr. Aaker, Mr. Naasz, Mr. Witte, Mr. Frewing, and Kim Demers, Michelle Larson and Kris Brockhoft gave a report on 4 day school week student Fridays. No RST present.

OLD BUSINESS:

- a. State aide enrollment report.
- b. Any other items the board may wish to consider-None.

NEW BUSINESS:

- a. Review of home school requests #12-6 and #12-7.
- b. Revised federal allocations.
- c. Motion made by T Covey, seconded by J Hockett and carried to move the December board meeting to 5:00 pm at the same location. 7-0
- d. Motion made by W Meyer, seconded by S Meiners and carried to approve amendment to the Lunchtime Solution Contract that decreases fresh fruit and vegetable snacks from .74 to .70. 7-0
- e. Motion made by B Jorgensen, seconded by J Hockett and carried to approve the purchase of two

wrestling mats from Resilite with Winner Quarterback Club donating \$4,000 and Friends of Wrestling donating \$1,000. 7-0

f. Any other items the board may wish to consider.

1. Motion made by J Hockett, seconded by T covey and carried to approve changes in 8.08 Policy. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: District Enrollment, Midwest Center Bullying presentation, Veterans Day Program, American Education Week, February 22nd-onsite Accreditation Review, thanked Rosebud Sioux Tribe JOM for giving \$2,500.00 for 8 new band instruments, Oct 12th crime stoppers meeting, Oct 12th Table top discussion for crisis management, Oct 19th conference call with ACLU & monitor over mid-term progress, Oct 26th school law seminar, Oct 27th Homeland security grant application, Nov 3rd Supt Advisory Council mtg, and perfect attendance certificates.

ADJOURNMENT: Motion made by T Covey, seconded by S Meiners and carried to adjourn at 9:01pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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