

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administration Building, Winner, SD  
5:00 P.M. December 12, 2011

President Calhoon called the meeting to order at 5:00 p.m. with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Dr. Tom Covey, Brenda Jorgensen (5:05pm), 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:** Delete new business item a 1.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by S Meiners, seconded by S Kubik and carried that all board members had received copies of the minutes of the November 14<sup>th</sup> 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 W Meyer and carried to approve financial reports. 7-0

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

**REPORTS:** Mr. Aaker, Mr. Witte, Mr. Naasz, Mr. Frewing, and Amy Paulson, Reading Recovery. No RST present.

**OLD BUSINESS:**

- a. SDHSAA sports classification proposal.
- b. Any other items the board may wish to consider-None.

**NEW BUSINESS:**

- a. 2012 Legislative session report.
- b. Review of home school request #12-8
- c. Any other items the board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Enrollment Update; Statewide Superintendent Meeting; Regional Superintendent Meeting; Evaluations of Administrative Staff; Superintendent Advisory Committee Meeting; Mid-year report will be given by Abner

Oakes at the January Meeting; School year is going well but he is frustrated with the number of fighting incidents between our Native American students.

Motion made by J Hockett, seconded by T Covey and carried to go into executive session at 5:55pm to discuss personnel. 7-0

President Calhoon declared executive session over at 6:21pm.

**ADJOURNMENT:** Motion made by T Covey, seconded by S Meiners and carried to adjourn at 6:22pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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