

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
7:00 P.M. June 28, 2012

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

BOARD MEMBERS ABSENT: Joe Hockett.

SCHOOL PERSONNEL PRESENT: Laura Root and Gerald Witte

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 T Covey, seconded by W Meyer and carried to approve the agenda. 6-0

OLD BUSINESS:

- a. Motion made by B Jorgensen, seconded by S Meiners and carried to approve bid from Dakota International Trading LLC for \$4,664.00 for surplus computers. 6-0

NEW BUSINESS:

- a. Motion made by B Jorgensen, seconded by T Covey and carried to approve 2011-2012 supplemental budget amendments and contingency transfers. 6-0

10 1272 212 XXX	+\$17,598.15	10 4158	+\$17,598.15
10 2128 212 XXX	+\$2,581.00	10 2214 212 XXX	+\$30,424.00
10 2440 212 XXX	+\$45,619.00	10 2560 102 410 011	+\$16,210.53
10 4151 011	+\$16,210.53	10 2227 100 319	+\$8,717.95
10 2410 103 110	+\$4,000.00	10 2559 100 332	+\$3,350.82
10 2122 104 110	+\$1,000.00	10 7000 100 690	-\$17,068.74
21 8110 100 690	+\$3,500.00	21 1111 102 549	+\$18,098.39
21 2535 104 530	+\$35,832.46	21 2549 105 321	+\$6,257.95
21 2555 100 331	+\$639.25	21 2559 100 332	+\$2,540.15
21 6101 100 549	+\$12,963.80	22 8110 100 690	+\$2,000.00
22 1224 100 391	+\$12,909.43	22 2142 100 319	+\$351.50
22 2171 100 319	+\$841.79	22 2738 100 332	+\$1,045.90
27 8110 100 690	+\$8,000.00	53 3900 104 XXX	+\$5,359.22
53 1316	+\$3,900.00	53 5160	+\$1,459.22

- b. Motion made by S Meiners, seconded by S Kubik and carried to approve revised board policies 7.01 (with corrections), 7.29, 7.29a, 7.37. 6-0

Motion made by T Covey, seconded by S Meiners and carried to go into executive session at 7:25 pm to discuss personnel. 6-0

President Calhoon declared executive session over at 8:53pm.

Motion made by T Covey, seconded by B Jorgensen and carried to give Bruce Carrier and Laura Root a 4% increase for 2012-2013 school year and give Brian Naasz \$2,580.81 (4%) additional pay as Special Education Coordinator and Gerald Witte \$2,556.62 (4%) additional pay as District Technology Coordinator for the 2012-2013 school year.

All in favor of allowing Dr. Covey to amend his motion say aye. By majority vote, the board allowed Dr. Covey to amend his motion.

Motion made by T Covey, seconded by B Jorgensen and carried to approve Bruce Carrier a 4% increase for the 2012-2013 school year. 5-1 W Meyer voting no.

Motion made by B Jorgensen, seconded by T Covey and carried to approve Laura Root a 4% increase for the 2012-2013 school year. 6-0

Motion made by T Covey, seconded by S Meiners and carried to approve \$2,580.81 (4%) increase for Brian Naasz as Special Education Coordinator for the 2012-2013 school year. 6-0

Motion made by B Jorgensen, seconded by T Covey and carried to approve \$2,556.62 (4%) increase for Gerald Witte as District Technology Coordinator for the 2012-2013 school year. 6-0

ADJOURNMENT: Motion made by T Covey, seconded by W Meyer and carried to adjourn at 9:05 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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