

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. July 11, 2011

President Calhoon called the meeting to order at 7:00 p.m. with the pledge of allegiance.

The Budget Hearing was held at 7:00 p.m. at the WMS Library.

Motion made by T Covey, seconded by B Jorgensen and carried to adjourn budget hearing at 7:05 p.m.

BOARD MEMBERS PRESENT:

Mike Calhoon, Steve Meyer (exiting), Dr. Tom Covey, Brenda Jorgensen, Wayne Meyer, Scott Meiners, Steve Kubik and Joe Hockett (incoming).

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root 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 to new business v. #1.

APPROVAL OF AGENDA:

Motion made by S Kubik, seconded by S Meiners and carried to approve the amended agenda.

APPROVAL OF MINUTES:

Motion made by W Meyer, seconded by B Jorgensen and carried that all board members had received copies of the minutes of the June 29th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction was made to Superintendent's Report.

VISITORS TO BOARD MEETING: None.

FINANCIAL REPORTS: Motion made by S Meiners, seconded by S Meyer and carried to approve the financial reports.

REPORTS: None.

OLD BUSINESS:

- a. Approve/Disapprove 2011-2012 Colome and Winner School District pickup/drop off points. Information only.
- b. Motion made by W Meyer, seconded by B Jorgensen and carried to hear second reading and approve Policy 4.08.
- c. Motion made by S Kubik, seconded by W Meyer and carried to approve Charles Hosford for HS Study Hall aide position at \$8.50 per hour.
- d. School board member recognition for Steve Meyer.
- e. Any other items the board may wish to consider. None.
- f. Motion made by T Covey, seconded by S Kubik and carried to adjourn 2010-2011 school board at 7:29.

REORGANIZATION:

I. Business Manager will preside

a. Administer Oath of Office to Wayne Meyer and Joe Hockett.

b. Motion made by W Meyer, seconded by S Kubik and carried to nominate and elect Mike Calhoon as chairperson of the board for 2011-2012 school term.

II. Board chairperson will preside

a. Motion made by W Meyer, seconded by S Meiners and carried to nominate and elect Dr. Tom Covey as vice-chairperson of the board for the 2011-2012 school term.

b. CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:

BUILDINGS AND GROUNDS:

Dr. Covey, Joe Hockett and Scott Meiners

FINANCE COMMITTEE:

Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Wayne Meyer and Brenda Jorgensen

ARMORY/MP ROOM/AUDITORIUM:

Joe Hockett and Wayne Meyer

NEGOTIATIONS COMMITTEE:

Dr. Covey, Steve Kubik and Brenda Jorgensen

CALENDAR COMMITTEE:

Scott Meiners and Wayne Meyer

CONSENT DECREE COMMITTEE:

Mike Calhoon, Steve Kubik and Brenda Jorgensen.

Alternate Member: Joe Hockett

NEW BUSINESS:

a. Motion made by T Covey, seconded by S Kubik and carried to approve bills as submitted. 6-1 W Meyer voting no.

Motion made by B Jorgensen, seconded by T Covey and carried to approve items b-k.

b. Approve authorizing business manager to advertise for bid for highway fuel and propane.

c. Approve board chairperson as custodian of all legal depositories of all district accounts.

Superintendent Carrier and Business Manager Root remain on all legal depositories.

d. Designate official depositories for school fund and reinvest funds as BankWest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank.

e. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.

f. Designate the Winner Advocate as the official newspaper for the school district.

g. Authorize the advertising of bids for materials not already purchased.

h. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the Administration Office Building unless otherwise specified.

i. Set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board.

j. Set mileage, meals and lodging rates for the 2011-2012 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

k. Authorize purchase of any material on a governmental entity bid.

l. Motion made by J Hockett, seconded by S Meiners and carried to designate Don Covey and Rodney Freeman as school attorneys for the 2011-2012 school term. 6-0 with T Covey abstaining from discussion and vote.

Motion made by B Jorgensen, seconded by S Kubik and carried to approve items m-o.

m. Authorize the publication of salaries.

n. Set admission charge for the 2011-2012 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.

o. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Carrier is absent as Witte, Naasz and Root.

Motion made by B Jorgensen, seconded by T Covey and carried to approve items p1-p5.

p. Approve the following services:

1. Physical therapy services with Winner Physical Therapy at \$48.00 per half hour for direct services and \$24.00 per half hour for indirect services for a physical therapist. \$29.00 per half hour for direct services and \$14.50 for indirect services for a physical therapy aide.

2. Occupational therapy services with Abby Jorgensen at \$1,750.00 per month for direct and indirect Occupational therapy services.
 3. Psychological and Education Evaluation with Diane Mueller, School Psychologist, at \$25.00 per fifteen minute unit and .37 rate per mile for transportation for Psychological and Educational Evaluation services.
 4. Preschool Special Education Services with Toni Donovan at \$26.00 per hour for Preschool Special Education Services.
 5. Southern Plains Behavioral Health Center at \$27.70 per 15 minute unit services and \$15.00 per hour for attendance at IEP Behavioral meetings.
 6. Table Winner Reional Health Care Center for Prevention Care for Children/Student Education/Employee Prevention Care/Employee Education because we were unable to get a cost for the services.
- q. Motion made by S Meiners, seconded by B Jorgensen and carried to approve administrative assignments for the 2011-2012 school term as the following:
- | | |
|-----------------------------------|---------------------|
| Trust/Agency: | Root/Ducheneaux |
| Title I, II, VI: | Frewing |
| Title IX: | Carrier |
| PL 94-142 SPED: | Frewing |
| Section 504/ADA Coordination: | Frewing |
| Impact Aid: | Carrier/Root |
| Asbestos: | Carrier/Root |
| Transportation: | Carrier/Root |
| Food Service: | Carrier/Root |
| Facilities Maintenance: | Carrier/Naasz |
| District Technology Coordinators: | Witte/DeMers |
| Truancy Officers: | Carrier/Witte/Naasz |
| AdvanceEd: | Carrier |
- r. ASBSD/SASD Joint Convention is August 11th & 12th
- s. Motion made by J Hockett, seconded by S Kubik and carried to approve advertising Special Education Aide position.
- t. Motion made by B Jorgensen, seconded by S Meiners and carried to elect Mike Ruth, Miller, for a representative for the SDHSAA Board of Control.
- u. Motion made by J Hockett, seconded by B Jorgensen and carried to add an additional bus route for the Winner housing area for the 2011-2012 school year.
- v. Any other items the board members wish to consider
1. Motion made by B Jorgensen, seconded by T Covey and carried to approve school reach contract for \$1,530.00 for the 2011-2012 school year.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the progress of the Middle School lease, July 25-27 technology training 7-12 teachers, upgrading of student and staff handbooks, July 12th and 13th meeting schedule with Abner Oakes, Lunchtime Solutions and a facilities/projects update. He also gave them his administrative goals for the upcoming school year which include safe, effective environment for students/staff, improve overall consistency with discipline, improve facilities for good learning environment, work with all parties to achieve successful ending to consent decree, improve home/school communication, open enrollment, 4 day school week and educational curriculum.

EXECUTIVE SESSION: Motion made by B Jorgensen, seconded by T Covey and carried to go into executive session for personnel at 9:15 p.m.

President Calhoon declared executive session over at 9:56 p.m.

Motion made by J Hockett, seconded by S Meiners and carried to approve advertising a afternoon/night custodian @ HS/MS bldg. Hours to be determined and hourly wage starting at \$8.50 p.m.

ADJOURNMENT: Motion made by S Kubik, seconded by B Jorgensen and carried to adjourn at 9:59pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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