

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administration Building, Winner, SD  
7:00 P.M. August 8, 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 to new business k. #1.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by T Covey, seconded by B Jorgensen and carried that all board members had received copies of the minutes of the July 11<sup>th</sup> regular board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

**APPROVAL OF BILLS:** Motion made by B Jorgensen, seconded by S Kubik and carried to approve bills as submitted.

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

**REPORTS:** None.

**OLD BUSINESS:**

- a. Hamill School and Millboro School Auction report.
- b. Extension service lease agreement update.
- c. Motion made by B Jorgensen, seconded by T Covey and carried to approve contract for services with Winner Regional Healthcare Center for \$32.15 per hour.
- d. ASBSD Joint Conference
- e. Colome bus pick up point-Dr. Melody Shoppe from the Department of Ed stated that there would be one pick up point at the Pamida parking lot for students open enrolled to Colome.
- f. Any other items the board may wish to consider-None.

**NEW BUSINESS:**

- a. Motion made by J Hockett, seconded by S Kubik and carried to move Kara Connot from preschool aide position to high school special education aide position. Preschool aide position is being advertised.

- b. Motion made by T Covey, seconded by S Meiners and carried to approve Open Enrollment requests 12-6, 12-7, 12-8 and 12-9.
- c. Motion made by S Meiners, seconded by B Jorgensen and carried to approve school audit contract with Schoenfish and Co. for \$7,000 for the 10-11 audit.
- d. Motion made by T Covey, seconded by J Hockett and carried to approve Schaeffer & Company for propane at max price of \$1.77 and Country Pride Coop for #2 heating fuel \$3.70, #1 heating fuel \$4.00, #2 highway diesel \$3.92, #1 highway diesel \$4.22, premium hwy diesel \$3.96, unleaded gasoline \$3.69 and super unleaded gasoline \$3.69.
- e. 2011 State Testing report.
- f. Consent Decree Meeting report.
- g. Motion made by B Jorgensen, seconded by S Meiners and carried to approve HS Alternative Education Center for the 2011-2012 school year.
- h. Motion made by J Hockett, seconded by T Covey and carried to approve amended bus transportation contract with Foreman Sales and Service.
- i. Motion made by B Jorgensen, seconded by T Covey and carried to approve the three student handbooks reviewed at August 8<sup>th</sup> meeting.
- j. Special Board Meeting August 15, 2011 at 5:30pm.
- k. Any other items the board may wish to consider.
  - 1. Motion made by J Hockett, seconded by S Kubik and carried to approve job descriptions of the home-school coordinator, attendance coordinator and Winner consent decree monitor.

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on facility projects that are wrapping up. Mr. Carrier sent out a letter to parents who currently open enroll their students in Colome. He gave out the updated committee assignments and asked for board contact information to be updated. Mr. Carrier approved MMA to hold an event at the Armory on Sept 4<sup>th</sup> and the Multi-purpose room for a Pow-Wow over Labor Day weekend. He thanked Frontier Motors for the \$730.00 donation to the Football stairs project. He also thanked Wells Fargo, BankWest and First Fidelity for donating money for the WSD calendars.

**EXECUTIVE SESSION:** Motion made by J Hockett, seconded by T Covey and carried to go into executive session for legal at 10:00.

President Calhoon declared executive session over at 10:26 p.m.

**ADJOURNMENT:** Motion made by J Hockett, seconded by T Covey and carried to adjourn at 10:27pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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