

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building, Winner, SD
7:00 P.M. January 9, 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, 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: Abner Oakes, ACLU representatives and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Move New Business Item b until after Executive Session.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by J Hockett, seconded by S Meiners and carried that all board members had received copies of the minutes of the December 12th 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 S Meiners, seconded by T Covey and carried to approve financial reports. 7-0

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

REPORTS: Abner Oakes-Consent Decree Monitor, DeAnn Felix-Home School Coordinator, Mr. Naasz, Mr. Witte, Mr. Frewing and Mr. Aaker. No RST present.

OLD BUSINESS:

a. Any other items the board may wish to consider-None

NEW BUSINESS:

a. Motion made by B Jorgensen, seconded by W Meyer and carried to approve setting April 10th, 2012 as the annual school board election date held in conjunction with the City of Winner election. 7-0

b. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment Update; 2012 Legislative Update begins 1/10/2012; meetings with RST, EWS, ACLU meetings; Superintendent advisory committee meeting; School Board recognition week-presented certificates to board members.

Motion made by T Covey, seconded by B Jorgensen and carried to go into executive session at 7:58pm to discuss personnel, legal and superintendent evaluation and contract. 7-0

President Calhoon declared executive session over at 10:05pm.

Motion made by B Jorgensen, seconded by T Covey and carried to approve the resignation of Tim Frewing as Special Education/Title I Coordinator effective at the end of the 2011-2012 school year. The Board would like to thank Mr. Frewing for his two years of service to the school district. 7-0

Motion made by S Kubik, seconded by B Jorgensen and carried to approve offering Laura Root a two year contract as Business Manager for the 2012-2013 and 2013-2014 school years with salary to be determined at a later date. 7-0

Motion made by T Covey, seconded by S Meiners and carried to approve offering Brian Naasz a two year contract as Elementary Principal for the 2012-2013 and 2013-2014 school years with salary to be determined at a later date. 7-0

Motion made by J Hockett, seconded by S Meiners and carried to approve offering Gerald Witte a one year contract as Middle School/High School Principal for the 2012-2013 school year with salary to be determined at a later date. 7-0

Motion made by S Meiners, seconded by J Hockett and carried to approve extending Superintendent Carrier's three year contract to the 2014-2015 school year with salary to be determined at a later date. 7-0

ADJOURNMENT: Motion made by S Kubik, seconded by B Jorgensen and carried to adjourn at 10:10pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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