

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building, Winner, SD
7:00 P.M. February 13, 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, Tim Frewing, Dan Aaker and several other WSD staff members.

OTHERS IN ATTENDANCE: Diane Durrin, speech students and 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 S Meiners and carried to approve the agenda. 7-0

APPROVAL OF MINUTES:

Motion made by W Meyer, seconded by T Covey and carried that all board members had received copies of the minutes of the January 9th 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 S Kubik and carried to approve financial reports. 7-0

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

REPORTS: Mr. Frewing, Dan Aaker and Gerald Witte.

OLD BUSINESS:

- a. 2010-2011 School Audit report.
- b. Motion made by J Hockett, seconded by S Kubik and carried to approve administrative contracts as offered: Laura Root 2 year; Brian Naasz 2 year with adding SPED Coordinator with no extra compensation for extra duty; Bruce Carrier 3 year; Gerald Witte 1 year with adding Tech Coordinator with no extra compensation for extra duty. 7-0
- c. Any other items the board may wish to consider-None

NEW BUSINESS:

- a. Motion made by B Jorgensen, seconded by T Covey and carried to approve 2012-2013 contract with Abner Oakes as Consent Decree Monitor. 7-0
- b. Motion made by T Covey, seconded by S Meiners and carried to approve 2011-2012 school audit contract with Schoenfish & Co. 7-0

- c. Motion made by S Meiners, seconded by J Hockett and carried to approve proposal by Randy Kludt for summer care of school grounds as presented by Mr. Carrier. Adjustments may be made throughout the year as needed. 7-0
- d. Motion made by B Jorgensen, seconded by T Covey and carried to approve updated policies 1.14, 2.00, 2.05 and 2.06. 7-0
- e. Motion made by T Covey, seconded by B Jorgensen and carried to approve moving parent teacher conferences to classrooms on February 27th and February 29th from 5-7:30. 7-0
- f. Motion made by J Hockett, seconded by T Covey and carried to authorize business manager to advertise for bids for bleachers for the armory. 7-0
- g. Discussion on the establishment of a Winner Athletic Hall of Fame.
- h. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment Update; Advanced Ed Accreditation Review; Supt Advisory Mtg; Department of Ed/Indian Education Mtg; Impact Aid mtg; March 9th make-up day; Wednesday, February 15th Legislative Day; 2012 Legislative Update on Education bills.

Motion made by B Jorgensen, seconded by T Covey and carried to go into executive session at 9:47pm to discuss personnel and Consent Decree. 7-0

President Calhoon declared executive session over at 10:43pm.

ADJOURNMENT: Motion made by W Meyer, seconded by T Covey and carried to adjourn at 10:43pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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