

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. April 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, Tim Frewing, Brian Naasz, Dan Aaker and several other WSD staff members.

OTHERS IN ATTENDANCE: Diane Durrin and speech students and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Move new business item b to after executive session and add # 1 to other items the board may wish to consider under new business.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by J Hockett, seconded by W Meyer and carried that all board members had received copies of the minutes of the March 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 W Meyer, seconded by S Kubik and carried to approve financial reports. 7-0

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

REPORTS: Mr. Aaker, Mr Frewing, Mr. Naasz and Mr. Witte.

OLD BUSINESS:

- a. Motion made by W Meyer, seconded by T Covey and carried to approve bleacher bid change order. 7-0
- b. Motion made by J Hockett, seconded by S Meiners and carried to approve 2012-2013 certified staff contracts as previously offered. 7-0
- c. Motion made by B Jorgensen, seconded by J Hockett and carried to approve 2012-2013 mill levy at 2.80 for capital outlay. Reduction from 3.0 in previous years. 7-0

Motion made by S Meiners, seconded by S Kubik and carried to approve 2012-2013 capital outlay plan as presented by Superintendent Carrier. 5-2 W Meyer and T Covey voting no

- d. Motion made by J Hockett, seconded by S Meiners and carried to approve authorizing the Business Manager to advertise for sealed bids on the football field concrete project, elementary

- bleacher project and Armory hot water project. 7-0
- e. Any other items the board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by J S Meiners, seconded by J Hockett and carried to approve staff resignation of Bonnie Percy as MS/HS special education teacher and thank her for her years of service to the Winner School District. 7-0
- b. Motion made by B Jorgensen, seconded by T Covey and carried to approve 2012-2013 SDHSAA membership resolution. 7-0
- c. Motion made by B Jorgensen, seconded by W Meyer and carried to approve amendment of policy 3.08. 7-0

Motion made by J Hockett, seconded by T Covey and carried to approve amendment of policy 8.03 school closing procedures. 7-0

Motion made by J Hockett, seconded by W Meyer and carried to approve amendment of policy 8.12. 7-0

Motion made by S Kubik, seconded by S Meiners and carried to approve amendment of policy 8.13. 7-0

d. Motion made by J Hockett, seconded by T Covey and carried to approve 2012-2013 school district calendar and we will deal with parent teacher conferences at a later date. 7-0

e. Any other items the board may wish to consider-

1. Motion made by B Jorgensen, seconded by S Meiners and carried that at the end of the 2011-2012 school year to declare the Sports Center surplus property. 7-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment Update; Lockdown drill, Family Fun Night had 170+ attendees; ASBSD Legislative Session Summary; School Law meeting on April 10th; Hall of Fame is still on docket; May 24th Wade Pogany with the Dept of Education will be in Winner.

Motion made by J Hockett, seconded by S Meiners and carried to go into executive session at 9:36pm to discuss personnel, Consent Decree and negotiations. 7-0

President Calhoon declared executive session over at 11:03pm.

Motion made by J Hockett, seconded by S Meiners and carried to approve 2012-2013 certified contracts as presented by Superintendent Carrier offered to Kim Demers-Curriculum/Title I Coordinator, Charles Hosford-Physical Education MS/HS, Mary Hosford-Elementary Special Education, Jennifer Norton-4th Grade and Kelly Assman-MS/HS Special Education. 7-0

Motion made by T Covey, seconded by S Kubik and carried to approve 2012-2013 classified staff recommendations as presented by Superintendent Carrier. Authorize business manager to issue 2012-2013 classified contracts upon completion of negotiations with certified staff. 7-0

ADJOURNMENT: Motion made by T Covey, seconded by B Jorgensen and carried to adjourn at 11:06 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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