

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. May 14, 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, Brenda Jorgensen, Wayne Meyer, Scott Meiners and Steve Kubik.

**BOARD MEMBERS ABSENT:** Joe Hockett and Dr. Tom Covey.

**SCHOOL PERSONNEL PRESENT:** Superintendent Carrier, Laura Root, Gerald Witte, Brian Naasz, 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:** Move new business item b and f to after executive session.

**APPROVAL OF AGENDA:**

Motion made by S Meiners, seconded by W Meyer and carried to approve the amended agenda. 5-0

**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 April 9<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by B Jorgensen, seconded by W Meyer and carried to approve financial reports. 5-0

**APPROVAL OF BILLS:** Motion made by W Meyer, seconded by S Meiners and carried to approve the bills as submitted. 5-0

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

**OLD BUSINESS:**

- a. 2012-2013 Parent/Teacher Conferences
- b. Motion made by S Meiners, seconded by S Kubik and carried to sell the Sports Center at the June board meeting at a way to be determined after executive session. 5-0
- c. Motion made by W Meyer, seconded by B Jorgensen and carried to accept concrete bid from Derald Bachmann for \$38,830.00. 5-0
- d. Motion made by B Jorgensen, seconded by S Meiners and carried to approve Johnson Control bid of \$32,585 with Winner School District responsible for updating electrical panel. 5-0
- e. Motion made by W Meyer, seconded by S Meiners and carried to accept bid for \$38,976 for October install from Seating & Athletic Facility Ent. LLC. 5-0

**NEW BUSINESS:**

a. Motion made by J S Kubik, seconded by B Jorgensen and carried to approve staff resignation of Melody Witte as Middle School Math teacher and Lori Haukaas as Title I Reading Recovery teacher and

thank them for their years of service to the Winner School District. 5-0

b. Motion made by B Jorgensen, seconded by S Kubik and carried to approve Mark Hofer from SF Roosevelt for SDHSS. 5-0

Motion made by S Meiners, seconded by B Jorgensen and carried to approve amendment #1. 5-0

c. Motion made by B Jorgensen, seconded by W Meyer and carried to approve Lunchtime Solutions contract renewal and amendment for 2012-2013 school year. 5-0

d. Motion made by B Jorgensen, seconded by S Meiners and carried to approve ASBSD Property Liability and Workman's Comp renewal for 2012-2013 school year. 5-0

e. Motion made by B Jorgensen, seconded by S Kubik and carried to approve job description 6.06. 5-0

f. Motion made by S Meiners, seconded by B Jorgensen and carried to approve Dave Merrill for SDRS. 5-0

g. 2012-2013 preliminary school district budget review

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

**SUPERINTENDENT REPORT:** Superintendent Carrier updated the board on the following: Common Core Standards; Application for Monsanto Grant \$10,000.00 completed; National teaching staff week; Supper for Native American graduates and parents on Thursday, May 17<sup>th</sup> at Multi-purpose room; 12 out of 51 graduates are Native American; k-12 roundtable discussions held May 24<sup>th</sup> @ 7:00 at Winner Middle School Library; Thank you to board for e-mails, cards, flowers and thoughts during the passing of Mr. Carrier's mother in law and sister.

Motion made by S Kubik, seconded by W Meyer and carried to go into executive session at 8:47 pm to discuss personnel, student matter, Consent Decree and negotiations. 5-0

President Calhoon declared executive session over at 10:20pm.

Motion made by S Kubik, seconded by S Meiners and carried to approve the following. 5-0

Approve Sam Olson as Middle School Math teacher and 7<sup>th</sup> grade basketball coach for the 2012-2013 school year.

Approve 2012-2013 extracurricular contracts for the following: Jayd Schuyler, Head Cross Country Coach; Skyler Duffy, 8<sup>th</sup> Grade Volleyball Coach; Robin Curtis, MS Asst Track Coach; Larry Aaker, MS Track Coach; Brian Naasz, MS Football.

Motion made by S Meiners, seconded by B Jorgensen and carried to authorize Business Manager to advertise for sealed bids on Sports Center to be presented at the June 13<sup>th</sup> board meeting. 5-0

**ADJOURNMENT:** Motion made by W Meyer, seconded by S Meiners and carried to adjourn at 10:28 pm. 5-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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