

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. July 12, 2010

President Calhoon called the meeting to order at 7:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Ellen Storms, Steve Meyer, Dr. Tom Covey, Brenda Jorgensen, Wayne Meyer, Scott Meiners, and Steve Kubik.

BOARD MEMBERS ABSENT: Marsha Risseeuw and Doug Long.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Gerald Witte, Paige Havranek, Kim Demers, Judy Duffy and Diane Durrin.

OTHERS IN ATTENDANCE: Gail Buus and Denise Winters.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Move item B to number 2 of new business and renumber accordingly. Add items 33-36.

APPROVAL OF AGENDA:

Motion made by Kubik, seconded by Covey and carried to approve the amended agenda.

APPROVAL OF MINUTES:

Motion made by Covey, seconded by Kubik and carried that all board members had received copies of the minutes of the June 29<sup>th</sup> special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: None.

DISTRICT RECOGNITION: None.

FINANCIAL REPORTS AND BILLS: Motion made by S Meyer, seconded by Covey and carried to approve the bills and financial reports.

REPORTS: Mike Hanson-Winner School District Superintendent. RST not present.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Covey, seconded by Kubik and carried to officially adjourn the 2009/2010 Board of Education and appoint Superintendent Hanson as temporary chairperson.

2. Issuance of certificate of election and administer the oath of office to Dr. Tom Covey, Brenda Jorgensen, Scott Meiners and Wayne Meyer.

3. Motion made by W Meyer, seconded by S Meyer and carried to organize the 2010/2011 Winner Board of Education and elect Mike Calhoon as Chairperson.

Motion made by W Meyer, seconded by Kubik and carried to elect Dr. Tom Covey as Vice Chair.

4. Motion made by Covey, seconded by S Meyer and carried to approve new board chairperson as custodian of all legal depositories for all district accounts. Superintendent Hanson and Business Manager

Root remain on all legal depositories.

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:

BUILDINGS AND GROUNDS:	Dr. Tom Covey, Steve Meyer and Scott Meiners
FINANCE COMMITTEE:	Scott Meiners and Steve Kubik
CURRICULUM AND PERSONNEL:	Wayne Meyer and Brenda Jorgensen
ARMORY/MP ROOM/AUDITORIUM:	Wayne Meyer and Steve Meyer
NEGOTIATIONS COMMITTEE:	Dr. Tom Covey, Steve Kubik and Brenda Jorgensen
CALENDAR COMMITTEE:	Scott Meiners and Wayne Meyer
CONSENT DECREE COMMITTEE:	Mike Calhoon, Steve Kubik and Brenda Jorgensen

5. Motion made by W Meyer, seconded by S Meyer and carried to approve date/time/place for monthly board meetings at 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.

6. Motion made by Covey, seconded by W Meyer and carried to approve setting board member per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board. Any member is authorized to file a written waiver with the business manager to receive no compensation until the waiver is withdrawn.

7. Motion made by S Meyer, seconded by Covey and carried to approve designating the Winner Advocate as the school system's official newspaper.

8. Motion made by Covey, seconded by Kubik and carried to authorize Superintendent Hanson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.

9. Motion made by W Meyer, seconded by Meiners and carried to adopt the following order of business for the 2010/2011 regular school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. District Recognition
7. Financial Reports/Bills/Governance
8. Administrative Reports
9. Discussion Items
10. Old Business
11. New Business
12. Adjournment

10. Motion made by Kubik, seconded by Covey and carried to adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

11. Motion made by Covey, seconded by Kubik and carried to approve the following Administrative assignments for 2010-2011.

a. Trust/agency	Root/Ducheneaux
b. Title I	Frewing
c. Title II, V, and VI	Hanson/Bldg Principals
d. Title VII and IX	Hanson
e. PL 94-142 SPED	Frewing
f. Section 504/ADA Coordination	Frewing
g. Impact Aid	Root/Ducheneaux/Hanson
h. Asbestos	Root
i. Transportation	Root
j. Food Service	Root
k. Truancy Officers	Building Principals
l. Rural Principal (Millboro/Hamill)	Frewing
m. NCA	Hanson

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|-------------------------------|------------|
| n. Facilities Maintenance     | Naasz      |
| o. District Tech Coordinator  | Witte      |
| p. Building Tech Coordinators | Principals |

12. Motion made by W Meyer, seconded by Covey and carried to approve designating local depositories of the school district as Bank West, First Fidelity Bank, and Sentinel Federal Credit Union and have business manager/finance committee discuss the possibility of utilizing Wells Fargo Bank.

13. Motion made by S Meyer, seconded by Covey and carried to approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

14. Motion made by Kubik, seconded by W Meyer and carried to approve designating Jensen and Massa as official school district attorney at an hourly rate of \$140.00 for the 2010-2011 school term.

15. Motion made by Covey, seconded by Jorgensen and carried to approve 2010-2011 Phase One contracted services with Learning Point Associates at \$24,226.

16. Motion made by Covey, seconded by S Meyer and carried to approve 2010-2011 contracted services with Winner Regional Health Care Center. Preventative Care for Children/Student Education/Employee Preventive Care/Employee Education at \$31.65/hour for 195 contract hours. Total dollar amount \$6,171.75.

17. Motion made by W Meyer, seconded by Kubik and carried to approve 2010-2011 contracted services with Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed.

18. Motion made by W Meyer, seconded by Meiners and carried to approve the following 2010-2011 technology contracts with APEX Technology Solutions Group for district technology support services.

- Contract 1: Network/Computer Support services at \$2,980.00
- Contract 2: Network/Computer Support services at \$950.00

19. Motion made by S Meyer, seconded by Covey and carried to approve authorizing business manager to advertise for bids for highway fuel and propane.

20. Motion made by Jorgensen, seconded by Kubik and carried to hear second reading and approve amended board policy 5.06 Vacation.

21. Motion made by S Meyer, seconded by Covey and carried to hear second reading and approve amended board policy 7.15 Attendance.

22. Motion made by Jorgensen, seconded by Covey and carried to hear second reading and approve amended board policy 7.39 Accommodating Students with Life Threatening Food Allergies and Special Dietary Needs.

23. Motion made by Covey, seconded by Meiners and carried to approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy must be approved on annual basis for the purpose of grant assurances. No changes at this time.

24. Motion made by Jorgensen, seconded by W Meyer and carried to approve School Board Policy 8.08 Winner School District Parent Involvement: Title I. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

25. Motion made by Kubik, seconded by Covey and carried to approve School Board Policy 8.19 Complaint Policy for Federal Programs. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

26. Motion made by Covey, seconded by Meiners and carried to approve School Board Policy 8.20 Winner School District Homelessness Policy. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

27. Motion made by W Meyer, seconded by Covey and carried to approve home school exemption case numbers 11-01, 11-02.

28. Hold annual budget hearing.

29. Motion made by Jorgensen, seconded by Covey and carried to call for executive session to discuss personnel and negotiations at 7:50 p.m.

President Calhoon declared executive session over at 9:00 p.m.

Motion made by Covey, seconded by Kubik and carried to approve items 30-34.

30. Approve resignation of Derris Buus, Winner Elementary teacher.

31. Approve classified salary increases at 2% and 75% of the single premium for the \$1000 deductible will be paid by the school district for the 2010-2011 academic year.

32. Approve administrative salary increases at 2% for the 2010-2011 academic year for the following administrators: Laura Root--\$42,024.00, Gerald Witte--\$56,100.00 and Brian Naasz--\$56,630.69.
33. Approve resignation of Michelle Vietor, Winner High School special education teacher.
34. Approve resignation of Casey Vietor, Winner High School mathematics teacher.
35. Motion made by Kubik, seconded by Jorgensen and carried to approve resolution authorizing sale of former administration building to Derald Bachmann.
36. Motion made by Covey, seconded by S Meyer and carried to approve change order submitted by Schramm Furniture for Armory locker room remodeling project.

DISCUSSION ITEMS:

- a. ASBSD Annual Conference August 11-13.

ADJOURNMENT: Motion made by S Meyer, seconded by W Meyer and carried to adjourn at 9:09 pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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