

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. August 9, 2010

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Gerald Witte, Brian Naasz, Tim Frewing and several other WSD staff members

OTHERS IN ATTENDANCE: Several Tripp County Residents.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Amend #6, #11 and add items 24,25,and 26.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Jorgensen, seconded by Meiners and carried that all board members had received copies of the minutes of the July 12, 2010 board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

Motion made by W Meyer, seconded by Covey and carried to approve minutes of the July 16, 2010 special board meeting pending changes.

VISITORS TO BOARD MEETING: KIDS Representative Suny Bruun delivered a check in the amount of \$80,193.46 from the KIDS organization to the Winner School District.

DISTRICT RECOGNITION: None.

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

REPORTS: Mike Hanson-Winner School District Superintendent. Brian Naasz-Elementary Principal/Maintenance Supervisor. RST not present.

DISCUSSION:

Dan Britton City Engineer: WES North Entrance 3rd Construction Plan

Unified Development Corporation: Board Member Volunteer

Buildings and Grounds Committee: 2010-2011 Meetings: Membership, Meeting Objectives, Meeting Dates.

Kohl's Cares Opportunity

Motion made by Calhoon, seconded by Meiners and carried to authorize Brenda Jorgensen to spearhead Kohl's Cares Opportunity drive.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Meiners, seconded by Kubik and carried to table item #1 to allow buildings and grounds committee to look into re-naming Warrior Field in honor of Harvey Naasz in more detail.
2. Motion made by Jorgensen, seconded by Covey and carried to approve re-assignment of Millboro students to in town schools.
3. Motion made by Kubik, seconded by W Meyer and carried to approve home school exemption case numbers 11-3, 11-4, 11-5, 11-6.
4. Motion made by Jorgensen, seconded by Covey and carried to approve Country Pride's fuel and propane bid.
5. Motion made by Kubik, seconded by Covey and carried to approve amended contract for Zach Anderson Construction through August 15th for high school doors and August 25th for Armory doors.
6. Motion made by Covey, seconded by Jorgensen and carried to approve contract with SilverStone Group for GASB 45 2009-2010 actuarial services for \$3,500.00
7. Hear first reading of High School Graduation policy 7.02.
8. Motion made by Kubik, seconded by Covey and carried to call for executive session to discuss personnel and negotiations at 8:18 pm.

President Calhoon declared executive session over at 8:50.

Motion made by S Meyer, seconded by Covey and carried to approve items 9-26.

9. Approve Joan Davis as Winner Elementary 2nd grade teacher at a salary of \$32,390.00 with certified teacher benefits pending negotiations.
10. Approve Ashley Duffy as Winner Elementary computer teacher at a salary of \$27,791.40 with certified teacher benefits pending negotiations.
11. Approve Beth Hamiel as Winner High School math teacher at a salary of \$29,702.00 with certified teacher benefits pending negotiations.
12. Approve Stacy Norrid as Winner High School special education aide at a salary of \$7.25 hour with non-certified benefits pending negotiations.
13. Approve Nicole Orel as Special Olympics Head coach at 4.5% of base salary pending negotiations.
14. Approve Dan Aaker, Combined Boys/Girls Head track coach at 13.25% of base salary pending negotiations.
15. Approve Rona Volmer, Head Girls Varsity Basketball coach at 13.5% of base salary pending negotiations.
16. Approve Jayd Schuyler, Asst. Varsity Wrestling coach at 9% of base salary pending negotiations.
17. Approve Matt Chambers, Asst. Varsity Football coach at 8% of base salary pending negotiations.
18. Approve Glenn Carlson, Asst. Varsity track coach at 7.75% of base salary pending negotiations.
19. Approve Lindsey Foster, Asst. Varsity track coach at 7.75% of base salary pending negotiations.
20. Approve Lisa Jankauskas, 7th Grade Girls Basketball coach at 4.75% of base salary pending negotiations.
21. Approve resignation of Kathy Turgeon, Winner Middle School special education aide.
22. Approve resignation of Melanie Watson, Winner High School special education aide.
23. Approve resignation of Laura Armstrong, Winner Middle School social studies teacher.
24. Approve Brad Peters as Winner Middle School social science/PE teacher at a salary of \$34,453.00 with certified teacher benefits pending negotiations.
25. Approve Brad Peters as assistant varsity football coach at 8% of base salary pending negotiations.
26. Approve Brad Peters as middle school track coach at 4.75% of base salary pending negotiations.

ADJOURNMENT: Motion made by Covey, seconded by Meiners and carried to adjourn at 8:51 pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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