

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. March 14, 2011

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, Dan Aaker, 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: None.

APPROVAL OF AGENDA:

Motion made by S Meyer, seconded by T Covey and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by B Jorgensen, seconded by T Covey and carried that all board members had received copies of the minutes of the February 14th regular board meeting and the February 16th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Mrs. Durrin's speech class.

DISTRICT RECOGNITION: These were included in principal's report.

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

REPORTS: Dan Aaker-Athletic Director gave regular report; Brian Naasz-Elementary Principal/Maintenance Supervisor gave regular report; Gerald Witte-HS Principal/Technology Coordinator gave regular report; Tim Frewing-Special Education Director; Mike Hanson-Winner School District Superintendent/MS Principal gave regular report. RST not present.

DISCUSSION: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by S Kubik, seconded by S Meiners and carried to approve adopting the Four Day School calendar for the 2011-2012 academic year. Vote passed 6:1 with S Meyer voting no.

2. Motion made by T Covey, seconded by W Meyer and carried to approve AdvanceEd district accreditation model.

3. Motion made by W Meyer, seconded by B Jorgensen and carried to approve home school exemption 11-12.
4. Motion made by W Meyer, seconded by S Meyer and carried to approve bid for the Armory kitchen remodeling and equipment project. Kucera Electric received the bid for \$16,881.00.
5. Motion made by B Jorgensen, seconded by S Meiners and carried to approve bid for Armory basketball hoop replacement project. Combined Specialties, Inc. received the bid for \$28,741.00
6. Motion made by B Jorgensen, seconded by S Kubik and carried to approve bid for Armory girl's locker room remodeling project with the exception that 2 of the companies who did not send bid bonds send them to business manager. Bids were accepted from Gary Snow \$7,649.00. G & H Distributing \$7,120.00. Schramm Furniture, Inc. \$6,878.34. Winner Plumbing & Heating LLC. \$8,283.12.
7. Motion made by S Meiners, seconded by W Meyer and carried to approve bid for the former Family and Consumer Science classroom remodeling project. Derald Bachmann Construction received the bid for \$105,688.84. 6:1 vote with Covey voting no.
8. Motion made by S Meiners, seconded by S Kubik and carried to approve bid for Winner High School bathroom remodeling project. Winner Plumbing & Heating LLC received the bid for \$42,749.16. 6:1 vote with W Meyer voting no.
9. Motion made by S Meyer, seconded by W Meyer and carried to call for executive session for the purpose of discussing personnel, negotiations, and legal items at 8:27 p.m.

President Calhoon declared executive session over at 9:35pm.

Motion made by B Jorgensen, seconded by Covey and carried to approve items 10-13.

10. Approve non-renewal of Brad Peters effective the end of the current contract.
11. Approve resignation of Paige Havranek effective the end of the current contract.
12. Approve the resignation of Valerie Padmore effective the end of the current contract.
13. Approve negotiations consultative services with Rodney Freeman at an hourly rate of \$130.00

ADJOURNMENT: Motion made by W Meyer, seconded by S Meiners and carried to adjourn at 9:36pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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