

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 11, 2011

Board Work Session at 5:30 P.M. The board of education will be discussing the Five Year General Fund Plan and Five Year Capital Outlay Fund Plan. Financial data and projections to be included in the plans will be discussed. (The regular board of education meeting follows at 7:00 p.m.)

W Meyer, S Meiners, M Calhoon and B Jorgensen present

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Steve Meyer (arrived at 7:10), 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 T Covey, seconded by W Meyer and carried to approve the agenda.

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 March 14<sup>th</sup> regular 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 S Kubik, seconded by W Meyer and carried to approve the bills and financial reports.

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

DISCUSSION: Winner Middle School future building use. Discuss options for occupancy. Steve Kubik is checking into higher education options and Mike Calhoon will contact a county commissioner to see if they are interested.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by B Jorgensen, seconded by S Meyer and carried to approve home school exemptions 11-13, 11-14, 11-15, 11-16, 11-17.
2. Motion made by W Meyer, seconded by S Meiners and carried to approve South Dakota High School Activity Association membership resolution for the 2011-2012 academic year.
3. Hearing first reading of revised policies:
  - 2.11 Complaint Procedure
  - 3.07 Buildings Grounds Equipment
  - 3.12 Activity Admission
  - 4.08 Substitute Pay
  - 7.00 Activity Admission
  - 7.10 Pupil Grievance Procedure
  - 8.12 Utilization and Rental of HS Armory
  - 8.13 Utilization and Rental of MS Auditorium
4. Hear first reading of new policy 3.21 Gifts and Donations.
5. Motion made by S Kubik, seconded by T Covey and carried to approve Associated School Board Property and Casualty insurance settlement offer of \$9,500 for Millboro school damage. All members voted no. 0-7
6. Motion made by S Meyer, seconded by T Covey and carried to table authorizing business manager to advertise for sealed bids for the sale of Millboro school and property.
7. Motion made by S Meiners, seconded by T Covey and carried to approve authorizing business manager to advertise for sealed bids for one used and one new four door sedan. This vehicle will be used for Drivers Education and for district approved travel. W Meyer voted no. 6-1
8. Motion made by T Covey, seconded by W Meyer and carried to authorize business manager to advertise for sealed bids for one used and one new passenger van. This vehicle will be used for district approved travel. W Meyer and S Meiners voted no. 5-2
9. Motion made by S Meyer, seconded by B Jorgensen and carried to declare 1967 Ford pickup as surplus property with zero dollar value and authorize business manager to ask for sealed bids to be opened at the May board meeting
10. Motion made by S Kubik, seconded by S Meiners and carried to declare 1988 Chevy lunch van as surplus property with zero dollar value and authorize business manager to ask for sealed bids to be opened at the May board meeting.
11. Motion made by B Jorgensen, seconded by T Covey and carried to declare the following as surplus property with zero dollar value. A cash and carry sale will be held on May 25, 2011 from 8:00 a.m. to 4:00 p.m. at the following locations. Winner Elementary School Multi Purpose Room: See attached list. Winner Middle School Auditorium: See attached list. Winner High School Armory: See attached list. Lists posted on district website.
12. Motion made by T Covey, seconded by S Meyer and carried to call for executive session for the purpose of discussing personnel, negotiations, and legal items at 8:10.

President Calhoon declared executive session over at 10:30pm.

Motion made by T Covey seconded by B Jorgensen and carried to approve items 13-14.

13. Approve certified teaching contracts for the following: Daniel Aaker, Linda Bergjord, Linda Bertelsen, Marcia Bertram, Kristine Brockhoff, Sarah Anderson, Karyl Clay, Matt Chambers, Jody Coburn, Robin Curtis, Joan Davis, Cyndy Demers, Kimberly Demers, James Drake, Ashley Duffy, Judy Duffy, Diane Durrin, Valerie Ewing, Lindsey Foster, Ruby Garner, Mark Gronlund, Lori Haukaas, Beth Hamiel, Johnyne Horstman, Carolyn Karlin-Storms, Jaime Keiser, Lori Kingsbury, Diane Kludt, Randy Kludt, Michelle Larson, Monica Larson, Dawn Littau, James Massa, Joyce Massa, Trent Olson, Nicole Orel, Amy Paulson, Bonnie Percy, Janet Ringstmeyer, Shelley Sharp, Crystal Sinkler, Shawn Soles, Michelle Storms, Joann Streifel, Tammy Sund, Josh Vandewalle, Jolene Vavra, Rona Volmer, Melody Witte and Roger Wonnenberg.
14. Approve resignation of Charles M. (Mike) Hanson II effective the end of the current academic year.
15. Discuss Superintendent search options available to the district. Position will be posted on ASBSD and SASD websites.

ADJOURNMENT: Motion made by S Meyer, seconded by T Covey and carried to adjourn at 10:30pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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