

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 9, 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: Laura Root, Gerald Witte, Brian Naasz, Dan Aaker, Tim Frewing and several other WSD staff members.

OTHERS IN ATTENDANCE: Several Tripp County Residents, ACLU representatives, District Attorney and District Monitor.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by W Meyer, seconded by S Meyer and carried that all board members had received copies of the minutes of the April 11th regular board meeting, and the April 28th, 29th, May 4th and May 5th special board meetings and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: None.

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

FINANCIAL REPORTS AND BILLS: Motion made by S Kubik, seconded by T Covey 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 gave regular report; Mike Hanson-absent. RST not present.

DISCUSSION: DTP Productions Mixed Martial Arts event; 2011-2012 Preliminary Budget Hearing; Consent Decree: ACLU representatives, District Attorney, District Monitor.

OLD BUSINESS:

1. Motion made by S Meiners, seconded by S Kubik and carried to disapprove authorizing business manager to advertise for sealed bids for the sale of Millboro school pending completion of repairs.

NEW BUSINESS:

1. Motion made by W Meyer, seconded by B Jorgensen and carried to approve open enrollments 12-1

and 12-2 into the Winner School District for the 2011-2012 academic year.

2. Motion made by S Kubik, seconded by T Covey and carried to approve amended bus contract with Foreman Sales and Services.

3. Motion made by T Covey, seconded by S Meiners and carried to approve Kevin Morehart as SDHSAA Division III representative.

Motion made by B Jorgensen, seconded by S Meyer and carried to approve items 4 & 5.

4. Approve SDHSAA Constitution and Bylaws proposed Amendment #1.

5. Approve SDHSAA Constitution and Bylaws proposed Amendment #2.

6. Motion made by B Jorgensen, seconded by T Covey and carried to approve Dave Merrill as South Dakota Retirement System Board of Trustees.

7. Motion made by S Kubik, seconded by S Meiners and carried to approve Winner School District K-5 Title I School Wide Plan.

8. Motion made by B Jorgensen, seconded by S Meyer and carried to hear second reading of revised policies and approve the following policies:

2.11 Complaint Procedure

3.07 Buildings Grounds Equipment

3.12 Activity Admission

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

Motion made by B Jorgensen, seconded by T Covey and carried to hear second reading of revised policies and disapprove the following policies: 4.08 Substitute Pay

9. Motion made by S Meiners, seconded by S Kubik and carried to hear second reading of new policy 3.21 Gifts and Donations and approve.

10. Motion made by B Jorgensen, seconded by W Meyer and carried to approve sealed bid for 2011 Chevrolet Impala from Frontier Motors for \$14,420.00. This vehicle will be used for Drivers Education and for district approved travel. 4-3 vote with T Covey, M Calhoon and S Meiners voting no.

11. Motion made by T Covey, seconded by S Kubik and carried approve sealed bid for 2010 Dodge Grand Caravan from Harry K for \$11,600.00. 6-1 vote with W Meyer voting no.

12. Motion made by S Meyer, seconded by B Jorgensen and carried to approve sealed bid for 1967 Ford pickup from Diz Herman for \$26.00.

13. Motion made by S Meyer, seconded by T Covey and carried to approve sealed bid for 1988 Chevy lunch van from Diz Herman for \$501.00.

14. Motion made by W Meyer, seconded by S Meiners and carried to approve declaring 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: Bun press, tilt skillets (not operational)
- Winner Middle School Auditorium: Refrigerator
- Winner High School Armory: John Deere snow blower attachment (old), assorted pots and pans.

15. Motion made by T Covey, seconded by S Kubik and carried to call for executive session for the purpose of discussing personnel at 8:46.

President Calhoon declared executive session over at 10:02pm.

16. Motion made by B Jorgensen, seconded by S Meyer and carried to approve resignation of Jody Coburn, Winner Middle/High School band director effective at the end of the current contract year.

Motion made by T Covey seconded by B Jorgensen and carried to approve items 17-21.

17. Approve a 2011-2012 salary of \$46,000 for Laura Root, Winner School District business manager.

18. Approve Larry Aaker as 6th grade teacher with assistant high school football and middle school track for the 2011-2012 academic year at a salary of \$33,234.00 and certified employee benefits pending negotiations.

19. Approve Jayd Schuyler as high school social studies teacher for the 2011-2012 academic year at a salary of \$27,400.00 and certified employee benefits pending negotiations.

20. Approve Crystal Sinkler as AdvanceEd Steering Committee Co-Chair at 10% of base salary \$2,762.00 pending negotiations.
21. Approve Robin Curtis as High School Quiz Bowl Coordinator at 3% of base salary \$824.00 pending negotiations.
22. Motion made by S Kubik, seconded by S Meyer and carried to approve Bruce Carrier as superintendent of schools at a salary of \$95,000 with administrator benefits. 6-1 with W Meyer voting no.
23. Motion made by B Jorgensen, seconded by T Covey and carried to approve special education legal services contract with Tom Harmon at a rate of \$100.00 per hour. 6-1 with W Meyer voting no.

ADJOURNMENT: Motion made by S Meyer, seconded by W Meyer and carried to adjourn at 10:03pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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