

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. January 10, 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 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 Covey, seconded by Jorgensen and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by W Meyer, seconded by S Meiners and carried that all board members had received copies of the minutes of the December 13th regular board meeting and the minutes of the December 22nd special 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: School Board members were recognized for State of South Dakota School Board Member Appreciation week.

Steve Meyer entered meeting.

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

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

DISCUSSION: SY 2011-2012 Four Day School Week; Winner Middle School Building.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Covey, seconded by Jorgensen and carried to approve setting April 12, 2011 as the annual school board election date held in conjunction with city of Winner elections.

Motion made by W Meyer, seconded by S Meiners and carried to approve items 2-4.

2. Approve the resignation of Rhonda Cousins, Winner Elementary teacher, effective the end of the 2010-2011 school year and provide district early retirement benefits.
3. Approve the resignation of Vicki Foreman, Winner Elementary teacher, effective the end of the 2010-2011 school year and provide district early retirement benefits.
4. Approve the resignation of Pam McIntosh, Winner School District speech therapist, effective the end of the 2010-2011 school year and provide early retirement benefits.
5. Motion made by S Meiners, seconded by S Meyer and carried to call for executive session for the purpose of evaluating the superintendent and discussing personnel and negotiations at 7:56pm.

President Calhoon declared executive session over at 10:06pm.

ADJOURNMENT: Motion made by W Meyer, seconded by Covey and carried to adjourn at 10:06pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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