

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. February 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, and Steve Kubik.

BOARD MEMBERS ABSENT: Scott Meiners.

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: Delete item #7.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by B Jorgensen, seconded by S Meyer and carried that all board members had received copies of the minutes of the January 10<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 Kubik, seconded by 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: SY 2011-2012 Four Day School Week; Five Year Capital Outlay Plan; February 16 Special Board Meeting: School Climate/Discipline Procedure and Policies Discussion

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Jorgensen, seconded by Covey and carried to approve Winner School District Audit Report for the fiscal year July 1, 2009 to June 30, 2010 prepared and submitted by Schoenfish & Co., Inc..

2. Motion made by S Meyer, seconded by Kubik and carried to approve business manager to advertise for bids for the Armory kitchen remodeling and equipment project.

3. Motion made by Covey, seconded by Jorgensen and carried to authorize business manager to advertise bids for Armory basketball hoop replacement project.
4. Motion made by Jorgensen, seconded by Covey and carried to authorize business manager to advertise bids for Armory girl's locker room remodeling project.
5. Motion made by Covey, seconded by Jorgensen and carried to authorize business manager to advertise bids for the former Family and Consumer Science classroom remodeling project.
6. Motion made by Jorgensen, seconded by S Meyer and carried to authorize business manager to advertise for bids for Winner High School bathroom remodeling project. Meyer voted no. 5:1
7. Motion made by Kubik, seconded by Covey and carried to call for executive session for the purpose of discussing personnel and negotiations at 9:25pm.

President Calhoon declared executive session over at 9:53pm.

Motion made by W Meyer, seconded by Covey and carried to approve items 8-11.

8. Approve \$1.25 per hour wage increase for non-certified employees effective July 1, 2011.
9. Approve district minimum wage of \$8.50 per hour effective July 1, 2011.
10. Approve administrator contract with Tim Frewing for the 2011-2012 academic school year. Salary pending completion of negotiations.
11. Approve Sam High Crane as SY 2010-2011 Lakota Club Advisor at 4% of 2010-2011 base pay. Salary to be prorated.

ADJOURNMENT: Motion made by Covey, seconded by Kubik and carried to adjourn at 9:55pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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