

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
JUNE 29, 2010 7:00 P.M.
Board Work Session 5:00 p.m. to 7:00 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the June 29, 2010 special board meeting agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the June 14, 2010 board meeting.

M_____S_____D_____A_____

E. Board Professional Development Work Session at 5:00 p.m. Dr. Wayne Lueders and Dr. Julie Ertz with the Associated School boards of South Dakota will facilitate discussion. No action will be taken during this work session. (The regular board of education meeting follows at 7:00 p.m.)

F. OLD BUSINESS

a. None

G. NEW BUSINESS

1. Approve budget amendment and supplements for the 2009-2010 school year.

M_____S_____D_____A_____

2. Hold Consolidated Application community review and approve.

M_____S_____D_____A_____

3. Amend 2010-2011 school calendar to the following: **August 23, 2010 No School** and **August 24, 2010 In-Service**. The first day of school remains August 25, 2010.

M_____S_____D_____A_____

4. Approve _____ as SDHSAA East River At-Large Position representative. Candidates are Mike Ruth, Miller High School and Rick Weber, Flandreau High School

M_____S_____D_____A_____

5. Approve _____ as SDHSAA Small School Group board of education member. Candidates are Sue Christensen from Beresford, Steve Dick from West Central, Darvin Dickhaut from Redfield, Kelly McCollam from Mobridge-Pollock, Paul Richter from New Underwood, and Todd Trask from Wall.

M_____ S_____ D_____ A_____

6. Call for executive session to discuss personnel and negotiations.

7. Approve resignation of Danny Miller, Winner Elementary School custodian effective June 30, 2010.

M_____ S_____ D_____ A_____

H. DISCUSSION ITEMS

I. ADJOURNMENT

M_____ S_____ D_____ A_____

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. June 14, 2010

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Ellen Storms, Steve Meyer, Marsha Risseuw, Steve Kubik and Doug Long.

BOARD MEMBERS ABSENT: Dr. Tom Covey.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Brian Naasz, Bill Kaiser and several other WSD employees.

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 Long, seconded by Storms and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Kubik, seconded by Long and carried that all board members had received copies of the minutes of the May 17th board 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: WES, Hamill, Millboro, WMS, WHS 4th Quarter Perfect Attendance; Allison Duffy, Girls State Treasurer; WHS Boys and Girls State Track Meet Athletes and Coaches: Girls: Kelli Norrid-3rd place 100m and 300m hurdles; Kelli Norrid, Raysha Gardner, Tawny Barry, Loni Vosika-8th place 800m relay; Kelli Norrid, Tawny Barry, Loni Vosika, Kirby Bertram-5th place 1600m relay; Kory Novotny-6th place long jump; Boys: Donovan Brother of All-1st Place 3200m run and 5th place 1600m run; Skyler Kuil-5th place 400m; Eric Schueth, Jayd Knodell, Zach Horstman, Skyler Kuil-4th place 1600m relay.

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

REPORTS: Paige Havranek/Kim Demers: NCA Steering Committee; DeAnne Felix: Ombudsperson; Bill Kaiser: Winner Elementary School Principal; Brian Naasz-Winner Middle School Principal/Maintenance Director; Laura Root: Winner School District Business Manager; Mike Hanson-Winner School District Superintendent. RST not present.

OLD BUSINESS: Mr. Calhoon thanked Bankwest for donating the football scoreboard.

NEW BUSINESS:

1. President Calhoon called for executive session to discuss personnel and negotiations at 8:03 p.m.

President Calhoon declared executive session over at 10:10 p.m.

Motion made by Long, seconded by Risseeuw and carried to approve items 2-6.

2. Approve Tim Frewing as Special Education Director/Title I Director/with principal duties as assigned at \$47,000 with benefits for the 2010-2011 academic year.

3. Approve the following special education 2010-2011 non-certified contracts at \$7.25 per hour with benefits as follows:

- Kara Connot, Winner Pre-School special education aide.
- Amber Steinke, Winner Elementary special education aide.

4. Approve special education related services 2010-2011 contracts as follows:

- Physical Therapy – Winner Physical Therapy at \$44.46 per half hour for direct services and \$21.66 per half hour for indirect services.
- Occupational Therapy – Sarah Wold Hanson, Occupational Therapist at \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$25.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donovan \$25.73 per hour.
- Southern Plains Behavioral Center at \$22.50 per 15 minute unit. \$15.00 per hour for attendance at IEP/Behavioral meetings.

5. Approve special education summer extended services contracts as follows:

- Toni Donovan for special education summer extended services at a rate of \$25.73/hour.
- Lori Kingsbury for special education speech therapy summer extended services at a rate of \$15.00/hour.

6. Approve Sarah Burns, 2010-2011 Winner High School assistant cheerleading advisor at 3.75% of base salary pending negotiations.

7. Motion made by Long, seconded by Storms and carried to approve Matt Chambers, 2010-2011 Winner High School varsity wrestling head coach at 13% of base salary pending negotiations. Kubik and Meyer voted no.

8. Motion made by Long, seconded by Kubik and carried to approve the following resignations as follows:

- Melanie Bachmann, Winner High School assistant cheerleading advisor.
- DeAnne Felix Lakota Studies instructor, Winner High School Lakota Studies instructor.
- Daniel Mosher, district part-time night custodian.

9. Motion made by Meyer, seconded by Risseeuw and carried to amend Lunchtime Solution Incorporated 2010-2011 lunch prices as follows: Paid K-4 Lunch \$2.35, Paid 5-8 Lunch \$2.45.

10. Motion made by Risseeuw, seconded by Kubik and carried to approve Schoenfish and Company Inc., as auditing firm to meet 2010-2011 state financial compliance and audit requirements. Fee for service is \$6,750.00.

11. Motion made by Kubik, seconded by Long and carried to approve three year contract for district bus transportation with Foreman Sales and Services. Meyer voted no.

12. Motion made by Risseeuw, seconded by Storms and carried to approve authorizing business manager to publish the budget and set budget hearing date for July 12, 2010.

Motion made by Risseeuw, seconded by Long and carried to approve items 13-15.

13. Approve comparability Assurances for all state and federal grants and appoint Superintendent Hanson as official district representative.

14. Approve the Assurance of Compliance Statements which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

15. Approve the South Dakota School District Benefit Fund Participation Agreements and Adoption and Renewal Motions for the District Employee's Health and Life Benefits Plans, Property Liability Insurance and Workman's Compensation.

16. Hear first reading amended board policy 5.06 Vacation Policy. No action necessary.

17. Hear first reading of amended board policy 7.15 Attendance Policy. No action necessary.

18. Hear first reading of amended board policy 7.39 Accommodating Students with Life Threatening Food Allergies and Special Dietary Needs Policy. No action necessary.

19. Motion made by Risseeuw, seconded by Long and carried to accept Superintendent Hanson's

recommendation to submit Resolutions 1, 3 and 6 regarding school finance as part of ASBSD request for board input on their 2011 Legislative Resolutions platform. Calhoon voted no.

DISCUSSION ITEMS:

- a. 2010-2011 Preliminary Budget
- b. ASBSD 2011 Legislative Resolutions: Discuss and select 3 resolutions for recommendation to ASBSD.
- c. Building Use: Sportscenter activities to administration building/Sale of Sportscenter.
- d. June 29 Board Meeting: ASBSD Board Member Work Session 5:00 p.m.-7:00 p.m. Regular meeting agenda follows work session.

ADJOURNMENT: Motion made by Meyer, seconded by Risseuw and carried to adjourn at 10:52 pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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

Sue Christensen

Sue Christensen has served on the Beresford school board for the past nine years and was recently re-elected for a 4th term. She has been board president for the past 7 years. In 2004 through 2008, Sue served as a Board of Director for the Associated School Boards of South Dakota. October 2009, she was nominated and selected to serve as a trustee of the National Multiple Sclerosis Society – North Central States Chapter. Sue attended the University of South Dakota earning a degree in Recreation Therapy and is currently Director of Rehabilitation and Sports Medicine Outreach services at Sanford Medical Center in Sioux Falls. She is active in her church, cycling, gardening, traveling and spending time with her family

Steve Dick

Steve has served as the first Executive Director of Ag United for South Dakota since January 2005. Ag United is a coalition of leading South Dakota farm organizations that have membership totaling more than 16,000 South Dakota farm and ranch families. The coalition includes the South Dakota Farm Bureau, South Dakota Cattlemen's Association, South Dakota Pork Producers Council, South Dakota Soybean Association, South Dakota Corn Growers Association and the South Dakota Dairy Producers.

Before joining Ag United, he served on Senator Tom Daschle's staff for a total of ten years in Sioux Falls, Rapid City and Washington, D.C. In his last position with Senator Daschle he served as the Agriculture Outreach Coordinator. In addition, he has worked in public affairs, marketing and political campaigns in Minnesota, Oregon, Iowa, Wisconsin, Nebraska, North Dakota and Michigan.

A native of southeastern South Dakota, Steve is involved with his family's cattle farm near Canistota in McCook County and serves on the West Central School Board. He is a graduate of the University of South Dakota. Steve and his wife, Jeanne, reside in Hartford and are the parents to two children, Truman and Eleanor.

Darvin Dickhaut

Darvin is married to Deb and is the father of four children. His three daughters, all graduates of Redfield High School, and his son who will be a senior at Redfield next year. Darvin has served on the Redfield school board for 10 years, the last two as board chairperson. He has worked for Northern Electric in Redfield for the past 27 years and currently holds the position of Journeyman lineman/member services.

Darvin is a strong supporter of all programs sponsored by the South Dakota High School Activities Association.

Kelly McCollam

Kelly McCollam graduated from Wood High School in 1980 and attended SDSU in Brookings, SD. After school Kelly lived in Winner, SD, where he served as a city councilman for nine years and was elected Mayor. He was a member of the Winner School Board for five years and was an EMT service provider for the Tripp Co. Ambulance as well as a member of the Tripp County Fire Department.

Kelly and his family moved to Mobridge, SD in 2005. Kelly has been serving on the school board for the past five years as vice president. Kelly is a certified basketball official and volleyball official. He has been officiating basketball since 2002 and volleyball since 2008. Kelly has also served as an ambassador for youth athletics and activities for 25 years.

Kelly is married to Michelle and they have four children, Cody (21), Danielle (20), Skyler (17) and Caelan(7).

Paul Richter

Bio not available.

Todd Trask

Todd Trask is a 52 year old lifetime resident of Western South Dakota who grew up on a cattle ranch five miles north of Wasta. He went to elementary school in Wasta and continued his schooling at Wall High School. After high school he attended South Dakota State University for one year before coming home to help run the family ranch.

Todd has always been a strong supporter of his local community and has volunteered to serve in many different areas including the volunteer fire department, local township board, Catholic Church council, Wall Health Care Clinic board, and the local school board.

Sharing his life is his wife of 25 years, Samra, and their four children, MacKenzie, Jaymie, Torrie, and the baby, Tyler. As his children grew up he was an avid supporter in their involvement with myriad activities throughout their school years. The kids have been involved in girls' and boys' basketball, football, volleyball, girls' and boys' track, drama, band, choir, FFA, and rodeo.

Paul Richter

I am Paul Richter I have a wife and three kids and two attend New Underwood School. I have worked with or been apart of small schools my whole life professionally and personally. I grew up in New Underwood and went to college at Northern State University. I have been the Sports Medicine Coordinator for Black Hills Orthopedic & Spine Center for the last twelve years. We provide medical coverage for the Rapid City Schools, Sturgis High Schools, and the Black Hills area. I was also with Huron Regional Hospital providing medical coverage for Huron High School and twelve area small high schools. I also have worked with the South Dakota High School Activities Association with medical coverage for state tournaments for the last fifteen years.

August 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9 School Board Meeting 7:00	10	11	12	13	14
15	16 Golf @ West Central Computer Checkout Grades 10-12 @ Armory 6:30	17 Computer Checkout Grade 9 @ Armory 6:30	18 In-Service	19 In-Service	20 In-Service	21
22	23 In-Service	24 No School Golf @ Pierre SDPIRC Mtg @ MS Library 5:30—7:30	25 First Day of School	26 FFA Mtg 6:00 Student Council Mtg 11:37	27 FB @ Hot Springs	28 VB @ Stanley Co
29	30 MS Back to School Night 6:00	31 VB South Central Yearbook Editors 3:05				

August 2010

REQUESTED REVISION

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9 School Board Meeting 7:00	10	11	12	13	14
15	16 Golf @ West Central Computer Checkout Grades 10-12 @ Armory 6:30	17 Computer Checkout Grade 9 @ Armory 6:30	18 In-Service	19 In-Service	20 In-Service	21
22	23 NO SCHOOL	24 In-Service Golf @ Pierre SDPIRC Mtg @ MS Library 5:30—7:30	25 First Day of School	26 FFA Mtg 6:00 Student Council Mtg 11:37	27 FB @ Hot Springs	28 VB @ Stanley Co
29	30 MS Back to School Night 6:00	31 VB South Central Yearbook Editors 3:05				