

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Middle School Library, Winner, SD  
5:00 P.M. November 9, 2009

President Calhoon called the meeting to order at 5:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Steve Kubik, Marsha Risseeuw and Doug Long.

Steve Meyer arrived at 5:05 p.m.

Ellen Storms arrived at 5:15 p.m.

Dr. Tom Covey arrived at 6:15 p.m.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Brian Naasz, Judy Audiss, Bill Kaiser, Gerald Witte and several other WSD employees.

OTHERS IN ATTENDANCE: Dr. Hank Kusters ASBSD representative, 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 Kubik and carried to approve the agenda.

BOARD PROFESSIONAL DEVELOPMENT WORK SESSION 5 p.m. to 7.00 p.m.: Dr. Hank Kusters presented information about the roles and responsibilities of a school board.

APPROVAL OF MINUTES:

Motion made by Risseeuw, seconded by Long and carried that all board members had received copies of the minutes of the October 12<sup>th</sup> board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

Motion made by Long, seconded by Meyer and carried that all board members had received copies of the minutes of the November 4<sup>th</sup> special school 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: Perfect Attendance: Millboro, Hamill, WES, WMS, WHS Students  
Donovan Brother of All: Rapid City Journal "Best of the West Cross Country Team", Winner Police  
Department, Winner Volunteer Fire Department, City of Winner

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

REPORTS: DeAnne Felix-District Ombudsperson; Paige Havranek and Kim Demers NCA Co-Chairpersons, Gerald Witte-High School Principal; Brian Naasz-Middle School Principal/Maintenance Director; Bill Kaiser-Elementary Principal/Athletic Director; Judy Audiss-Special Education/Rural Principal; Mike Hanson-Winner School District Superintendent. No RSTED representative in attendance.

OLD BUSINESS: None.

NEW BUSINESS:

Motion made by Long, seconded by Risseeuw and carried to approve items 1-2.

1. Approve Sammie Parvin as assistant girls varsity basketball coach at 9% of the base salary with no district benefits.
2. Approve resignation of Audrey Keierleber, high school special education aide, effective November 13, 2009. This position will be opened.
3. Motion made by Risseeuw, seconded by Kubik and carried to approve open enrollments 10-1, 10-2, 10-3, 10-4, 10-5, 10-6.
4. Motion made by Long, seconded by Covey and carried to approve co-application as Individual LEA Partnership with Educational Service Area 6 for the South Dakota Ed Tech ARRA Funds grant.
5. Motion made by Long, seconded by Meyer and carried to table 36 month municipal lease with All Lines Leasing for (2)WINCVX281 Standup 28" vacuums at a total projected monthly lease cost of \$726.00 until December meeting.

DISCUSSION:

- a. Five Year Plan Update

ADJOURNMENT: Motion made by Meyer, seconded by Covey and carried to adjourn at 8:25 p.m.

Mike Hanson  
Superintendent

Mike Calhoon  
Chairman