

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. December 14, 2009

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Brian Naasz, Judy Audiss 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 Covey and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Risseuw, seconded by Covey and carried that all board members had received copies of the minutes of the November 9 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: Kim Hanson: Millboro Parent; WHS Football Team and Coaches: Dan Aaker: Region 8 Coach of the Year, Senior All-State players and 11B State Championship award winners; WHS Oral Interpretation: State Participants and Advisor

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

REPORTS: Judy Audiss-Special Education Director/Rural Principal; Brian Naasz-Middle School Principal/Maintenance Director; Mike Hanson-Winner School District Superintendent. No RSTED representative in attendance.

OLD BUSINESS:

1. Motion made by Risseuw, seconded by Storms to disapprove 36 month municipal lease with All Lines Leasing for (2) WINCVX281 Standup 28" vacuums at a total projected monthly lease cost of \$726.00 and requested administration to research other options of technology use.

NEW BUSINESS:

1. President Calhoon declared the board of education was going into executive session @ 7:52pm to discuss personnel and negotiations.

President Calhoon declared executive session over at 8:27pm.

Motion made by Meyer, seconded by Long and carried to approve items 2-4.

2. Approve Melanie Watson as Winner High School special education aide at \$7.25/hour with district benefits.

3. Approve resignation of Lynnelle Anderson, District Data Coordinator and Student Council Advisor, effective December 24, 2009.

4. Approve and ratify all of the tentative agreements reached as a result of collective bargaining and intervention by the Department of Labor, and, pursuant to SDCL 3-18-8.2, to impose and implement the Board of Education's last best offer regarding section 2.14, noon duty/recess, based upon the failure of the WEA to request Fact Finding of the Department of Labor.

5. Motion made by Long, seconded by Covey and carried to approve APEX Technology Solutions Group revised proposal for network/computer support services at a rate of \$850.00 per month.

6. Motion made by Covey, seconded by Kubik and carried to approve authorizing business manager to request bids for Armory men's bathroom remodeling project.

#### DISCUSSION:

- a. President Calhoon gave an update on the five year plan.

ADJOURNMENT: Motion made by Long, seconded by Meyer and carried to adjourn at 8:48pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman