

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Middle School Library, Winner, SD  
6:00 P.M. January 11, 2010

President Calhoon called the meeting to order at 6:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Brian Naasz, Bill Kaiser, Gerald Witte, 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: Delete Item #5.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Kubik and carried to approve the amended agenda.

APPROVAL OF MINUTES:

Motion made by Long, seconded by Covey and carried that all board members had received copies of the minutes of the December 14<sup>th</sup> 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: WHS Volleyball Academic All State Athletes; Winner School District Board of Education: South Dakota School Board Recognition Week

Steve Meyer entered the meeting.

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

REPORTS: Judy Audiss-Special Education Director/Rural Principal gave SPED and rural school updates; Bill Kaiser-Winner Elementary School Principal/Athletic Director gave elementary and A/D/ update; Brian Naasz-Middle School Principal/Maintenance Director gave MS update and PAC meeting update; Gerald Witte-Winner High School Principal gave HS update and PAC meeting update; Mike Hanson-Winner School District Superintendent gave district update. No RSTED representative in attendance.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Kubik, seconded by Storms and carried to approve Rodney Freeman of Churchill, Manolis, Freeman, Shelton and Burns law firm to serve as Winner School Board chief negotiator for the 2010-2011 school year at a rate of \$130/hour with the understanding that any or all negotiating committee

members be able to attend negotiating meetings.

2. Motion made by Risseuw, seconded by Covey and carried to approve consent decree consultative services with Lynnelle Anderson at a rate of \$15/hour.

3. Motion made by Long, seconded by Covey and carried to approve open enrollment 10-1 from the Colome School District.

4. Motion made by Meyer, seconded by Kubik and carried to approve setting the annual school board election date as April 13, 2010. This is held in conjunction with city elections.

#### DISCUSSION:

- a. Five Year Plan Update

President Calhoon called for executive session to evaluate the superintendent and discuss personnel at 7:15 pm.

President Calhoon declared executive session over at 9:15 pm.

ADJOURNMENT: Motion made by Covey, seconded by Kubik and carried to adjourn at 9:16 pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman