

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. March 15, 2010

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 Risseeuw and Doug Long.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Several Tripp County Residents.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add items 19 & 20.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Kubik, seconded by Covey and carried that all board members had received copies of the minutes of the February 15th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Sophomore speech class and PTA.

DISTRICT RECOGNITION: WSD Special Education Director and Faculty: DOE Special Education Programs and Governor's Advisory Panel for Students with Disabilities Recognition; Evan Hagenlock: SDMEA All State Band Participant; Garrett Bryan: U.S. Military Academy appoint by Senator Johnson; WHS Wrestling Team: State Wrestlers and Coaches.

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

REPORTS: Bill Kaiser-Winner Elementary School Principal/Athletic Director gave elementary and A/D/ update; Brian Naasz-Middle School Principal/Maintenance Director gave MS update; Mike Hanson-Winner School District Superintendent gave SPED, HS and District update. No RSTED representative in attendance.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Kubik, seconded by Long and carried to approve sealed bid for Armory wood floor replacement from Derksen Floors Inc. for \$81,000.00.

2. Motion made by Risseeuw, seconded by Covey and carried to approve exclusive beverage contract with Pepsi.

3. Motion made by Long, seconded by Storms and carried to approve sealed bid door replacement project at Winner High School, Winner National Guard Armory, and Winner School District Central Office from Zach Anderson for \$80,052.00.
4. Motion made by Kubik, seconded by Long and carried to approve sealed bid for high school track sealant project from Midwest Tennis & Track for \$39,150.00.
5. Motion made by Risseeuw, seconded by Meyer and carried to table bids 1 & 3 for tile replacement project on the Winner Middle School auditorium floor until April 12th meeting. Item 2 will be re-advertised due to lack of bids and will be opened at the April 12th meeting.
6. Motion made by Risseeuw, seconded by Covey to approve bids 1,2 and 4 of Armory boy's locker rooms remodeling project. Bid 1-Gary Snow and Associates for \$3,982.00, Bid 2-Derald Bachmann Construction for \$1,000.00, Bid 4-G & H Distributing, Inc. for \$12,610.35.

Motion made by Long, seconded by Meyer and carried to approve tile/carpet bid from Schramm Furniture for \$9,247.35 for Armory boy's locker rooms remodeling project. Motion passed 5-2 with Kubik and Covey voting no.

Motion made by Covey, seconded by Risseeuw to approve plumbing bid from Winner Plumbing in the amount of \$34,268.02. Motion defeated 5-2 with Meyer, Covey, Long, Kubik and Calhoon voting no.

Motion made by Kubik, seconded by Risseeuw and carried to approve plumbing bid from Winner Plumbing in the amount of \$20,358.18.

7. Motion made by Covey, seconded by Long and carried to sealed bid for purchase of old administration building from Derald Bachamnn for \$18,000.00.
8. Motion made by Kubik, seconded by Covey and carried to hear second reading and approve amended board policy 3.02 Solicitation of Funds.
9. Hear first reading of amended board policy 2.07 Statutory Powers and Restrictions.
10. Hear first reading of board policy 2.20 Board Member Code of Ethics.
11. Hear first reading of board policy 2.21 New Board Member Orientation.
12. Hear first reading of board policy 2.22 Board Member Education.
13. President Calhoon declared executive session at 9.00 pm to discuss personnel and negotiations.

President Calhoon declared executive session over at 9:41pm.

Motion made by Long, seconded by Covey and carried to approve items 14 & 15.

14. Approve one year contract extension through 2011-12 academic year for Charles M. (Mike) Hanson II, Winner School District superintendent with a 2010-2011 salary of \$76,000. 2011-2012 salary pending completion of negotiations.

15. Approve one year contract extension through 2011-2012 academic year for Laura Root, Winner School District business manager. Yearly salary pending completion of negotiations.

16. Motion made by Risseeuw, seconded by Kubik and carried to approve non-renewal of Jay Bartling, Winner High School agriculture instructor.

17. Motion made by Covey, seconded by Storms and carried to approve non-renewal of Joan Davis contract as Winner Elementary School librarian due to reduction in force.

18. Motion made by Covey, seconded by Meyer and carried to approve resignation of Jean Drake, Winner High School foreign language instructor, effective the end of the 09-10 school year and provide district early retirement benefits.

Motion made by Meyer, seconded by Covey and carried to approve items 19 & 20.

19. Approve Kay Berg, Joy Tyburec, and Dorothy Berger as election board for the April 13th, 2010 school board election.

20. Approve \$150 per person payment to election board members.

DISCUSSION ITEMS: None

ADJOURNMENT: Motion made by Meyer, seconded by Covey and carried to adjourn at 9:47 pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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