

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Middle School Auditorium, Winner, SD  
7:00 P.M. April 12, 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.

BOARD MEMBERS ABSENT: Doug Long.

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: None.

APPROVAL OF AGENDA:

Motion made by Covey, seconded by Risseeuw and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Risseeuw, seconded by Covey and carried that all board members had received copies of the minutes of the March 15<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: Mrs. Durrin's sophomore speech class.

DISTRICT RECOGNITION: WES, Hamill, Millboro, WMS and WHS 3<sup>rd</sup> Quarter Perfect Attendance;  
WHS Boys Basketball Team and Coaches/Zach Horstman All Tourney Player.

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

REPORTS: Bill Kaiser-Winner Elementary School Principal/Athletic Director gave elementary and A/D update; Judy Audiss-Special Education Director/Rural Principal gave update on SPED Dept and Rural Schools; Brian Naasz-Middle School Principal/Maintenance Director gave MS update and PAC Meeting update; Gerald Witte-High School Principal gave HS report and PAC Meeting update; Mike Hanson-Winner School District Superintendent gave District update and five year plan presentation. Sherry Lafferty with RSTED gave update on JOM/Title VII.

OLD BUSINESS:

1. Motion made by Risseeuw, seconded by Kubik and carried to approve Rosebud Concrete bid for MS floor repair for \$2,389.00.

Motion made by Covey, seconded by Storms and carried to approve Gary Snow and Associates for asbestos removal of MS floor for \$13,150.00.

Motion made by Kubik, seconded by Covey and carried to approve Schramm Furniture for new flooring of MS floor for \$22,955.19.

## NEW BUSINESS:

1. Motion made by Kubik, seconded by Meyer and carried to approve resolution of closure of Winner Middle School effective July 1, 2011.
2. Motion made by Covey, seconded by Risseeuw and carried to approve resolution of closure of Millboro Rural School effective July 1, 2011.
3. Motion made by Risseeuw, seconded by Covey and carried to approve resolution of closure of Hamill Rural School effective July 1, 2011. 5-1 vote with Kubik voting no.
4. Motion made by Covey, seconded by Risseeuw and carried to approve issuance of quit claim deed of old administration building and property to Derald Bachmann.
5. Motion made by Meyer, seconded by Covey and carried to declare as surplus the Armory wood floor and authorize business manager to advertise for sealed bids for sale and removal of floor.
6. Motion made by Covey, seconded by Risseeuw to approve declaring the following items surplus. A sale will be held on May 27, 2010 from 8:00 to 4:00 p.m. at the following locations.
  - 1) Winner Elementary School Room: student desks, student chairs, teacher desks, teacher chairs, banquet tables, computer carts, shelves (1) old mower, (1) sprayer (1) fertilizer spreader (1) CD player
  - 2) Winner Middle School Room: 100 laptop computers, 125 desktop computers, student desks, student chairs, teacher desks, teacher chairs, shelves, TV's, VCR's, computer carts, TV stand
  - 3) Winner High School Room: printers, student desks, furniture, chalkboard, movie screen, (1) drill press, (2) band saws, (2) wood lathes
7. Motion made by Risseeuw, seconded by Storms and carried to approve as submitted the Winner School District Audit report prepared by Schoenfish & Co. for fiscal year July 1, 2008 to June 30, 2009.
8. Motion made by Storms, seconded by Covey and carried to approve resolution authorizing membership in the South Dakota High School Activities association for the 2010-2011 school year.
9. Motion made by Risseeuw, seconded by Kubik and carried to approve 2010-2011 school calendar.

Motion made by Risseeuw, seconded by Covey and carried to approve items 10-13.

10. Hear second reading and approve amended board policy 2.07 Statutory Powers and Restrictions.
11. Hear second reading and approve board policy 2.20 Board Member Code of Ethics.
12. Hear second reading and approve board policy 2.21 New Board Member Orientation.
13. Hear second reading and approve board policy 2.22 Board Member Education.
14. President Calhoon called for executive session for personnel and negotiations at 9:16pm.

President Calhoon declared executive session over at 10:05pm.

Motion made by Risseeuw, seconded by Kubik and carried to approve items 15-19.

15. Approve certified teacher contracts for 2010-2011 as per list provided. Those contracts include: Dan Aaker, Laura Armstrong, Linda Bergjord, Linda Bertelsen, Marcia Bertram, Deb Boerner, Kris Brockhoff, Sarah Burns, Derris Buus, Matt Chambers, Karyl Clay, Jody Coburn, Rhonda Cousins, Robin Curtis, Cyndy Demers, Kim Demers, James Drake, Judy Duffy, Diane Durrin, Val Ewing, DeAnne Felix, Vicki Foreman, Ruby Garner, Mark Gronlund, Lori Haukaas, Paige Havranek, Johny Horstman, Jaime Keiser, Lori Kingsbury, Diane Kludt, Randy Kludt, Michelle Larson, Monica Larson, Dawn Littau, James Massa, Joyce Massa, Pamela McIntosh, Trent Olson, Nicole Orel, Val Padmore, Amy Paulson, Bonnie Percy, Jan Ringstmeyer, Shelley Sharp, Crystal Sinkler, Shawn Soles, CK Storms, Michelle Storms, Jo Streifel, Tammy Sund, Jolene Vavra, Casey Vietor, Michelle Vietor, Rona Volmer, Melody Witte and Roger Wonnenberg.
16. Approve hiring Lindsey Foster as high school Spanish/Social Science instructor at a salary of \$27,761.00 plus benefits pending negotiations.
17. Approve hiring Josh VandeWalle as 3/7 FTE high school agriculture instructor at a salary of \$11,635.71 plus SDRS benefit pending negotiations.
18. Approve Josh VandeWalle as high school FFA instructor at 3% of base salary pending negotiations.
19. Approve resignation of Judy Audiss, Winner School District special education director, effective the end of the 2009-2010 academic year.

DISCUSSION ITEMS:

- a. Technology Committee PC acquisition update
- b. Regular school board meeting date: May 17<sup>th</sup> 5pm to 7pm board work session. 7pm regular meeting agenda.

ADJOURNMENT: Motion made by Meyer, seconded by Covey and carried to adjourn at 10:17 pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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