

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. October 12, 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, 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: Change item 6 to 1, renumber accordingly and add new item 6.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Risseuw 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 September 14 board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Suny Bruun, PTA President, said rummage sale made \$200.00. Cyndy Demers-staff member of the month for September. Brenda Jorgensen and Colleen Farley volunteers of the month for September. Next meeting is November 4th. Cookbooks and coffee are the next fundraisers.

DISTRICT RECOGNITION: WHS Student Council Members and Advisors

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

REPORTS: Gerald Witte-High School Principal; Brian Naasz-Middle School Principal/Maintenance Director; Bill Kaiser-Elementary Principal/Athletic Director; Mike Hanson-Winner School District Superintendent. Steve Kubik-WSD Board Member, ASBSD Regional Meeting Report. No RSTED representative in attendance.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Long, seconded by Covey and carried to call for executive session to discuss personnel and negotiations at 7:47pm.

President Calhoon declared executive session over at 8:52pm.

Motion made by Long, seconded by Risseuw and carried to approve items 2-6.

2. Approve Brian Daniel Mosher as part-time custodian at a rate of \$7.25/hour not to exceed 30 hours /week with no district benefits.
3. Approve Oriann Baker as Lakota Club advisor at 4% of the base salary. No district benefits.
4. Approve resignation of Linda Bertelsen as Reading Olympics and Brain Brawl coordinator effective the end of the 2009-2010 academic year.
5. Approve resignation of Joan Davis as Reading Olympics and Brain Brawl coordinator effective the end of the 2009-2010 academic year.
6. Approve resignation of Susan Hartman, Elementary School Counselor, effective immediately.
7. Motion made by Covey, seconded by Storms and carried to approve Steve Kubik as delegate to the 2009 ASBSD Annual Delegate Assembly held in Pierre on November 20, 2009.

DISCUSSION:

- a. South Dakota School Funding Lawsuit Resolution.
- b. Four day school week.

ADJOURNMENT: Motion made by Long, seconded by Covey and carried to adjourn at 9:02pm.

Laura Root
Business Manager

Mike Calhoon
Chairman