

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. February 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 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: Delete Item #7.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Kubik, seconded by Risseuw and carried that all board members had received copies of the minutes of the January 11th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

Motion made by Risseuw, seconded by Storms and carried that all board members had received copies of the minutes of the February 3rd special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Chance Littau, Taylor Long Crow and Bridget Aeschbacher.

DISTRICT RECOGNITION: WES, WMS, WHS, Hamill and Millboro Students 2nd Quarter Perfect Attendance.

FINANCIAL REPORTS AND BILLS: Motion made by Long, seconded by Covey and carried to approve the amended 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; Gerald Witte-Winner High School Principal gave HS update; Mike Hanson-Winner School District Superintendent gave district update and climate survey results. No RSTED representative in attendance.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Meyer, seconded by Covey and carried to approve home school exemption case number 10-12, 10-13.

- Motion made by Long, seconded by Kubik and carried to approve items 2 & 3.
2. Amend extra-curricular contract with Rona Volmer from \$1,371.00 to \$1,464.00.
 3. Amend extra-curricular contract with Jim Massa from \$1,405.00 to \$1,429.00.
 4. Motion made by Kubik, seconded by Risseeuw and carried to approve hiring Duane Old Lodge as high school special education aide at a salary of \$7.25/hour with district benefits.
 5. Motion made by Risseeuw, seconded by Storms and carried to approve amendments to the Associated School Boards protective trust and joint powers agreement and bylaws. 6:1 vote with Covey voting no.
 6. Motion made by Risseeuw, seconded by Long to approve sealed bid for Armory men's bathroom remodeling. Bachmann Construction received project for \$65,138.18.
 7. Motion made by Risseeuw, seconded by Meyer and carried to approve authorizing business manager to advertise for bids to remodel Armory boy's locker rooms.
 8. Motion made by Long, seconded by Covey and carried to authorize business manager to advertise for bids to replace all doors at Winner High School, Winner National Guard Armory, and Winner School District Central office that do not meet fire code requirements.
 9. Motion made by Kubik, seconded by Risseeuw to authorize business manager to advertise for bids adding sealant to high school track.
 10. Motion made by Risseeuw, seconded by Long to authorize business manager to advertise for bids to replace tile on Winner Middle School auditorium floor.
 11. Motion made by Long, seconded by Meyer to approve authorizing business manager to advertise for bids to replace the Armory wood floor.
 12. Hear first reading of amended board policy 3.02 Solicitation of Funds.
 13. President Calhoon declared executive session at 8:22 pm to discuss personnel and negotiations.

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

DISCUSSION:

- a. Five Year Plan Update
- b. Board Meeting Updates
 - a. March 15, 2010 7:00 pm WMS Library
 - b. April 12, 2010 7:00 pm WMS Library

ADJOURNMENT: Motion made by Meyer, seconded by Risseeuw and carried to adjourn at 9:18 pm.

Laura Root
Business Manager

Mike Calhoon
Chairman