

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. May 17, 2010

President Calhoon called the meeting to order at 5:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Dr. Tom Covey, Ellen Storms, Steve Meyer (arrived at 5:57pm), Steve Kubik, and Doug Long.

BOARD MEMBERS ABSENT: Marsha Risseuw.

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

OTHERS IN ATTENDANCE: Several Tripp County Residents, representatives from ACLU, representatives from LPA, and Jennifer Trucano, LSI representatives, Dougherty and Company LLC representative

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Change 17e. to "activities" director.

APPROVAL OF AGENDA:

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

Board Professional Development Work Sessions at 5:00 p.m. Traci Karageorge and Abner Oakes with Learning Point Associates will be the presenters and facilitate discussion. No action will be taken during this work session. (The regular board of education meeting follows at 7:00 p.m.)

Regular board meeting started at 7:30 p.m.

APPROVAL OF MINUTES:

Motion made by Covey, seconded by Long and carried that all board members had received copies of the minutes of the April 12th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

Motion made by Long, seconded by Storms and carried that all board members had received copies of the minutes of the April 30th special 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: Seth Drey: Thirteen Years of Winner School District Perfect Attendance. Chad Kolecka: ASBSD Governor's Academic Excellence Award. Kris Brockhoff: National FCCLA Distinguished Service Award and State FCCLA Teacher of the Year. Jim Drake: SDHSAA Region 8 Co-Head Coach of the Year.

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

REPORTS: 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

maintenance schedule update; Gerald Witte-High School Principal gave HS report; Mike Hanson-Winner School District Superintendent gave District update and elementary/AD update. RST no report.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Long, seconded by Meyer and carried to approve canvass of votes from April 13, 2010 school board election.

2. Motion made by Covey, seconded by Kubik and carried to approve contract with Lunchtime Solutions for the 2010-2011 and set pricing as follows: **Breakfast Pricing:** Student Reduced \$.30, Student Paid Breakfast: \$1.55, WHS Cruisin' Breakfast \$2.30. **Lunch Pricing:** Student Reduced \$.40, Student Paid Lunch: WES \$2.35, WMS \$2.45, WHS \$2.45 and Cruisin' Café WHS \$3.95.

3. Motion made by Kubik, seconded by Long and carried to approve Eric Christensen as ASBSD Benefits Fund (Health) representative.

4. Motion made by Long, seconded by Covey and carried to approve Rick Weber as SDHSAA East River At-Large Position representative.

5. Motion made by Covey, seconded by Kubik and carried to approve Gene Brownell as SDHSAA Division I Representative Position.

6. Motion made by Long, seconded by Covey to approve SDHSAA Amendment #1.

7. Motion made by Meyer, seconded by Covey and carried to approve sealed bid for \$500.00 from Tony Berg to donate to St. Mary's Hall.

8. Motion made by Kubik, seconded by Meyer and carried to approve \$29,995 quote from APEX Technology Solutions Group for district wireless equipment upgrade and installation. Covey voted no.

9. Motion made by Covey, seconded by Storms and carried to approve \$202,494 quote from APEX Technology Solutions Group for 300 Dell 2100 netbooks.

10. Motion made by Storms, seconded by Meyer and carried to approve \$16,800 quote from APEX Technology Solutions Group for 40 Dell Inspiron 560 slim tower desktop computers.

11. Motion made by Long, seconded by Covey and carried to approve refinancing Series 2002 certificates.

12. Motion made by Long, seconded by Meyer and carried to declare as surplus: Armory Men's lockers, high jump pit mats.

13. President Calhoon called for executive session to discuss personnel and negotiations at 8:39 p.m.

President Calhoon declared executive session over at 8:55 p.m.

Motion made by Meyer, seconded by Covey and carried to approve items 14-17.

14. Approve resignation of Trent Olson as junior varsity girl's golf coach effective the end of the 2009-2010 academic year. This position will not be re-opened.

15. Approve resignation of Duane Old Lodge as high school special education aide effective immediately.

16. Approve the following 2010-2011 non-certified transfers.

a. Lorna Phillips from elementary special education aide to kindergarden aide.

b. Ann English from pre-school special education aide to elementary library aide.

17. Approve the following 2010-2011 extra-curricular contracts.

a. Crystal Sinkler as Winner Elementary School Brain Brawl/Reading Olympics Coordinator at 3% of base salary pending negotiations.

b. Michelle Larson, Winner Elementary School Brain Brawl/Reading Olympics Coordinator at 3% of base salary pending negotiations.

c. Lorna Phillips, Winner High School assistant student council advisor at 3.5% of base salary pending negotiations.

d. Mona Lacompte, Winner High School student council advisor at 3.5% of base salary pending negotiations.

e. Dan Aaker activities director at 15% of base salary pending negotiations.

f. Jaime Keiser assistant coach varsity girls basketball at 9% of base salary pending negotiations.

DISCUSSION ITEMS:

- a. OST Program: Board volunteer to serve on OST Board of Directors.
- b. Building Use Opportunities-Tovi Cox-Bartels with South Central Development Corporation.
- c. 2010-2011 Preliminary Budget Hearing.
- d. Review ASBSD 2011 Legislative Agenda planning documents.

ADJOURNMENT: Motion made by Meyer, seconded by Covey and carried to adjourn at 9:20 pm.

Laura Root
Business Manager

Mike Calhoon
Chairman

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