

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. July 13, 2009

President Risseeuw called the meeting to order at 7:00 p.m. with the pledge of allegiance.

Issuance of certificate of election and administer the oath of office to Mike Calhoon and Steve Kubik.

BOARD MEMBERS PRESENT:

Mike Calhoon, Dr. Tom Covey, Marsha Risseeuw, Ellen Storms, Steve Meyer, Steve Kubik and Doug Long.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Several Tripp County Residents.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Correction to item 2, No action on item 15 and Addition to item 16

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Long, seconded by Kubika and carried that all board members had received copies of the minutes of the June 29<sup>th</sup> special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Brenda Jorgensen represented the Winner PTA group last night. They are at 119 members, they completed their adopt a classrooms for the 09/10 school year. They have 21 classroom volunteers signed up and there will be training August 19<sup>th</sup> at 6:00 at the multi-purpose room for all volunteers-supper will be served. Volunteers must have background checks. If individuals cannot afford the \$43.25, please contact PTA and they will cover the fee. Their next meeting is August 5<sup>th</sup> at 7:00 at the multi-purpose room. Brenda also represented the K.I.D.S group that has formed. They formed to help lessen the amount of the opt out for the WSD. They will have one or two more major fundraisers. The radiothon raised \$42,000.00 and \$33,000.00 has been collected to date. They have made a pledge of \$100,000.00 to the WSD by May 2010.

FINANCIAL REPORTS AND BILLS: Motion made by Long and seconded by Meyer to approve the bills and financial reports. Business Manager Root gave an overview of the 2009 Fiscal Year End.

REPORTS: Mike Hanson, Winner School District Superintendent gave his report. No RSTED representative in attendance.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Officially adjourn the 2008/2009 Board of Education and appoint Superintendent Hanson as temporary chairperson.
2. Motion by Meyer, seconded by Kubik and carried to organize the 2009/2010 Winner Board of Education. Nominate Mike Calhoon as Chairperson.
3. Motion made by Kubik, seconded by Long and carried to nominate Dr. Tom Covey as Vice Chair.
4. Motion made by Risseeuw, seconded by Meyer and carried to approve new board chairperson, Mike Calhoon, as custodian of all legal depositories for all district accounts. Superintendent Hanson and Business Manager Root remain on all legal depositories.

#### CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

BUILDINGS AND GROUNDS	Marsha Risseeuw, Dr. Tom Covey, Steve Meyer
FINANCE COMMITTEE	Doug Long, Steve Kubik
CURRICULUM AND PERSONNEL	Doug Long, Marsha Risseeuw
ARMORY/MP ROOM/AUDITORIUM	Steve Meyer, Doug Long
NEGOTIATIONS COMMITTEE	Steve Kubik, Tom Covey, Ellen Storms

#### CALENDAR COMMITTEE Marsha Risseeuw, Ellen Storms

Discussion was held on appointment of community members to board sub committees. This will come at a later date. The board members serving on the sub committees will determine who will be appointed.

5. Motion made by Meyer, seconded by Covey and carried to approve regular date/time/place for monthly board meetings at 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.
  6. Motion made by Risseeuw, seconded by Long and carried to disapprove setting board member per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board. All board members agree to no compensation.
  7. Motion made by Meyer, seconded by Kubik and carried to designate the Winner Advocate as the school system's official newspaper.
  8. Motion made by Long, seconded by Risseeuw to authorize Superintendent Hanson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.
- Motion made by Meyer, seconded by Long and carried to approve items #9&10.
9. Adopt the following order of business for the 2009/2010 regular school board agenda:
    1. Call to Order/Pledge of Allegiance
    2. Additional Agenda Items
    3. Approval of Agenda
    4. Approval of previous meeting minutes
    5. Visitors to the Board Meeting
    6. District Recognition
    7. Financial Reports/Bills/Governance
    8. Administrative Reports
    9. Old Business
    10. New Business
    11. Discussion Items
    12. Adjournment
- Deb Moeller spoke on taking roll call and wanted more explanations on agenda items.
10. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings. Mike Calhoon spoke on getting rid of sign in sheet and allowing people to speak on an item. Risseeuw noted it was board policy and that would need to be changed.

11. Motion made by Kubik, seconded by Covey and carried to approve the annual tuition rate for elementary and secondary services at the rate determined by the department of education.

12. Motion made by Long, seconded by Risseeuw and carried to approve the following Administrative assignments for 2009-2010.

a. Trust/agency	Root/Ducheneaux
b. Title I	Audiss
c. Title II, V, and VI	Hanson/Bldg Prin.
d. Title IV	School Counselors
e. Title VII and IX	Hanson
f. PL 94-142 SPED	Audiss
g. Section 504/ADA Coordination	Audiss
h. Impact Aid	Root/Hanson
i. Asbestos	Root
j. Transportation	Root
k. Food Service	Root
l. Truancy Officers	Building Principals
m. Rural Principal (Millboro/Hamill)	Audiss
n. NCA	Hanson
o. Facilities Maintenance	Naasz
p. District Tech Coordinator	Hanson
q. Building Tech Coordinators	Principals
r. Athletic Director	Kaiser

13. Motion made by Risseeuw, seconded by Storms and carried to approve designating local depositories of the school district as Bank West, First Fidelity Bank, Wells Fargo, and Sentinel Federal Credit Union. Long abstained.

14. Motion made by Storms, seconded by Kubik and carried to approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

15. Hold 09-10 Budget Hearing. Business Manager Root said budget had been cut by 21% from the 08/09 budget. They will adopt the budget in September after the new board members have a chance to look at it and more is finalized on the stimulus funding.

16. Motion made by Covey, seconded by Risseeuw and carried to table designating Jensen and Massa as official school district attorney at an hourly rate of \$140.00 for the 2009/2010 school term. Brenda Jorgensen spoke on the issues she has with Jensen not voting on our recent opt outs and not sending his children to the WSD. Covey stated that he has a problem with increased rates during the schools financial problems. Risseeuw stated that she has a problem with him not participating in our school happening. Kubik said that he spoke to other school board members in other districts and he is highly recommended and also individuals at the state level. Hanson spoke about Jensen's high qualifications with school law and that Jensen is highly regarded as a school attorney.

17. Motion made by Long, seconded by Covey to approve contracted services for 2009/2010 school year as follows:

- Winner Physical Therapy at \$44.46 per half hour for direct services and \$21.66 per half hour for indirect services. 3% increase
- Occupational Therapy - Sarah Wold Hanson for \$1750.00 per month for direct and indirect services. No increase
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$25.00 per fifteen minute unit and state rate per mile for transportation. No increase
- Pre-school Special Education Services, Toni Donavan \$25.73 per hour. No increase
- Southern Plains Behavioral Center at \$21.00 per 15 minute unit. \$15.00 per hour for attendance at IEP/Behavioral meetings. No increase
- Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed. No increase
- Winner Regional Health Care Center Preventive Care for Children/Student Education/Employee Preventive Care/Employee Education at \$31.20/hour for 195 contract hours. Total dollar amount \$6,084.00. 4% increase

- Winner Community Playhouse for school district use. \$5300.00. Reduction of \$400.00
- APEX Technology Solutions, \$2,562.00 per month (9 months) and \$450.00 per day for summer work. 6% increase

18. Motion made by Long, seconded by Covey and carried to approve Lunchtime Solutions meal prices as follows: Breakfast \$1.45. K-4 Lunch \$2.25. 5-8 Lunch \$2.35. 9-12 Lunch \$2.35. 9-12 Premium Lunch \$3.85.

19. Motion made by Risseeuw, seconded by Kubik and carried to approve Brian Heubrock for full time custodian position at the elementary school at a salary of \$7.25 hour plus benefits.

20. Motion made by Long, seconded by Risseeuw and carried to approve Pat Rehak as elementary school special education aide at a salary of \$8.76 hour plus benefits.

21. Motion made by Risseeuw, seconded by Long and carried to approve Audrey Keierleber as high school special education aide at a salary of \$7.25 hour plus benefits.

Motion made by Risseeuw, seconded by Meyer and carried to approve items 22 & 23.

22. Hear second reading and approve amended board policy 3.20 Public Records.

23. Hear second reading and approve amended board policy 4.03 Military Leave of Absence.

24. Hear first reading and approve amended board policy 5.04 Hourly wage/Classified advancement.

Policy must be updated and amend "\$7.00" starting wage to "district minimum wage" to reflect minimum wage law changes.

Motion made by Risseeuw, seconded by Kubik and carried to approve items 25, 26 and 27.

25. Hear second reading and approve amended board policy 7.28 Gang/Gang Related Activities.

26. Hear second reading and approve amended board policy 7.41 Bullying Policy.

27. Hear second reading and approve amended board policy 7.42 Cyberbullying Policy.

28. Motion made by Long, seconded by Covey and carried to hear second reading and approve amended Winner High School Tablet Policy.

Motion made by Risseeuw, seconded by Covey and carried to approve items 29,30,31.

29. Approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy must be approved on annual basis for the purpose of grant assurances. No changes at this time.

30. Approve School Board Policy 8.08 Winner School District Parent Involvement: Title I. This policy was amended in the 08-09 academic year but must be approved each academic year.

31. Approve amended School Board Policy 8.19 Complaint Policy for Federal Programs. This policy must be approved each academic year.

32. Motion made by Long, seconded by Kubik and carried to approve School Board Policy 8.20 Winner School District Homelessness Policy. This policy must be approved each academic year. No changes at this time.

33. Motion made by Meyer, seconded by Covey and carried to disapprove authorizing administration to advertise for bids for highway fuel and propane.

34. Motion made by Long, seconded by Kubik and carried to approved bids for (one) 1000 gallon propane tank for \$501.00 and (one) 1000 gallon diesel fuel tank for \$401.00.

#### DISCUSSION ITEMS:

- a. School Finance and Opt Out Resolution: Discussion was held on the opt out. Mike Calhoon stated that he wanted to take a six month break and talk again in January. The K.I.D.S group pledged \$100,000 and they will be looking at several options through committees. Doug Long felt that we should also take a break. Marsha Risseeuw stated that she does not want the financial issue to go to the back burner. She stated that we can't go on without giving raises in our district. Calhoon agreed. Dawn Covey spoke that our community is pulling together and commented on the KELOLAND interview by Doug Long. The interview made it sound like Doug Long said that area ranchers voted the opt out down. Doug said he was misquoted and that he was talking about how the opt out affects everyone. That area farmers/ranchers do see a large increase in their taxes and that people working in town are watching their 401K's split in half. Doug Wiken asked about a 4 day school week.
- b. WSD Athletic Events Adult Sports Pass for 09-10 school year.

35. Motion made by Long, seconded by Kubik and carried to approve WSD Athletic Events Adult Sports Pass for the 09-10 home athletic events. This pass would include home events, but excludes the Snowball Classic, Winner Wrestling Tourney, regional and state events and all plays. This pass will be \$45.00.

c. Football Field Parking: Sale/Auctioning parking spots for 09-10 home football games. There was discussion on a potential lottery system that people who buy chances to park on the hill. Much discussion was held and no action taken.

d. The ASBSD Conference is in Sioux Falls, August 6<sup>th</sup> and 7<sup>th</sup>. They discussed and appointed Mike Calhoon as a delegate and Dr. Tom Covey as the alternate delegate. These two board members said that they would get back to Mike. Marsha Risseuw is also attending.

ADJOURNMENT: Motion made by Long, seconded by Storms and carried to adjourn at 8:55pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman