

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. August 10, 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 and Doug Long.

BOARD MEMBERS ABSENT: Marsha Risseuw.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, 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. CHAIRMAN CALHOON CHOOSES NOT TO VOTE UNLESS OTHERWISE INDICATED.

ADDITIONAL AGENDA ITEMS: Correction to item 5,12,16, and 17. Delete item 7, renumber remaining items. Add item 21.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Kubik, seconded by Calhoon and carried that all board members had received copies of the minutes of the July 13th 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, spoke about the upcoming training for the volunteer program PTA is setting up. It will be held August 19th at 6:00 pm at the Winner Middle School Library. Supper will be provided by Jorgensen Land and Cattle. They will be holding a teacher appreciation lunch the 1st day of school. There were 27 classrooms that were adopted and will receive a \$100.00 gift card to spend in their classroom. Brenda Jorgensen made school supply drop boxes and they are sitting out at area businesses. PTA has a tab on the Winner School District website that will be up and going shortly.

Steve Meyer entered meeting.

DISTRICT RECOGNITION: Christopher Brockhoff: FCCLA National President for 2009-2010 school year.

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

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

OLD BUSINESS:

Motion made by Kubik, seconded by Long and carried to appoint Jensen Law Firm as Winner School District legal counsel for 2009-2010 school year. Much discussion was held. Meyer-no, Mike Calhoon did not vote and Tom Covey abstained.

NEW BUSINESS:

Motion made by Long, seconded by Kubik and carried to approve items 1-12.

1. Approve resignation of Jessica Ewing, WMS math and science instructor.
2. Approve resignation of Clay Ewing, WHS agriculture instructor and Co-Head Wrestling coach.
3. Approve resignation of Stacey Green, WMS special education aide.
4. Approve resignation of Heidi Nagel, WHS special education aide.
5. Approve Dawn Littau as middle school math and science teacher at a salary of \$30,164 with district benefits.
6. Approve Susan Hartman as Winner Elementary School counselor at a salary of \$32,748 with district benefits.
7. Approve Beth Green as elementary special education aide at a salary of \$7.25 per hour with district benefits.
8. Approve Kathy Turgeon as middle school special education aide at a salary of \$7.25 per hour with district benefits.
9. Approve Laura Armstrong as 8th grade girls volleyball coach at 4.75% of base salary.
10. Approve Roger Wonnenberg as Contest One Act Play director at 3.5% of the base salary.
11. Approve returning two students from Colome School District to the Winner School District.
12. Approve home school exemption for case numbers 10-01,10-02,10-03,10-04,10-05,10-06,10-07,10-08,10-09.
13. Motion made by Calhoon, seconded by Covey and carried to appoint Marsha Risseuw to Unified Development Corporation board. This community board meets every other Tuesday at noon.
14. Motion made by Kubik, seconded by Storms and carried to declare as surplus items two pianos stored at old administration building and sell along with other surplus items already in storage at this location. Sale will be held August 12, 2009, from 9am to 1pm at old administration building located on 325 South Monroe Street. Items will be sold on a cash and carry, first come first served basis.
15. Motion made by Long, seconded by Meyer and carried to declare US Slicing Machine 6 Cycle 4 Amp bread slicer as surplus property and advertise for sealed bids.
16. Motion made by Kubik, seconded by Covey and carried to authorize business manager to seek bids to replace one special education school van and one regular education school van. Vehicles have 81,519 miles and 68,783 miles respectively.
17. Motion made by Calhoon, seconded by Meyer and carried to authorize business manager to seek bids for sealant on high school track.
18. Hear first reading of amended board policy 2.18 Public Participation at Board meetings.
19. Motion made by Calhoon, seconded by Covey and carried to hear first reading and approve amended board policy 7.00 Activity Tickets.
20. Motion made by Long, seconded by Kubik and carried to approve building level student handbooks.
21. Motion made by Long, seconded by Meyer and carried to approve maximum price fuel bids for 09/10 school year from Country Pride Coop as propane-\$1.09, #2 heating fuel-\$2.70, #1 heating fuel-\$3.00, #2 highway diesel-\$2.92, #1 highway diesel-\$3.22, premium highway diesel-\$2.96, unleaded gasoline-\$2.70 and super unleaded gasoline-\$2.70.
22. Motion made by Calhoon, seconded by Covey and carried to call for executive session to discuss personnel and negotiations at 7:44 pm.

President Calhoon declared executive session over at 8:58 pm.

ADJOURNMENT: Motion made by Long, seconded by Meyers and carried to adjourn at 8:59pm.

Laura Root
Business Manager

Mike Calhoon
Chairman