

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. September 14, 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 Risseeuw and Doug Long.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Brian Naasz, Judy Audiss, 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: Correction to item 1 and delete item 24.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Risseeuw, seconded by Kubik and carried that all board members had received copies of the minutes of the August 10<sup>th</sup> board meeting August 14<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: Suny Bruun, PTA President, said there would be a rummage sale at the Winner Elementary Multi-purpose room October 3<sup>rd</sup> from 9-4. People can donate items by contacting PTA members. PTA tab on website is up and going. School supply drive went well. There are 34 volunteers in the volunteer program. They had floats in the Labor Day parade and will have on in the Homecoming parade. Next project is a Kleenex/Purrell/Clorox wipe drive.

DISTRICT RECOGNITION: Marianne Beardsley-30 years of service to WSD; NCA Steering Committee Members-Paige Havranek, Kim Demers, Linda Bergjord, Jolene Vavra, Crystal Sinkler, Diane Durrin, Val Ewing, Vicki Foreman, Joyce Massa and Lynnelle Anderson; Kristina Debus-Miss Teen South Dakota; Kyle Higgins-Argus Leader Athlete of the Week; Dayle Mahto-Town & Country Women's Club Centennial Artwork Award Winner.

FINANCIAL REPORTS AND BILLS: Motion made by Covey, seconded by Storms and carried to disapprove paying Transworld Systems Inc. bill in the amount of \$101.29.

Motion made by Covey, seconded by Risseeuw and carried to approve the amended bills and financial reports.

REPORTS: Lynnelle Anderson-District AYP Date; Gerald Witte-High School Principal; Brian Naasz-Middle School Principal/Maintenance Director; Bill Kaiser-Elementary Principal/Athletic Director; Judy Audiss-Special Education/Rural Principal; Mike Hanson-Winner School District Superintendent. No RSTED representative in attendance.

OLD BUSINESS: None.

## NEW BUSINESS:

1. Motion made by Risseeuw, seconded by Covey and carried to approve the additional graduate credits earned by the following faculty:

Aaker, Dan-1; Armstrong, Laura-7; Bergjord, Linda-2; Bertelsen, Linda-4; Bertram, Marcia-4; Boerner, Deb (M.A. 2008)-3; Brockhoft, Kris-1; Buus, Derris-4; Chambers, Matt-1; Clay, Karyl-1; Cousins, Rhonda-3; Curtis, Robin-1; Davis, Joan-3; Demers, Kim-1; Drake, Jean-1; Duffy, Judy-1; Durrin, Diane-1; Ewing, Val-2; Garner, Ruby-2; Havranek, Paige-1; Horstman, Johny-5; Karlin-Storms, Carolyn-2; Kingsbury, Lori-15; Kludt, Randy-4; Larson, Michelle-4; Larson, Monica (M.A. 2009)-5; Littau, Dawn-1; Massa, Jim-1; Massa, Joyce-6; Olson, Trent-1; Orel, Nicole-3; Padmore, Val-5; Paulson, Amy-8; Percy, Bonnie-2; Ringstmeyer, Janet-1; Sinkler, Crystal-3; Soles, Shawn-3; Streifel, Jo-1; Sund, Tammy-3; Vavra, Jolene-4; Volmer, Rona-5; Witte, Melody-1; Wonnenberg, Roger-3.

Motion made by Long, seconded by Risseeuw and carried to approve items 2-15.

2. Approve resignation of Samantha Eagle Star, Winner Elementary School office aide.

3. Approve resignation of Bryan Heubrock, Winner Elementary School custodian.

4. Approve resignation of Kris Brockhoft as Winner High School student council advisor effective the end of the 2009-2010 academic year. This position will be advertised.

5. Approve Jay Bartling as high school agriculture teacher for the 2009-2010 academic year at a salary of \$30,530.00.

6. Approve Valerie Padmore as middle school language arts teacher for the 2009-2010 academic year at a salary of \$36,544.00 with district benefits.

7. Approve Diane Durrin as Speech Activities Director at 3% of the base salary.

8. Approve transfer of Matt Chambers to assistant varsity wrestling coach at 9% of the base salary.

9. Approve Jim Massa as 7<sup>th</sup> grade boys basketball coach at 4.75% of the base salary.

10. Approve Jayd Schuyler as middle school wrestling coach at 4.75% of the base salary.

11. Approve Jenna Phillips as 9<sup>th</sup> grade volleyball coach at 5.0% of the base salary.

12. Approve Jay Bartling as FFA Advisor at 3% of the base salary.

13. Approve Mona LaCompte as long-term substitute teacher, 2 periods per day, high school art teacher for the 2009-2010 academic year at an annual salary of \$7,602.00.

14. Approve Stacy Norrid as long-term substitute teacher, elementary school computer teacher for the 2009-2010 academic year at an annual salary of \$150.83 per day with no district benefits. This position will remain open pending board approval of a certified applicant.

15. Approve Orville Schroeder as full-time custodian at \$7.25/hour not to exceed 40 hours per week with district benefits.

16. Motion made by Long, seconded by Kubik and carried to approve home school exemption for case numbers 10-10 and 10-11.

17. Motion made by Meyer, seconded by Covey and carried to approve WHS student council offering child care during parent teacher conferences on October 19, 2009 and March 8, 2010 in accordance with ASBSD risk management requirements.

18. Motion made by Risseeuw, seconded by Kubik and carried to declare as surplus the old administration building located at 325 South Monroe St. and authorize business manager to advertise for sealed bids.

19. Motion made by Kubik, seconded by Meyer and carried to authorize business manager to hire a certified appraiser for the purpose of appraising the value of the old administration building.

20. Motion made by Covey, seconded by Risseeuw and carried to approve the purchase of 4 C-3 restroom cleaners with attachments at \$1430.50 each.

21. Motion made by Meyer, seconded by Kubik and carried to approve Harry K bid on 2010 Ford Econoline Van for \$19,200.00 with trade of 2003 van. 6-1 vote with Storms-no

22. Motion made by Meyer, seconded by Kubik and carried to disapprove sealed bid for one school van.

23. Motion made by Risseeuw, seconded by Long and carried to approve administrative office the right to sell US Slicing Machine 6 Cycle 4 Amp bread slicer.

24. Motion made by Kubik, seconded by Covey and carried to hear second reading and approve amended board policy 2.18 Public Participation at Board meetings.

25. Motion made by Risseeuw, seconded by Meyer and carried to adopt the annual budget resolution.

DISCUSSION:

- a. South Dakota coalition of Schools request for funding to continue school funding lawsuit.

ADJOURNMENT: Motion made by Meyer, seconded by Covey and carried to adjourn at 8:58pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman