

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 200
6:30 P.M. November 9, 2020

President Calhoon called the special meeting to order at 6:30 pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Nelle Schlomer, Julie Manke, Scott Meiners and Rusty Blare.

BOARD MEMBERS ABSENT: Steve Kubik and Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Gerald Witte, Brett Gardner and Kim Demers.

OTHERS IN ATTENDANCE: None

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Laura Root and Kim Demers presented information on the impact aid program and title funds.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 6:46 pm. 5-0

President Calhoon called the regular meeting to order at 7:00 pm.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Nelle Schlomer, Julie Manke, and Rusty Blare.

BOARD MEMBERS ABSENT: Steve Kubik and Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Gerald Witte, Diane Durrin (7:47) and Brett Gardner.

OTHERS IN ATTENDANCE: None

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: New business item d1-d3.

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by J Manke and carried to approve the amended agenda. 5-0

APPROVAL OF MINUTES: Motion made by N Schlomer, seconded by J Manke and carried that all board members had received copies of the minutes of the October 12th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

APPROVAL OF FINANCIAL REPORTS: Motion made by R Blare, seconded by S Meiners and carried to approve financial reports. 5-0

APPROVAL OF BILLS: Motion made by R Blare, seconded by S Meiners and carried to approve the bills as submitted. 5-0

ADMINISTRATIVE REPORTS: Shannon Calhoon, Student Representative, Mr. Naasz, Mr. Gardner and Mr. Witte

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Indian Policy and Procedures discussion.
- b. Motion made by N Schlomer, seconded by J Manke and carried to approve the Special Education Comprehensive Plan. 5-0
- c. Motion made by S Meiners, seconded by N Schlomer and carried to approve Diane Durrin's early retirement and thank her for her years of service to the district. 5-0
- d. Motion made by J Manke, seconded by R Blare and carried to approve amendment to Employee Criminal Background Check policy 2.14. 5-0
- e. Any other items the board may wish to consider
 - 1. Motion made by N Schlomer, seconded by S Meiners and carried to approve Elizabeth Jankausas as Co-Head GBB/BBB Sideline Cheer. 5-0
 - 2. Motion made by S Meiners, seconded by R Blare and carried to approve canceling student/staff Friday due to Football Championship game. 5-0
 - 3. Motion made by R Blare, seconded by S Meiners and carried to approve updating school security camera/server system as presented by Tech Director Witte. 5-0

Rusty Blare asked about ISS Room progress and preschool.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the month, maintenance of buildings; report for online learners; lunch numbers; pre-school; Veterans Day Program; positive staff attitudes; October teachers of the month; Crime stoppers; open coaching positions.

Discussion held on rising drug use and Mr. Morehart shared a staff thank you with the board.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 9:07 pm. 5-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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