

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200
7:00 P.M. October 12, 2020

President Calhoon called the meeting to order at 7:00 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Julie Manke, Steve Kubik, Scott Meiners, Bill Mann, Nelle Schlomer and Rusty Blare.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brian Naasz, Brett Gardner, Nicole Roth, Nicole Pierson and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business item h1.

APPROVAL OF AGENDA:

Motion made by B Mann, seconded by R Blare and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by J Manke, seconded by R Blare and carried that all board members had received copies of the minutes of the September 14th regular meeting and September 19th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction was made to the spelling of Jankauskas to the September 14th meeting. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by N Schlomer and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Kubik, seconded by J Manke and carried to approve the bills as submitted by Business Manager Root. 7-0

ADMINISTRATIVE REPORTS: Brian Naasz, Gerald Witte, Brett Gardner and Student Council President Shannon Calhoon.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Appoint ASBSD voting delegate-No board member was appointed.
- b. 2020 Count Day Report-Unofficial number is 710
- c. Motion made by N Schlomer, seconded by S Meiners and carried to approve Special Board meeting November 9th at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's education program and operations as required with the Impact Aid process. Discussion will also be held on all Federal programs that we have. Regular meeting will follow at 7:00 pm. 7-0
- d. Motion made by S Kubik, seconded by J Manke and carried to approve amending Bullying Policy

- 7.41 and adopting Bullying policies 7.41A, 7.41B, and 7.41C. 7-0
- e. Motion made by R Blare, seconded by B Mann and carried to approve updated 5-year Capital Outlay plan. 7-0
 - f. Motion made by S Kubik, seconded by J Manke and carried to approve contract for Klaycie Olson as Special Education Para. 7-0
 - g. Motion made by S Meiners, seconded by B Mann and carried to approve \$1,000.00 bonus to full-time staff and \$500.00 bonus to part-time staff in November using CRF Funds. 7-0
 - h. Any other items the board may wish to consider.
 - 1. Motion made by R Blare, seconded by B Mann and carried to opt out of the Abbott BinaxNOW Covid-19 Point of Care Testing Program. 7-0

Discussion was held on the school lunch program and spending of the covid relief funds.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; SAC Meeting; Harry K September teachers of the month-Kelly Assman, CK Storms and Jo Streifel; capital outlay projects; online learners update from Mrs. Norrid and Mrs. LaCompte-Aaker; video board discussion.

Motion made by B Mann, seconded by S Meiners and carried to go into executive session regarding Personnel Matter SDCL 1-25-2 (1) at 8:45pm.

Business Manager Root left the meeting.

President Calhoon declared executive session over at 9:42 pm.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 9:43 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.