

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 11, 2019

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, Haley Barfuss, Julie Manke, Steve Kubik, Scott Meiners and Bill Mann.

BOARD MEMBERS ABSENT: Rusty Blare.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz and Kim Demers.

OTHERS IN ATTENDANCE: Krista Antoine, Matt Eagle Hawk, Danielle Janke, Dan Bechtold, Winner Advocate.

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. Krista Antoine asked about bus protocol for fights.

ADJOURNMENT: Motion made by S Meiners, seconded by B Mann and carried to adjourn at 6:45 pm. 6-0

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Haley Barfuss, Julie Manke, Rusty Blare (7:11), and Bill Mann.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Dan Aaker, Kim Demers, Val Ewing and Brett Gardner.

OTHERS IN ATTENDANCE: Krista Antoine, Danielle Janke, Nelle Schlomer and child, Hattie Hespe, Shannon Calhoon, Brennan Bachmann and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: New business item d1 and d2.

APPROVAL OF AGENDA:

Motion made by S Kubik, seconded by J Manke and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by H Barfuss, seconded by S Meiners and carried that all board members had received copies of the minutes of the October 14th regular meeting and the October 28th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by B Mann and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by J Manke, seconded by H Barfuss and carried to approve the bills as submitted. 6-0

R Blare entered 7:11

ADMINISTRATIVE REPORTS: Mr. Gardner, Mr. Naasz, Mr. Aaker, Mrs. Demers and Morgan Hammerbeck, Student Representative.

CONFLICT DISCLOSURES: None.

President Calhoon moved item d1 so students could go home early.

Motion made by B Mann, seconded by S Meiners and carried to approve adding a mascot plan as presented by Val Ewing. 7-0

OLD BUSINESS:

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

NEW BUSINESS:

- a. Indian Policy and Procedures discussion.
- b. Review of 2019-2020 ASBSD resolutions and standing positions.
- c. Motion made by S Meiners, seconded by H Barfuss and carried to approve Matt Lantz as Middle School Wrestling Coach. 7-0
- d. Any other items the board may wish to consider
 1. Moved before Old Business
 2. Delegate assembly discussion with possible action-no action taken.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Frozen pipes at football field; start of the second quarter; late Thanksgiving this year; SAC meeting Nov 13th at 10:00; Congratulations to Student Council on Veterans Day Program; Enrollment is at 698 today and was 703 on count day.

Discussion held on high school band position during Mrs. Catoe's absence, Elementary Custodian position, Concession stand clean up/upgrade/ad on and sound system in the armory.

ADJOURNMENT: Motion made by R Blare, seconded by H Barfuss and carried to adjourn at 7:53 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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