

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 200, Winner, SD  
7:00 P.M. October 14, 2019

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

**BOARD MEMBERS PRESENT:**

Mike Calhoun, Haley Barfuss, Julie Manke, Scott Meiners, Bill Mann, Rusty Blare (7:02) and Steve Kubik.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Dan Aaker (7:31), Brian Naasz, and Kim Demers.

**OTHERS IN ATTENDANCE:** Shawna Kaiser, Sally Brozik, Nelle Schlomer and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add old business other item a1 and new business other items d1 and d2.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:** Motion made by S Kubik, seconded by H Barfuss and carried that all board members had received copies of the minutes of the September 9<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

R Blare entered (7:02)

**APPROVAL OF FINANCIAL REPORTS:** Motion made by H Barfuss, seconded by B Mann and carried to approve financial reports. 7-0

**APPROVAL OF BILLS:** Motion made by S Meiners, seconded by B Mann and carried to approve the bills as submitted. 7-0

**ADMINISTRATIVE REPORTS:** Brian Naasz, Kim Demers and Mr. Morehart gave Dan Aaker's, Brett Gardner's and Morgan Hammerbeck's.

**CONFLICT DISCLOSURES:** None.

Dan Aaker entered (7:31)

**OLD BUSINESS:**

- a. Any other items the board may wish to consider.
  1. SD Report card review given by Kim Demers.

**NEW BUSINESS:**

- a. 2019 Count Day Report was 704
- b. Motion made by S Meiners, seconded by J Manke and carried to approve Special Board meeting November 11 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

- c. Motion made by S Kubik, seconded by S Meiners and carried to approve updated 5-year Capital Outlay Plan. 7-0
- d. Any other items the board may wish to consider.
  - 1. Motion made by S Meiners, seconded by R Blare and carried to approve staff resignation of Sam Olson as Girls Basketball Assistant Coach and thank him for his years of service. 7-0
  - 2. Motion made by S Meiners, seconded by B Mann and carried to approve staff reassignment of Keelie Bertram as C Team Coach to Assistant Girls Basketball Coach. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: SAC Meeting was held September 11<sup>th</sup> at 10am; Kim, Laura and Mr. Morehart attended the RST education committee meeting; held our first fire drill; All other items were reported on in Administrative Reports.

Motion made by S Kubik, seconded by J Manke to go into executive session at 8:56 for a personnel matter SDCL 1-25-2 (1). 7-0

President Calhoon declared executive session over at 9:26.

Motion made by B Mann, seconded by S Meiners and carried to terminate Charlie Antoine as of October 14<sup>th</sup> and compensate him according to the classified contractual agreement. 7-0

Motion made by R Blare, seconded by J Manke and carried to go into executive session at 9:28 for a student matter SDCL 1-15-2 (2). 7-0

President Calhoon declared executive session over at 9:33.

Discussion held on wood floor ads.

**ADJOURNMENT:** Motion made by R Blare, seconded by H Barfuss and carried to adjourn at 9:34 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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