

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building Room 301, Winner, SD
7:00 P.M. August 13, 2018

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Nelle Schlomer, Joe Hockett, Bill Mann and Steve Kubik.

BOARD MEMBERS ABSENT: Rusty Blare.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Dan Aaker, Brian Naasz (7:35), Kim Demers, Val Ewing, Brett Gardner (7:05) and Ann English (7:10).

OTHERS IN ATTENDANCE: Anora Henderson, Shara McCall and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: Shara McCall spoke on the early school year start and Anora Henderson spoke about sixth grade.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add employee's name to New business a, add new business items f1 and f2.

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by B Mann and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by N Schlomer, seconded by J Hockett and carried that all board members had received copies of the minutes of the July 9th regular 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 Kubik, seconded by S Meiners and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by J Hockett, seconded by N Schlomer and carried to approve the bills as submitted. 6-0

ADMINISTRATIVE REPORTS: Dan Aaker and Student Council President, Gabby Kocer.

CONFLICT DISCLOSURES: Motion made by J Hockett, seconded by S Meiners and carried to approve conflict disclosures for Keven Morehart and Laura Root. 6-0

Motion made by B Mann, seconded by S Meiners and carried to approve conflict disclosure for Nelle Schlomer. 5-0 with N Schlomer abstaining.

Motion made by N Schlomer, seconded by J Hockett and carried to approve conflict disclosure for Bill Mann. 5-0 with B Mann abstaining.

OLD BUSINESS:

- a. None.

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by S Meiners and carried to approve staff resignation for Robin Curtis with \$250.00 late resignation contract penalty and thank her for her years of service. 6-0

Motion made by B Mann, seconded by J Hockett and carried to approve staff resignations from Maria Laurent and Laurie Osborn and thank them for their years of service. 6-0

- b. Motion made by S Meiners, seconded by B Mann and carried to approve teaching contract for Mrs. Wheadon. 6-0
- c. Motion made by S Meiners, seconded by N Schlomer and carried to approve propane and fuel bids from CPC as the following: Propane-\$1.04 Transport and \$1.24 Bobtail Delivery, #2 Heating Fuel-\$2.61. #1 Heating Fuel-\$2.76, Unleaded Gasoline w/10% Ethanol-\$2.62, Unleaded Gasoline w/out Ethanol-\$2.83, Super Unleaded Gasoline with 10% Ethanol-\$2.72, #2 Diesel for Highway Use-\$2.85 and #1 Diesel for Highway Use \$3.04. 6-0
- d. Motion made by N Schlomer, seconded by J Hockett and carried to approve Emergency Bus Pact. 6-0
- e. Motion made by S Kubik, seconded by B Mann and carried to approve covering volunteers under our workman's comp insurance. 6-0
- f. Any other items the Board may wish to consider
 - Motion made by J Hockett, seconded by S Meiners and carried to approve items 1 and 2. 6-0
 - 1. Approve/Disapprove Alexandra Brown as sped paraprofessional.
 - 2. Approve/Disapprove Lindsey Foster as HS quiz bowl director and MS brain brawl director.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: propane line at high school; asbestos removal at elementary; elementary bathroom progress; custodians did great this summer; We are reading for the 2018-2019 school year.

Board discussion held on the 6th grade.

ADJOURNMENT: Motion made by N Schlomer, seconded by B Mann and carried to adjourn at 8:02 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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