

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. October 8, 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, Rusty Blare and Steve Kubik.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Sally Brozik and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add new business items I. #1 and #2.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by S Meiners and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by B Mann and carried that all board members had received copies of the minutes of the September 10th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0.

APPROVAL OF FINANCIAL REPORTS: Motion made by N Schlomer, seconded by S Meiners 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: Kim Demers, Gerald Witte, Dan Aaker, Brett Gardner and Student Council Vice President, Morgan Hammerbeck.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. 2018 Count Day Report-710 Students
- b. Motion made by J Hockett, seconded by S Meiners and carried to approve Special Education Comprehensive Plan. 7-0
- c. Motion made by B Mann, seconded by S Kubik and carried to approve Special Board meeting November 12 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 to follow at 7:00 pm. 7-0
- d. Motion made by J Hockett, seconded by R Blare and carried to approve the updated 5 year capital outlay plan. 7-0

- e. Motion made by S Kubik, seconded by R Blare and carried to approve classified staff resignation for Kyndra Lambley and thank her for her service to the District. 7-0
- f. Motion made by R Blare, seconded by J Hockett and carried to approve offering Jim Halverson as Assistant Girls golf position. 7-0
- g. Motion made by R Blare, seconded by B Mann and carried to approve Technology Consultant contract for Gerald Witte. 7-0
- h. Motion made by J Hockett, seconded by S Meiners and carried to approve Supplemental contracts for Dan Aaker and Brett Gardner to assume additional principal duties. 7-0
- i. Any other items the Board may wish to consider
 - 1. Motion made by B Mann, seconded by S Meiners and carried to approve Dissemination Agent Agreement. 7-0
 - 2. Motion made by S Meiners, seconded by S Kubik and carried to approve offering sped para position to Karissa Odenbach. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Rodney Freeman Conference fees; north parking lot project; armory roof update; admin/staff meeting which included discussion on security on bldgs., pipeline enrollment, bullying and suicide prevention and Gerald's absence plan; SAC committee meeting Wednesday, October 10th at 10am.

Motion made by N Schlomer, seconded by S Kubik and carried to go into executive session at 8:23pm to discuss a student matter SDCL 1-25-2(2). 7-0

President Calhoon declared executive session over at 9:27pm

ADJOURNMENT: Motion made by R Blare, seconded by J Hockett and carried to adjourn at 9:28 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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