

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. December 10, 2018

President Calhoon called the meeting to order at 7:02 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Nelle Schlomer (7:10), Joe Hockett, Bill Mann, Rusty Blare and Steve Kubik.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Dan Aaker, Kim Demers, Brett Gardner, Brian Naasz, Diane Durrin and Nicole Hamilton.

OTHERS IN ATTENDANCE: Sally Brozik, Anora Henderson, Sue Calhoon, Andrew Roth, Sandra Hausmann, Justin Hausmann, Spencer Calhoon, Matthew Calhoon, Matthew Brozik, Andrew Henderson, Kellen 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 F. #1 and #2.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by R Blare and carried that all board members had received copies of the minutes of the November 12th special/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 B Mann, seconded by S Kubik and carried to approve financial reports. 6-0

N Schlomer entered 7:10.

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

ADMINISTRATIVE REPORTS: Kim Demers reported on the WSD report card, Brett Gardner, Dan Aaker, Brian Naasz and Student Council President, Gabby Kocer.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by B Mann and carried to use ASBSD's online policy review program for Winner School Board Policy review and revision purposes. 7-0
- b. Motion made by B Mann, seconded by S Meiners and carried to approve offering Jaime Keiser a stipend equivalent to the assistant basketball coaching salary to help with Varsity Girls Basketball. 7-0
- c. Motion made by R Blare, seconded by B Mann and carried to approve changes to Armory/Auxiliary

- gym rental contract policy 8.12. 7-0
- d. First Reading of Federal Procurement Policy
 - e. Motion made by S Kubik, seconded by J Hockett and carried to approve the school board election date to be held in conjunction with the City of Winner election on April 9th. 7-0
 - f. Any other items the Board may wish to consider
 - 1. Motion made by J Hockett, seconded by S Meiners and carried to appoint Steve Kubik as the LAN representative. 6-0 with S Kubik abstaining
 - 2. Motion made by R Blare, seconded by N Schlomer and carried to approve advertising for RFP for food service Management company for the lunch program for the 19-20 school year. 7-0

R Blare talked about downloading school calendars into parent's phones.

N Schlomer talked about elementary pickup congestion.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: SDSSA Region 3 meeting, Unified Development Committee meeting, thanks to Student Council for the door decorations; summer feeding program; enrollment.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 8:48 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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