

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. January 14, 2019

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Joe Hockett, Bill Mann, Rusty Blare and Steve Kubik.

BOARD MEMBERS ABSENT: Nelle Schlomer.

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

OTHERS IN ATTENDANCE: Rita Blare, Shara McCall and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Delete new business item a, add new business items b #1 and #2, and add student issue 1-25-2(2) to executive session.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by S Meiners and carried that all board members had received copies of the minutes of the December 10th 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 Meiners and carried to approve financial reports. 6-0

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

ADMINISTRATIVE REPORTS: Kim Demers, Brian Naasz, Dan Aaker, Brett Gardner and Student Council President, Gabby Kocer.

Discussion held on math scores with Kim Demers

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by S Kubik, seconded by J Hockett and carried to adopt Federal Procurement Policy 3.22 to board policies. 6-0
- b. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by B Mann and carried approve Board Retreat date of February 4th at 5:30. 6-0
- b. Any other items the Board may wish to consider
 1. Motion made by S Meiners, seconded by J Hockett and carried to supplement OST program with transfer of \$2,000 from the impact aid fund. 6-0

2. Motion made by S Kubik, seconded by B Mann and carried to approve offering Mary Welch custodian position. 6-0

Discussion held on cameras/security systems.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Superintendent's meeting January 16, SAC meeting on January 16, interviews for 6th grade and sped position; talked about 2.3% CPI at state level.

Motion made by J Hockett, seconded by Rusty Blare and carried to go into executive session at 7:51 to discuss student issue SDCL 1-25-2 (2) and personnel SDCL 1-25-2 (1). 6-0

President Calhoon declared executive session over at 10:34.

Motion made by B Mann, seconded by S Meiners and carried to approve extending administrative contracts for Brian Naasz, Dan Aaker and Laura Root for an additional year through the 2020-2021 school year. Salary and benefits to be determined at a later date. 6-0

Motion made by R Blare, seconded by J Hockett and carried to approve extending Superintendent Morehart's contract for an additional year through the 2021-2022 school year. Salary and benefits to be determined at a later date. 6-0

Discussion held on bus routes/letter to parents.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 10:41 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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