

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administrative Building-Room 301
6:30 P.M. November 12, 2018

President Calhoon called the special meeting to order at 6:33 pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Nelle Schlomer, Steve Kubik, Rusty Blare, Scott Meiners and Joe Hockett.

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte (6:34), Brian Naasz (6:42), Dan Aaker (6:44), Brett Gardner (6:41) and Kim Demers.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Laura Root and Kim Demers presented information on the impact aid program and title funds. No Native American parents or RST representative were in attendance.

G Kocer entered at 6:48.

ADJOURNMENT: Motion made by N Schlomer, seconded by S Meiners and carried to adjourn at 6:57 pm. 6-0

President Calhoon called the regular meeting to order at 7:00 pm.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann (7:07), Steve Kubik, Nelle Schlomer, Rusty Blare, and Joe Hockett.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by J Hockett and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by R Blare, seconded by N Schlomer and carried that all board members had received copies of the minutes of the October 8th regular meeting and the October 23rd special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

B Mann entered 7:07.

APPROVAL OF FINANCIAL REPORTS: Motion made by J Hockett, seconded by R Blare and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Mr. Witte, Mr. Naasz, Mr. Aaker and Gabby Kocer, Student Representative.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. None.
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Indian Policy and Procedures discussion.
- b. Review of 2018-2019 ASBSD resolutions and standing positions.
- c. Any other items the board may wish to consider-none.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: roof/gutter discussion; elementary lockdown drill, no school November 15th due to state VB; ms/hs will do a lockdown drill soon, December 5th Superintendent meeting in Chamberlain; Veterans day program and kindergarten singers at Legion; calendar committee meeting.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:08 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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