

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Building, Winner, SD
7:00 P.M. October 23, 2018

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart and Laura Root.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add Old Business item c. Switch executive session a and b around so Student issue is first.

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by R Blare and carried to approve the amended agenda. 7-0

OLD BUSINESS:

- a. Motion made by N Schlomer, seconded by J Hockett and carried to approve Karissa Odenbach as 6th grade paraprofessional contract. 7-0
- b. Motion made by N Schlomer, seconded by B Mann and carried to approve voided checks as presented by Business Manager Root. 7-0
- c. Motion made by S Kubik, seconded by N Schlomer and carried to approve paraprofessional resignation from Maria Laurent and thank her for her years of service. 7-0
- d. Any other items the board may wish to consider-None

Motion made by N Schlomer, seconded by R Blare and carried to go into executive session regarding student matter SDCL 1-25-2 (2) at 7:07. 7-0

President Calhoon declared executive session over at 7:22.

Motion made by R Blare, seconded by N Schlomer and carried to send a letter to the senior class advisors regarding the Homecoming Pep Rally chant. 5-2 with B Mann and M Calhoon voting no.

Motion made by B Mann, seconded by R Blare and carried to go into executive session regarding personnel SDCL 1-25-2(1) at 7:25. 7-0

Business Manager Root left the meeting at 7:28.

President Calhoon declared them out of executive session at 9:18.

Motion made by S Kubik, seconded by R Blare and carried to approve the WSD Board of Education to adopt a goal driven Superintendent evaluation. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve the board of education to direct the Superintendent to work with the school improvement team to develop a plan of action for the Winner School District to improve performance in math, language arts and other academic areas that the school improvement team identifies. The school board directs the Superintendent to report back to the board with a plan of action by the April board meeting. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:20 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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