

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. September 10, 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 (7:01) and Steve Kubik.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Dan Aaker, Brian Naasz, 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: None.

APPROVAL OF AGENDA:

Motion made by B Mann, seconded by N Schlomer and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by S Meiners and carried that all board members had received copies of the minutes of the August 13th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made to the voting on the conflict disclosures for Nelle Schlomer and William Mann which were both 5-0 and not 5-1 with them both abstaining from their respective votes. 7-0.

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by S Kubik and carried to approve financial reports. 7-0

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

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

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by J Hockett, seconded by B Mann and carried to approve 2018-2019 Annual Budget Resolution as presented by Business Manager Root. 7-0
- b. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by S Meiners and carried to approve Kyndra Lambley, Lynnelle Anderson, Maria Laurent and Jolene Thayer as special education paraprofessionals. 7-0
- b. Motion made by B Mann, seconded by S Meiners and carried to approve Val Ewing and Kathy Scott as GBB/BBB sideline cheer co-coaches. 7-0
- c. Motion made by J Hockett, seconded by R Blare and carried to approve graduate credits for

certified staff. 7-0

- d. Motion made by S Meiners, seconded by R Blare and carried to appoint Joe Hockett as the ASBSD voting delegate. 7-0
- e. Winner Hall of Fame Report
- f. Any other items the Board may wish to consider-none

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: guardrail project at fb field; cement block repair in armory; Indian Ed Conference; meeting with RST Accreditation of Elementary and Secondary Schools; Officer Wendy is doing Dare this year; SAC meeting this Wednesday at 10:00.

Motion made by R Blare, seconded by J Hockett and carried to go into executive session at 8:11pm to discuss a personnel matter SDCL 1-25-2(1). 7-0

President Calhoon declared executive session over at 8:40pm

Motion made by S Meiners, seconded by N Schlomer and carried to offer Gerald Witte a technology consultant contract for \$1,250 per month from March 2019 throughout his military deployment. 7-0

Motion made by R Blare, seconded by J Hockett and carried to offer Dan Aaker and Brett Gardner supplemental contracts for \$10,000 each per year to assume additional principal duties as assigned at the MS/HS level. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:44 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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