

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. February 11, 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, Nelle Schlomer (7:04) and Steve Kubik.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Daile Haase, Shara McCall, Megan Blare and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add new business item 1.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by B Mann, seconded by R Blare and carried that all board members had received copies of the minutes of the January 14th regular meeting and February 4th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0.

N Schlomer entered meeting at 7:04

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

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

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

SCHOOL IMPROVEMENT: Mr. Morehart and Kim Demers gave an update on the school improvement team's plans.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by S Meiners and carried approve offering Special Education teacher contract to Ben Connot for the 2019-2020 school year. 7-0

- b. Motion made by S Meiners, seconded by J Hockett and carried to approve offering 6th grade teaching contract to Keely Bertram for the 2019-2020 school year. 7-0
- c. Motion made by J Hockett, seconded by S Meiners and carried to approve offering middle school track position to Keely Bertram 2018-2019. 7-0
- d. Motion made by S Meiners, seconded by J Hockett and carried to approve custodian contract for Mary Welch. 7-0
- e. Motion made by S Meiners, seconded by J Hockett and carried to approve three year Superintendent Contract for Keven Morehart for the 2019-2020, 2020-2021, and 2021-2022 school years. 7-0
- f. Motion made by R Blare, seconded by S Meiners and carried to approve two year contracts for Laura Root, Business Manager, Dan Aaker, MS Principal/AD and Brian Naasz, Elementary School Principal/Special Education Coordinator for the 2019-2020 and 2020-2021 school year. 7-0
- g. Motion made by S Kubik, seconded by B Mann and carried to approve terminating Gerald Witte's contract effective February 28, 2019 through the end of his deployment. 7-0
- h. Motion made by N Schlomer, seconded by S Meiners and carried to approve declaring the candy vending machine located at the MS Auditorium basement surplus property and authorize it's sale. 7-0
- i. Any other items the Board may wish to consider
 - 1. Motion made by S Meiners, seconded by J Hockett and carried to authorize Superintendent Morehart to advertise for an elementary math interventionist position. 7-0

Rusty Blare talked about the Horse Whisperer Tour. Contact him for more information.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: United Development meeting update; City of Winner meeting update; Security update; assembly March 4th at elementary Kindness and Differences and Social Media; ASBSD policy training; Concrete pillars in front of hs; title XI grant with RST.

Motion made by J Hockett, seconded by S Kubik and carried to go into executive session at 8:11 to discuss personnel SDCL 1-25-2 (1) and student issue SDCL 1-25-2 (2). 7-0

President Calhoon declared executive session over at 8:37.

Motion made by B Mann, seconded by S Meiners and carried to approve offering certified contracts as recommended by Superintendent Morehart for the 2019-2020 school year. 7-0

Motion made by S Kubik, seconded by J Hockett and carried to approve offering extra-curricular contracts as recommended by Superintendent Morehart for the 2019-2020 school year. 7-0

Motion made by B Mann, seconded by R Blare and carried to approve long term suspension of high school student as recommended by Superintendent Morehart. 7-0

Discussion held on legislation and property taxes.

Discussion held on March 29th as a probable make up date for snow day. Will take board action at the March meeting.

Thank you cards were read from Nicole Roth and LeeAnn Davis.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 8:53 pm. 7-0

Laura Root
Business Manager
Published once at the total approximate cost of \$_____.

Mike Calhoon
Chairman