

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Former Winner Middle School Library, Winner, SD  
7:00 P.M. December 11, 2017

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

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Dan Aaker, Brian Naasz, Kim Demers, Diane Durrin, Zana DeJong and Wyatt DeJong.

**OTHERS IN ATTENDANCE:** Ty Littau, Cody Thomas, Miles DeJong, Kim DeJong, Kevin Rowe, Dione Rowe, Heather Rowe, Katy Lantz, Abigail Pajl, Laura Kahler, Jay Myers, Sarah Myers, Wendy Mortenson, Ryder Mortenson, Marty Mortenson, Colt Wolf, Whitley Wolf, Cowan Wolf, Stacy Wolf, Jenna Ripp, Cassie Heim, Luke Heim, Steve Novotny, Rhonda Gilchrist and Matthew Hartley.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add items c1, 2 and 3 under new business.

**APPROVAL OF AGENDA:**

Motion made by S Meiners, seconded by B Mann and carried to approve the amended agenda. 7-0

**APPROVAL OF MINUTES:** Motion made by J Hockett, seconded by R Blare and carried that all board members had received copies of the minutes of the November 13<sup>th</sup> regular meeting and the November 29<sup>th</sup> special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0.

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

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

**ADMINISTRATIVE REPORTS:** Kim Demers, Brian Naasz, Dan Aaker, Gerald Witte and Abby Marts, Student Council President.

**CONFLICT DISCLOSURES:**

- a. Motion made by N Schlomer, seconded by S Meiners and carried to approve disclosure presented-Laura Root/K and D Bussing. 7-0

**OLD BUSINESS:**

- a. Discussion-Agri-Science building project-with possible action. Comments from Miles DeJong, Steve Novotny, Laura Kahler, Sara Myers, Jay Myers, Marty Mortenson, Ty Littau, Jenna Ripp, Rhonda Gilchrist, Katie Lantz, Deonne Rowe, Stacy Wolf, Wyatt DeJong and Zana DeJong.
- b. Motion made by S Kubik, seconded by J Hockett and carried to approve the Internal Control Policy. 7-0
- c. Motion made by B Mann, seconded by R Blare and carried to replace all metal roofs through pending insurance claim. 7-0



- d. Motion made by N Schlomer, seconded by B Mann and carried to approve Board Policy 7.38 Wellness and Nutrition changes. 7-0
- e. Any items the board wishes to consider.
  - 1. None.

**NEW BUSINESS:**

- a. Motion made by S Kubik, seconded by J Hockett and carried to approve offering the special education paraprofessional position to Kristin Britt. 7-0
- b. Motion made by B Mann, seconded by S Meiners and carried to approve covering volunteers under our workman's comp insurance. 7-0
- c. Any other items the board may wish to consider.
  - 1. 2016-2017 Audit Review.
  - 2. Motion made by J Hockett, seconded by S Kubik and carried to approve resignation of Kathy Hagen and thank her for her years of service. 7-0
  - 3. Motion made by S Meiners, seconded by N Schlomer and carried to approve advertising for sped paraprofessional. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Dec 20<sup>th</sup> last day of school for Christmas break; Return January 3<sup>rd</sup>; Great Christmas Concert 3<sup>rd</sup>, 4<sup>th</sup> and Ms. Freeze; Enrollment Report; Homeschool report.

Discussion on Monday's storm and calling off school in the future.

**ADJOURNMENT:** Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 10:20 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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