

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. January 8, 2018

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

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Steve Kubik.

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

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add items d 1 and 2 under new business.

**APPROVAL OF AGENDA:**

Motion made by N Schlomer, 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 December 11<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0.

**APPROVAL OF FINANCIAL REPORTS:** Motion made by J Hockett, seconded by S Meiners and carried to approve financial reports. 6-0

**APPROVAL OF BILLS:** Motion made by B Mann, seconded by S Meiners and carried to approve the bills as submitted. 6-0

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

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Motion made by B Mann, seconded by S Meiners and carried to authorize Mr. Morehart to not accept the Agri-Science building project grant and thank them and hope they will consider us again in the future. 5-1 with R Blare voting no.
- b. Any other items the Board may wish to consider-None.

**NEW BUSINESS:**

- a. Motion made by J Hockett, seconded by N Schlomer and carried to approve the contract for the Special Education paraprofessional position for Kristin Britt. 6-0
- b. Motion made by B Mann, seconded by R Blare and carried to approve offering the Special Education paraprofessional position to Darcie Peters. 6-0
- c. Motion made by N Schlomer, seconded by J Hockett and carried to approve setting April 10, 2018, as the school board election date to be held in conjunction with the City of Winner election. 6-0

- d. Any other items the board may wish to consider.
  - 1. Motion made by J Hockett, seconded by N Schlomer and carried to appoint Steve Kubik as the Legislative Action Network (LAN) representative. 6-0
  - 2. Motion made by R Blare, seconded by B Mann and carried to approve board retreat date as February 5<sup>th</sup> at 5:00 pm. 6-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Legislative session begins January 9<sup>th</sup>; Cracker Barrel sessions are posted; 2<sup>nd</sup> quarter coming up; Mrs. Durrin's class project; SAC meeting Wed at 10:00

Discussion on high school/middle school class schedules and elective classes.

Motion made by B Mann, seconded by R Blare and carried to go into executive session at 8:50 for SDCL 1-25-2(1) personnel. 6-0

President Calhoon declared executive session over at 10:22pm.

Motion made by S Meiners, seconded by R Blare and carried for the following motions 6-0:

Motion made to extend Superintendent Morehart's contract for an additional 2 years through the 2020-2021 school year. Salary and benefits to be determined at a later date.

Motion made to extend Business Manager Root's contract for an additional year through the 2019-2020 school year. Salary and benefits to be determined at a later date.

R Blare spoke on the Horse Whisperer Presentation being held in SF.

**ADJOURNMENT:** Motion made by R Blare, seconded by B Mann and carried to adjourn at 10:30 pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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