

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Winner Middle School Library, Winner, SD
6:30 P.M. November 13, 2017

President Calhoon called the special meeting to order at 6:30 pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Nelle Schlomer, Steve Kubik, Rusty Blare and Joe Hockett.

BOARD MEMBERS ABSENT: Scott Meiners and Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Kim Demers, Jon Hanson, Kirstin Livermont, Marilyn Herman, Deanne Felix, Brian Naasz (6:42) and Dan Aaker (6:45).

OTHERS IN ATTENDANCE: Diz Herman, Abby Marts (6:50) and Dan Bechtold, Winner Advocate.

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Mr. Morehart, Laura Root and Kim Demers presented information on the impact aid program and title funds. Marilyn Herman spoke about lowering the cost of driver's education class with impact aid funds.

ADJOURNMENT: Motion made by N Schlomer, seconded by R Blare and carried to adjourn at 6:51 pm. 5-0

President Calhoon called the regular meeting to order at 7:02 pm.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Bill Mann (7:05), Steve Kubik, Nelle Schlomer, Rusty Blare, and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Kim Demers, Jon Hanson, Kirstin Livermont, Marilyn Herman, Deanne Felix, Brian Naasz, Dan Aaker, Diane Durrin and Wyatt Dejong (8:50).

OTHERS IN ATTENDANCE: Steve Novotny (7:24) and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: New business items e.1,2 and 3. Add Personnel SDCL 1-25-2(1) to executive session.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by N Schlomer, seconded by J Hockett and carried that all board members had received copies of the minutes of the October 9th 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 R Blare and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Mrs. Demers, Mr. Aaker, Mr. Witte, Mr. Naasz and Abby Marts Winner Student Council Representative.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Discussion on the Vocational building addition with possible action. Steve Novotny spoke.
- b. Motion made by N Schlomer, seconded by J Hockett and carried that all inactive lunch accounts with a balance less than \$5.00 will be cleared out and put into the school lunch fund balance. 7-0
- c. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by R Blare and carried to approve Board Policy 7.38 Wellness and Nutrition changes. 7-0
- b. Motion made by R Blare, seconded by J Hockett and carried to approve Indian Policy and Procedures changes. 7-0
- c. First Reading-Internal Control Policy
- d. Review of 2017-2018 ASBSD resolutions and standing positions.
- e. Any other items the board may wish to consider
 - a. Motion made by S Meiners, seconded by S Kubik and carried to approve electronic device policy 7.37. 7-0
 - b. Motion made by S Kubik, seconded by J Hockett and carried to approve the resignation of Kenzie Dougherty and thank her for her years of service. 7-0
 - c. Motion made by N Schlomer, seconded by S Meiners and carried to approve advertising for replacement sped paraprofessional position. 7-0

N Schlomer had two concerns at the Armory. The first one was the railings at the armory are a hazard for kids falling through and the second one being microwave popcorn being sold at the Country Conference games and worried about the kernels damaging the floor.

Wyatt Dejong spoke to the board regarding the proposed Vo-Ag Building

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment, American Education Week, great Veteran's Day program-thank you to Student Council, Impact Aid Meetings in Pierre, Willuweit Construction is repairing the admin roof now, SAC meeting and looking at padding for the armory stairs-hazard.

Motion made by R Blare, seconded by S Meiners and carried to go into executive session at 9:44 regarding student matter SDCL 1-25-2(2) and Personnel SDCL 1-25-2(1). 7-0

President Calhoon declared executive session over at 9:58.

S Meiners recapped the information gathering for the vo-ag building before the next board meeting.

Motion made by N Schlomer, seconded by S Meiners and carried to approve special board meeting on November 29th at 10:00 am in Superintendent Morehart's office regarding the proposed Vo-Ag building. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 10:23 pm.
7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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