

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. October 9, 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, and Joe Hockett.

**BOARD MEMBERS ABSENT:** Bill Mann.

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

**OTHERS IN ATTENDANCE:** None.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add item c1 under old business.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:** Motion made by R Blare, seconded by S Meiners and carried that all board members had received copies of the minutes of the September 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 R Blare, seconded by S Meiners and carried to approve financial reports. 6-0

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

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

**CONFLICT DISCLOSURES:**

- a. Motion made by S Kubik, seconded by J Hockett and carried to approve three conflict disclosures as presented for Keven Morehart, William Mann and Nelle Schlomer. 6-0

**OLD BUSINESS:**

- a. Wyatt DeJong-Building project-committee input
- b. Any items the board wishes to consider.
  1. Roof discussion with possible action.

**NEW BUSINESS:**

- a. 2017 Count Day Report 739
- b. Motion made by J Hockett, seconded by N Schlomer and carried to approve Special Education Comprehensive Plan. 6-0
- c. Motion made by S Meiners, seconded by R Blare and carried to approve Special Board meeting November 13 at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's education program

and operations as required with the Impact Aid process. Discussion will also be held on all Federal programs that we have. Regular meeting will follow at 7:00 pm. 6-0

- d. Motion made by J Hockett, seconded by S Meiners and carried to approve 5 year service agreement with Johnson Controls. 6-0
- e. Motion made by N Schlomer, seconded by R Blare and carried to approve updated 5 year Capital Outlay plan. 6-0
- f. Any other items the board may wish to consider.
  - 1. None.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: SAC meeting Wednesday, October 11<sup>th</sup> at 10am; 38 schools in SD didn't make accountability for state aid.

**ADJOURNMENT:** Motion made by R Blare, seconded by J Hockett and carried to adjourn at 9:03 pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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