

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. September 11, 2017

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

BOARD MEMBERS PRESENT:

Mike Calhoun, Scott Meiners, Steve Kubik, Rusty Blare, Nelle Schlomer, Bill Mann (7:07), and Joe Hockett.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Ken Bridger, Kim Dejong, Gabriel Kocer, Addy Root, Morgan Hammerbeck, Gracie Littau and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add item a. under executive session as student matter 1-25-2(2).

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 S Kubik, seconded by S Meiners and carried that all board members had received copies of the minutes of the August 14th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0.

Abby Marts, Student Council President, introduced her student council officers in attendance: Gabriel Kocer, Addy Root, Morgan Hammerbeck and Gracie Littau.

B Mann entered at 7:07pm.

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

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

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

Ken Bridger with ASBSD Insurance came and spoke to the board about our metal roof damage from the recent hail storm.

OLD BUSINESS:

- a. Discussion with Wyatt DeJong on building project.
- b. Motion made by S Kubik, seconded by J Hockett and carried to approve 2017-2018 Annual Budget Resolution with the following changes 7-0:

21 1110	\$1,200,000	-\$200,000
21 5120	\$304,660	+304,660

21 5160	\$0	-\$83,500
21 2535 102 530	\$210,000	+\$16,000
21 2535 104 530	\$497,660	+\$5,160
22 5160	\$173,420	+\$9,000
22 1222 100 549	\$10,000	+\$9,000

- c. Any items the board wishes to consider.
 1. None.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Schlomer and carried to approve offering the MS One Act Play Advisor contract for the 2017-2018 school year to Ross Patmore. 7-0
- b. Motion made by N Schlomer, seconded by B Mann and carried to approve graduate credits for certified staff. 7-0
- c. Motion made by S Kubik, seconded by R Blare and carried to appoint Joe Hockett as the ASBSD voting delegate. 6-0 with J Hockett abstaining.
- d. Winner Hall of Fame report
- e. 2016-2017 DOE Report Card information
- f. Motion made by N Schlomer, seconded by S Kubik and carried to approve Amended Board Policy 2.25. 7-0
- g. Motion made by J Hockett, seconded by S Meiners and carried to approve declaring an emergency repair/replacement with the administration roof due to a hail storm. 7-0
- h. Any other items the board may wish to consider.
 1. None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: HS door lock issue; SAC meeting Wed at 8:30; propane fence completed; Mrs. Kludt-Thanks for making the bags for students; no 8th grade Dare this year; Enrollment 739; Heating A/C units progress.

Motion made by S Kubik, seconded by N Schlomer and carried to go into executive session at 9:40pm regarding a student matter SDCL 1-25-2(2). 7-0

Board Chairman Calhoon declared executive session over at 9:46pm.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:46 pm. 7-0

Laura Root
 Business Manager

Mike Calhoon
 Chairman

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