

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. April 9, 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 Steve Kubik.

BOARD MEMBERS ABSENT: Joe Hockett.

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

OTHERS IN ATTENDANCE: Landon Debus, Jack Ducheneaux, Isaac Schramm, Michael Goodshield, Jalen King, Dawson Phillips, Trevor Peters, Ethan Vesely, Loren Moeller, Gage Watson, Colby Kaiser, Rheice Rasmussen, Austin Bicek, Charlotte Shopene, Fred Whiting, Ryder Mortenson, Oscar Pravecek, Kameron Meiners, Phillip Jorgensen, Kara Ewing, Kiersten Durrin, Kenndal Turnquist, Riley McClanahan, Allie Lapsley, Delanie Nelson, Aryn Meiners, Bella Gilpin, Yvonne Morana, Alina Weiler, Alicia Stands, Jeanette Cook, Joren Bruun, Ethan Niehus, Serena Hardy, Jayce Palmer, Jaiwanda Roubideaux, Joslyn Felix, Diane Durrin, Ben King and Dan Bechtold (7:40), Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business item 1 and 2. .

APPROVAL OF AGENDA:

Motion made by S Meiners, seconded by N Schlomer 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 March 12th 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 S Meiners, seconded by R Blare and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by R Blare, seconded by B Mann 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. Roof update-Upper Deck findings
- b. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by N Schlomer and carried to approve SDHSAA membership for the 2018-2019 school year. 6-0
- b. Motion made by S Meiners, seconded by B Mann and carried to approve staff extra-

- curricular resignation from Mrs Bertelsen as middle school volleyball supervisor and thank her for her service to the district. 6-0
- c. Motion made by B Mann, seconded by N Schlomer and carried to approve ASBSD Health Insurance and Workman's Comp renewal for the 2018-2019 school year. 6-0
 - d. Motion made by N Schlomer, seconded by S Kubik and carried to approve moving the May Board regular meeting from May 14th to May 17th. 6-0
 - e. Motion made by S Kubik, seconded by S Meiners and carried to select ASBSD Central Region Board of Director as Eric Stroder. 6-0
 - f. Motion made by B Mann, seconded by N Schlomer and carried to request from WEA to begin negotiations May 9th at 4:30. 6-0
 - g. Motion made by R Blare, seconded by S Meiners and carried to approve offering Elementary Custodian position to Keith McCarty. 6-0
 - h. Motion made by S Meiners, seconded by N Schlomer and carried to approve Elementary Carpet bid from Schramm's. 6-0
 - i. Any other items the board may wish to consider
 1. Motion made by B Mann, seconded by S Meiners and carried to approve staff contract for 7-12 math position for Austin Calhoon. 5-0 with M Calhoon abstaining.
 2. Motion made by S Kubik, seconded by R Blare and carried to approve advertising for new sped position. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Admin meeting; grading scale in handbooks; Thanks to Orville, Melinda, Neil and Colton for help with Fireman's Ball; SAC meeting on Wednesday; summer help applications due Thursday; Music Concert was great; All School Play was great; Dan Patmore-Hall of Fame; Donuts for Dads a success; School law seminar recap; Muffins for Moms in May.

Motion made by S Kubik, seconded by R Blare and carried to go into executive session at 8:32 for SDCL 1-25-2(4) Negotiations. 6-0

President Calhoon declared executive session over at 9:25pm.

Discussion held on weather/school called off, make-up days, school reach calls and reading Olympics.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 9:57 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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