

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Winner Middle School Library, Winner, SD
3:30 P.M. February 12, 2018

President Calhoon called the meeting to order at 3:30 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Rusty Blare, Nelle Schlomer (3:38), Bill Mann (3:45), Steve Kubik and Joe Hockett.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add approve special board meeting minutes from February 5th.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by S Kubik and carried to approve the amended agenda. 5-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by R Blare and carried that all board members had received copies of the minutes of the January 8th regular meeting and the February 5th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0.

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by R Blare and carried to approve financial reports. 5-0

APPROVAL OF BILLS: Motion made by J Hockett, seconded by S Kubik and carried to approve the bills as submitted. 5-0

N Schlomer entered at 3:38 and B Mann entered at 3:45.

ADMINISTRATIVE REPORTS: Kim Demers, Dan Aaker and Brian Naasz.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Agri-Science project discussion on phases-no discussion held.
- b. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve three year Superintendent contract for Keven Morehart for the 2018-2019, 2019-2020 and 2020-2021 school years. 7-0
- b. Motion made by R Blare, seconded by S Meiners and carried to approve two year Business Manager contract for Laura Root for the 2018-2019 and the 2019-2020 school years. 7-0

- c. Approve offering contracts to certified staff for the 2018-2019 school year. Moved to after executive session.
- d. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: School Board Recognition Week; Legislative Day in Pierre; Armory roof leaks; Calendar update; MS AD position; Vo-Ag position possibilities; School purchases at a standstill; Thank you to the American Legion Auxiliary for the treats at our buildings.

Motion made by B Mann, seconded by S Meiners and carried to go into executive session at 4:24 for SDCL 1-25-2(1) personnel. 7-0

President Calhoon declared executive session over at 5:22pm.

Motion made by N Schlomer, seconded by R Blare and carried to approve offering contracts to certified staff for the 2018-2019 school year as presented by Superintendent Morehart. 7-0

Motion made by N Schlomer, seconded by S Meiners and carried to offer two year administrative contracts to Mr. Witte, Mr. Aaker and Mr. Naasz for the 2018-2019 school year with salary and benefits determined at a later date. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 5:25 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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