

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. March 12, 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, Karyl Klay, Diane Durrin, Ann English, Jon Hanson (7:30) and Kirstin Livermont (8:20).

OTHERS IN ATTENDANCE: Zane Mandl, Jaynee Gregg, Abigail Pajl, Isabelle Leyden, Addy Root, Saige Schuyler, Jacob Clay, Jayd Whitley, Morgan Hammerbeck, Emmarie Kaiser, Austin Olson, Heather Rowe and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add offer Vo-Ag position after executive session. Add SDCL 1-25-2(2) Student Issue to executive session.

APPROVAL OF AGENDA:

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

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

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

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

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by R Blare and carried to approve administrative contracts for Gerald Witte, High School Principal, Dan Aaker, Middle School Principal and Brian Naasz, Elementary School Principal. 6-0
- b. Motion made by S Kubik, seconded by R Blare to approve certified contracts to the following: Tammy Sund, Emily Tideman, Linda Bergjord, Monica Ellwanger, Shawn Soles, Nicole Vogt, Jaime Keiser, Jolene Vavra, Michelle Larson, Melanie Morehart, Amy Kartak, Amanda Audiss, Linda Bertelsen, Marcia Bertram, Ross Patmore, Lisa Vesely, Ashley Duffy, Mary Hosford, Daryl LaDeaux, Kaitlyn Steffen, Myrna Freese, Jo Streifel, Diane Kludt, Danielle Catoe, Stacy Norrid, Liane Christensen, Jennifer Engel, Joyce Massa, Reagan Nielsen, Kim DeMers, Val Ewing, Judy Duffy, Larry Aaker, Robin Curtis, Johnyne Horstman, Kelly Assman, Tania DeMers, Kevin Keiser,

Brett Gardner, CK Storms, Sam Olson, Michelle Storms, Rona Volmer, Spencer Novotny, Lisa Jankauskas, Karyl Clay, Diane Durrin, Lindsey Foster, Jonathan Hanson, Randy Kludt, Cyndy DeMers, Trent Olson and Jayd Schuyler. 6-0

- c. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by R Blare and carried to approve school calendar 1 for the 2018-2019 school year. 6-0
- b. Motion made by S Meiners, seconded by N Schlomer and carried to approve the following staff resignations and thank them for their years of service: Kelly Assman-National Honor Society/One Act Play; Kara Connot-One Act Play; Nicole Richey-Data Coordinator/Consent Decree; Mary Hosford-Special Olympics Coordinator; Kirsten Livermont-HS Math, Head Girls Golf, BBB/GBB Cheer Coach, Zana DeJong-Assistant FFA Advisor.
- c. Motion made by B Mann, seconded by S Meiners and carried to hire Upper Deck to develop bid specs for replacing roofs and authorize Upper Deck to let out project for bids. 6-0
- d. Motion made by R Blare, seconded by B Mann and carried to approve 2018-2019 contract with the Winner Playhouse. 6-0
- e. Motion made by S Meiners, seconded by N Schlomer and carried to approve the 2018-2019 Capital Outlay Plan. 6-0
- f. Motion made by N Schlomer, seconded by R Blare and carried to authorize Business Manager Root to advertise for school bids for capital outlay projects over bid limits. 6-0
- g. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Testing dates in April; Rosebud Sioux Tribe Annual report to RST Education Board; Cable has been put on the rails in the Armory; Math position interview Thursday; SAC meeting Wednesday; State funding; Seclusion and restraint policy.

Motion made by B Mann, seconded by N Schlomer and carried to go into executive session at 8:30 for SDCL 1-25-2(1) personnel and SDCL 1-25-2(2) Student Issue. 6-0

President Calhoon declared executive session over at 9:58pm.

Motion made by S Kubik, seconded by B Mann and carried to approve contract offered to Nicole Hamilton for Vo-Ag Teacher/FFA Advisor for 2018- 2019 school year. 6-0

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:59 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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