

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. June 11, 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, Joe Hockett, Bill Mann (7:09) and Steve Kubik.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Dan Aaker, Brian Naasz, Diane Durrin, Lisa Jankauskas, Jessica Calhoon, Stacy Norrid, Johny Horstman, Ann English, Lorna Phillips, Glenn Carlson, Larry Aaker, Sam Olson, Brett Gardner, Trent Olson, Ashley Duffy, Rob Cox, and Cyndy Demers.

**OTHERS IN ATTENDANCE:** Val Sherman, Rachel Sherman, Nicole Bertram, Kelsey Bertram, Duane Bertram, Gabriel Kocer, Carrie Kocer, Elizabeth Jankauskas, Katherine Jankauskas, Jason Jankauskas, Jim Halverson, Katie Craven, Craig Thieman, Karey Thieman, Tovi Bartels, Colby LaCompte, Paul Schueth, Abigail Marts, Marsha Hodge, Kelly Hodge, Madison Thieman, Sara Swedlund, Sue Pokorny, Chad Pokorny, Tresh Swedlund, Randy Pokorny, Ed Marts, George Olson, Norma Olson, Teresa Marts, Samantha Marts and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add Old Business item b1, add new business letter h4 and add new business item i1.

**APPROVAL OF AGENDA:**

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

Motion made by S Kubik, seconded by J Hockett and carried to go into executive session for Personnel SDCL 1-25-2(1) at 7:02. 6-0

B Mann entered executive session at 7:09.

President Calhoon declared executive session over at 10:37.

**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 May 17<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0.

**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 J Hockett, seconded by R Blare and carried to approve the bills as submitted. 7-0

**ADMINISTRATIVE REPORTS:** Dan Aaker and Gerald Witte.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Motion made by B Mann, seconded by S Meiners and carried to approve final reading of restraint and seclusion policy 7.4. 7-0
- b. Any other items the Board may wish to consider
  1. Motion made by S Kubik, seconded by J Hockett and carried to approve two SDHSAA ballots as recommended by Dan Aaker, Activities Director. 7-0

**NEW BUSINESS:**

- a. Motion made by N Schlomer, seconded by S Meiners and carried to approve Supt. Morehart as representative for all federal programs for the 2018-2019 school year. 7-0
- b. Motion made by S Meiners, seconded by R Blare and carried to approve 2018-2019 Statement of Assurances for the Consolidated Grant Application. 7-0
- c. Motion made by B Mann, seconded by S Meiners and carried to approve Business Manager Root to publicize the 2018-2019 school district budget and set budget hearing for July 9, 2018 at 7:00pm. 7-0
- d. Motion made by S Kubik, seconded by N Schlomer and carried to approve staff resignation from Kaitlyn Steffen and thank her for her years of service. 7-0
- e. Motion made by S Meiners, seconded by R Blare and carried to approve Austin Calhoon as Middle School Boys Basketball coach. 6-0 with M Calhoon abstaining.

Motion made by J Hockett, seconded by B Mann and carried to approve Reagan Nielson as Assistant Cross Country coach and Mary Hosford as Special Olympics Coordinator. 7-0

- f. Discussion on Stand Up For School Safety Program, Chief of Police Paul Schueth moved to future meeting.
- g. Motion made by B Mann, seconded by S Meiners and carried to approve amending Homeless Policy 8.20. 7-0
- h. Approve/Disapprove the following 2018-2019 school district handbooks
  1. Motion made by N Schlomer, seconded by B Mann and carried to approve Elementary school handbook. 7-0
  2. Motion made by R Blare, seconded by N Schlomer and carried to approve MS/HS handbook. 7-0
  3. Motion made by J Hockett, seconded by R Blare and carried to approve Staff handbook. 7-0
  4. Motion made by S Kubik, seconded by B Mann and carried to approve Activity handbook. 7-0
- i. Any other items the board may wish to consider
  1. Motion made by S Meiners, seconded by B Mann and carried to approve special board meeting June 28<sup>th</sup> at 7:00 pm at the administrative building. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: 5<sup>th</sup> grade position open; Summer projects update; Elementary carpet issue.

Motion made by S Meiners, seconded by N Schlomer and carried to go into executive session at 11:10pm for personnel SDCL 1-25-2(1). 7-0

President Calhoon declared executive session over at 11:54pm.

**ADJOURNMENT:** Motion made by R Blare, seconded by B Mann and carried to adjourn at 11:55 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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