

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. February 13, 2017

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare, Nelle Schlomer (7:02), Bill Mann and Joe Hockett.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Gerald Witte, Kim Demers, Wyatt Dejong and Tammy Sund.

OTHERS IN ATTENDANCE: Wayne Meyer, Daesha Klein, Katy Lantz, Savannah Vogel, Nick Blare, Kathie Cole, Robert Cole, Korie Pravecek, Makenna Petersen, Sadie Woods, Makayla Petersen, Gracie Littau and Dan Bechtold, Winner Advocate.

N Schlomer entered at 7:02.

RECEIVE PUBLIC INPUT: Nick Blare, Katy Lantz, Daesha Klein and Savannah Vogel spoke about FFA. Robert Cole spoke about renaming the Armory in memory of Sargent Dennis Morgan who was killed in Operation Iraqi Freedom.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by B Mann and carried to approve the agenda. 7-0

APPROVAL OF MINUTES: Motion made by N Schlomer, seconded by R Blare and carried that all board members had received copies of the minutes of the January 9th regular meeting and January 20th special 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 B Mann, seconded by S Meiners and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by R Blare, seconded by S Kubik and carried to approve the bills as submitted. 7-0

ADMINISTRATIVE REPORTS: Kim Demers and Mr. Witte.

ACADEMIC TIME: OST Program presented by Tammy Sund.

CONFLICT DISCLOSURES: Steve Kubik dba Antler Ridge Lodge catering for FFA Banquet being held March 4th.

OLD BUSINESS:

- a. Discussion of the Winner School District lighting assessment.
- b. Any items the board wishes to consider-none.

NEW BUSINESS:

- a. Motion made by R Blare, seconded by B Mann and carried to approve staff resignation from Dan Nesses effective June 2, 2017 and thank him for his 35 years of service. 7-0

Motion made by J Hockett, seconded by S Kubik and carried to approve staff resignation from Karyl Clay effective May 23rd and thank her for her years of service. 7-0

- b. Motion made by R Blare, seconded by B Mann and carried to approve two year Superintendent contract for Keven Morehart for the 2017-2018 and the 2018-2019 school years. 7-0
- c. Motion made by S Meiners, seconded by J Hockett and carried to approve Melanie Morehart as 2nd grade teacher for the 2017-2018 school year. 7-0
- d. Motion made by S Meiners, seconded by N Schlomer and carried to declare the semi-trailer storage container located at the Elementary School surplus property and authorize it's sale. 7-0
- e. Motion made by J Hockett, seconded by B Mann and carried to approve moving March 13, 2017 regular board meeting to March 20, 2017. 6-1 with N Schlomer voting no
- f. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, Good news bulletin article; accreditation for WSD is good through 2021-2022 school year; Thank you for your service in recognition of National School Board Recognition week; Draft of amended consent decree termination document; wood floor issue; Board retreat-April-invite new Supt to it; Legislative update.

Motion made by N Schlomer, seconded by J Hockett and carried to go into executive session at 8:36 pm for the purpose of Student matter SDCL 1-25-2 (2) and personnel SDCL 1-25-2 (1). 7-0

President Calhoon declared executive session over at 10:18 pm.

Motion made by J Hockett, seconded by B Mann and carried to extend Laura Root's two-year contract as Business Manager to the 2018-2019 school year as recommended by Superintendent Carrier. Salary and fringe to be determined at a later date. 7-0

Motion made by S Kubik, seconded by B Mann and carried to approve Dan Aaker as Middle School Principal/Activities Director and extend his two-year contract to the 2018-2019 school year as recommended by Superintendent Carrier. Contract will be extended from 10 months to 11 months with salary and fringe to be determined at a later date. 7-0

Motion made by S Meiners, seconded by R Blare and carried to extend Gerald Witte's two-year contract as High School Principal/Technology Director to the 2018-2019 school year as recommended by Superintendent Carrier. Contract will be extended from 11 months to 12 months with salary and fringe to be determined at a later date. 7-0

Motion made by R Blare, seconded by N Schlomer and carried to extend Brian Naasz's two-year contract as Elementary Principal/Special Education Director to the 2018-2019 school year as recommended by Superintendent Carrier. Salary and fringe to be determined at a later date. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 10:21 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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