

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner High School Room 105  
7:00 P.M. July 10, 2023

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Lynnelle Anderson, Steve Kubik, and Rusty Blare (7:02).

**BOARD MEMBERS ABSENT:** Julie Manke and Nelle Schlomer.

The 2023-2024 Budget Hearing was held at 7:00 p.m. at the Winner High School Room 105.

Motion made by S Kubik, seconded by S Meiners and carried to adjourn budget hearing at 7:09 p.m. 5-0

**END OF FISCAL YEAR 2023**

President Calhoon called the meeting to order at 7:10 p.m.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Lynnelle Anderson, Steve Kubik and Rusty Blare.

**BOARD MEMBERS ABSENT:** Julie Manke and Nelle Schlomer.

**SCHOOL PERSONNEL PRESENT:** Superintendent Morehart, Laura Root, Gerald Witte, Brett Gardner, Ashley Duffy and Molly Knutelski.

**OTHERS IN ATTENDANCE:** Corey Audiss, David Jahn (7:14) and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:**

Motion made by S Meiners, seconded by R Blare and carried to approve the agenda. 5-0

**APPROVAL OF MINUTES:**

Motion made by R Blare, seconded by L Anderson and carried that all board members had received copies of the minutes of the June 12<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

**FINANCIAL REPORTS:** Motion made by S Kubik, seconded by S Meiners and carried to approve the financial reports. 5-0

**REPORTS:** None.

**CONFLICT DISCLOSURE:** None

**OLD BUSINESS:**

a. Motion made by S Meiners, seconded by L Anderson and carried to approve the 2022/2023 supplemental budget amendments and contingency transfer as presented by Business Manager Root as the following: 10 1121 612 111 027 +\$20,896.37; 10 1131 612 111 027 +\$21,697.96; 10 2116 212 111 +\$1,076.50; 10 2212 603 319 +\$16,361.96; 10 2319 100 651 +\$10,119.90; 10 2410 103 114 +\$486.32;

10 2490 609 319 +\$1,112.64; 10 2546 609 111 +\$2,215.49; 10 2549 104 323 +\$50.27; 10 2553 609 111 +\$4,252.25; 10 2559 100 332 +\$12,654.09; 10 6101 100 319 +\$526.13; 10 6510 100 331 +\$4,045.70; 10 6910 100 411 +\$592.91; 10 6911 104 411 +\$4,713.46; 10 7000 100 690 -\$33,188.78; 21 2490 612 549 +\$69,006.00; 21 2549 612 549 +\$68,151.94; 21 6902 100 549 +\$103.27; 22 1224 100 373 +\$3,426.83; 22 1230 100 112 033 +\$31,035.95; 22 2172 100 319 +\$3,710.70; 22 8110 100 690 +\$1,470.87; 51 2569 100 549 +\$20,852.04; 53 3900 104 111 +\$2,739.83. 5-0

b. Any other items the board may wish to consider-none

c. Motion made by R Blare, seconded by S Meiners and carried to adjourn 2022-2023 Board of Education at 7:25. 5-0

## **REORGANIZATION:**

I. Business Manager Root will preside.

a. Administer Oath of Office to Corey Audiss (3 year) and Rusty Blare (3 year).

b. Motion made by S Meiners, seconded by R Blare and carried to nominate and elect Mike Calhoon as chairperson of the board for 2023-2024 school term. Motion made by S Kubik, seconded by R Blare and carried to cease nominations. Both motions passed 5-0 w/M Calhoon abstaining.

II. Board chairperson will preside.

a. Motion made by R Blare, seconded by L Anderson and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2023-2024 school term. Motion made by S Kubik, seconded by R Blare and carried to cease nominations. Both motions passed 5-0 w/S Meiners abstaining.

b. Chairperson makes board committee appointments:

BUILDINGS AND GROUNDS:

Lynnelle Anderson, Rusty Blare and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Julie Manke, Corey Audiss and Lynnelle Anderson

NEGOTIATIONS COMMITTEE:

Julie Manke, Steve Kubik and Corey Audiss

CALENDAR COMMITTEE:

Scott Meiners, Rusty Blare and Corey Audiss

AMENDED CONSENT DECREE COMMITTEE: Mike Calhoon, Steve Kubik and Julie Manke

## **REGULAR BOARD MEETING**

### **NEW BUSINESS:**

a. Motion made by S Meiners, seconded by S Kubik and carried to approve bills with changes. 6-0  
Motion made by S Meiners, seconded by R Blare and carried to approve items b-o as presented by Superintendent Morehart. 6-0

b. Approve board chairperson as custodian of all legal depositories of all district accounts.

Superintendent Morehart and Business Manager Root remain on all legal depositories.

c. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union, South Dakota Public Funds Investment Trust (SD FIT) and Wells Fargo Bank.

d. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.

e. Designate the official newspaper for the school district as the Winner Advocate.

f. Authorize the advertising of bids/materials not already purchased.

g. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the High School building in room 105 unless otherwise specified.

h. Set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board.

i. Set mileage, meals and lodging rates for the 2023-2024 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

j. Designate school attorney for the 2023-2024 school term as Rodney Freeman.

k. Authorize the publication of salaries for the 2023-2024 school year at the end of September.

l. Set admission charges for the 2023-2024 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.

m. Authorize Superintendent Morehart to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Morehart is absent as Witte, Naasz, Gardner and Root.

n. Approve administrative assignments for the 2023-2024 school term as the following:

Trust/Agency:	Root/Ducheneaux
Title I, II, IV and VI:	DeMers/Morehart
Title IX:	Witte/Gardner/Naasz
PL 94-142 SPED:	Naasz/Morehart
Section 504/ADA Coordination:	DeMers/Morehart
Title VII Impact Aid:	Root/Morehart
Asbestos:	Root/Morehart
Transportation:	Root/Morehart
Food Service:	Root/Morehart
Facilities Management:	Schroeder/Morehart/Naasz/Witte/Gardner
District Technology:	Witte/Cyndy DeMers
Truancy Officers:	Morehart/Witte/Gardner/Naasz
Continuation of Amended Consent Decree	Morehart/Demers
School Accreditation	DeMers/Witte/Gardner/Naasz

o. Set number of quorum members to pass a motion will be the majority in attendance

p. Motion made by S Kubik, seconded by S Meiners and carried to approve voting for SDHSAA Division 1 Representative Ryan Rollinger as recommended by Brett Gardner. 6-0

q. Motion made by R Blare, seconded by L Anderson and carried to approve voting for SDHSAA Division III Representative Jeff Sheehan as recommended by Brett Gardner. 6-0

r. Motion made by R Blare, seconded by S Meiners and carried to approve copy machine lease with Office Products for 3 years for \$24,750.00. 6-0

s. Motion made by S Meiners, seconded by L Anderson and carried to approve hiring Elizabeth Jankauskas as a long-term sub for MS/HS Special Education at \$150.00 a day. 6-0

t. Motion made by S Kubik, seconded by L Anderson and carried to approve Micah Cooks resignation as nighttime custodian at the elementary school. 6-0

u. Motion made by L Anderson, seconded by R Blare and carried to amend Policy 4.08 Substitute pay to include paying individuals with four-year degrees \$130.00 per day. 6-0

v. Motion made by S Meiners, seconded by L Anderson and carried to approve setting meal prices for 2023-2024 school year as recommended by Business Manager Root. 6-0

w. Motion made by R Blare, seconded by L Anderson and carried to approve Agreement for Athletic Trainer Services with Winner Regional Healthcare Center for the 2023-2024 school year. 6-0

x. ASBSD/SASD Joint Conference-August 3<sup>rd</sup> and 4<sup>th</sup>.

y. Discussion on policy 7.32 School Threat Assessment Response

z. Motion made by S Meiners, seconded by L Anderson and carried to approve offering contracts to Stacy Norrid for Head Softball and Skyler Best as Assistant Softball coaches for the 2023-2024 school year. 6-0

aa. Any other items the Board may wish to consider

1. Any other items the board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the progress of the following: August schedule; May ending enrollment; Maintenance of buildings; summer lunch; MS/HS project update; ASBSD Conference; Drivers Ed; Elementary construction projects update; HS Summer School; current openings.

Motion made by S Meiners, seconded by L Anderson and carried to enter into executive session at 8:21 for personnel matters 1-25-2 (1). 6-0

President Calhoon declared executive session out at 8:34.

**ADJOURNMENT:** Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:35pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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