

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 8, 2024

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Julie Manke, Corey Audiss, Steve Kubik, and Rusty Blare.

BOARD MEMBERS ABSENT: Lynnelle Anderson.

The 2024-2025 Budget Hearing was held at 7:00 p.m. at the Winner High School Room 105.

Motion made by S Meiners, seconded by R Blare and carried to adjourn budget hearing at 7:08 p.m. 6-0

END OF FISCAL YEAR 2024

President Calhoon called the meeting to order at 7:08 p.m.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Julie Manke, Corey Audiss, Steve Kubik and Rusty Blare.

BOARD MEMBERS ABSENT: Lynnelle Anderson.

SCHOOL PERSONNEL PRESENT: Superintendent Morehart, Laura Root, Gerald Witte and Brett Gardner.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business Item s1 and executive session Personnel 1-25-2(1).

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by S Meiners, seconded by R Blare and carried that all board members had received copies of the minutes of the June 10th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

FINANCIAL REPORTS: Motion made by S Meiners, seconded by R Blare and carried to approve the financial reports. 6-0

REPORTS: None.

CONFLICT DISCLOSURE: Motion made by S Kubik, seconded by S Meiners and carried to approve conflict disclosure for Keven Morehart as presented. 6-0 Motion made by S Meiners, seconded by R Blare and carried to approve conflict disclosure for Laura Root as presented. 6-0

OLD BUSINESS:

a. Motion made by S Meiners, seconded by R Blare and carried to approve the 2023/2024 supplemental budget amendments and contingency transfer as presented by Business Manager Root as the following:

10 1142 617 411 +\$1,200.00; 10 2212 617 319 +\$6,480.16; 10 2214 212 334 +\$672.00; 10 2227 100 319 +\$1,499.37; 10 2319 100 651 +\$6,881.17; 10 2410 104 230 +\$3,545.02; 10 2440 212 230 +\$3,761.74; 10 2529 100 114 +\$2,774.07; 10 2559 100 332 +\$14,831.74; 10 7000 100 690 (-\$29,531.37); 21 2535 104 530 +\$38,368.93; 21 2549 104 549 +\$20,320.22; 21 6902 100 549 +\$2,934.00; 22 1224 100 373 +\$651.90; 22 2142 100 319 +\$1,270.00; 22 8110 100 690 +\$24,784.38; 53 3900 104 111 +\$707.29. 6-0

b. Motion made by S Kubik, seconded by S Meiners and carried to approve contract with Taher for food service. 6-0

c. Motion made by J Manke, seconded by S Meiners and carried to approve setting meal prices for the 2024-2025 school year as presented by BM Root. 6-0

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

e. Motion made by S Kubik, seconded by J Manke and carried to adjourn 2023-2024 Board of Education at 7:32. 6-0

REORGANIZATION:

- I. Business Manager Root will preside.
- a. Administer Oath of Office to Mike Calhoon (3 year) and Steve Kubik (3 year).
- b. Motion made by S Meiners, seconded by S Kubik and carried to nominate and elect Mike Calhoon as chairperson of the board for 2024-2025 school term. Motion made by R Blare, seconded by S Meiners 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 C Audiss and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2024-2025 school term. Motion made by J Manke, 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:	Corey Audiss, 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 Lynnelle Anderson
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 R Blare and carried to approve bills as submitted by Business Manager Root. 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 and South Dakota Public Funds Investment Trust (SD FIT).
- 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 \$50.00 per regular meeting and \$30.00 for special meetings for the Chairperson and the remainder of the board.
- i. Set mileage, meals and lodging rates for the 2024-2025 school term as state rates for reimbursement for meals, mileage set at \$0.67/\$0.295 if an employee elects to use a personal vehicle for school business and lodging as actual costs.
- j. Designate school attorney for the 2024-2025 school term as Rodney Freeman.

k. Authorize the publication of salaries for the 2024-2025 school year at the end of September.
l. Set admission charges for the 2024-2025 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 2024-2025 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/Schroeder
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 Meiners, seconded by S Kubik and carried to approve voting for SDHSAA West River at Large Representative as Mark Naugle as recommended by Superintendent Morehart and Brett Gardner. 6-0

q. ASBSD/SASD Joint Conference-August 8th and 9th.

r. Motion made by S Meiners, seconded by R Blare and carried to approve contract for Chris Aid as Assistant Football Coach for the 2024-2025 school year. 6-0

s. Any other items the Board may wish to consider

1. Motion made by R Blare, seconded by J Manke and carried to approve administrative rule waiver for a long term sub for the 2024-2025 school year. 6-0
2. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the progress of the following: Enrollment, maintenance of buildings: ahead of schedule on cleaning rooms; boiler, carpet, concrete project, track re-surface and armory/aux gym floor waxing update; Elementary school training on new curriculum; state Superintendent Conference; summer school completed-16 credits earned; ASBSD Conference August 8th and 9th.

Motion made by S Meiners, seconded by J Manke and carried to enter into executive session at 8:03 for personnel matters 1-25-2 (1). 6-0

President Calhoon declared executive session out at 8:40.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 8:41pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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