

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner High School Room 203
7:00 P.M. July 12, 2021

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Bill Mann and Nelle Schlomer.

The 2021-2022 Budget Hearing was held at 7:00 p.m. at the Winner High School Room 203.

Motion made by R Blare, seconded by S Kubik and carried to adjourn budget hearing at 7:10 p.m. 5-0

END OF FISCAL YEAR 2021

President Calhoon called the meeting to order at 7:22 p.m.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Bill Mann, Julie Manke, Scott Meiners, Steve Kubik, Rusty Blare and Nelle Schlomer (8:25pm).

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Morehart, Laura Root, Brian Naasz, 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 regular meeting items w1 and w2.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by B Mann, seconded by S Kubik and carried that all board members had received copies of the minutes of the June 14th 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 R Blare, seconded by S Meiners and carried to approve the financial reports. 6-0

REPORTS: Brett Gardner and Gerald Witte on aux gym floor/armory gym floor/concession stand project update.

CONFLICT DISCLOSURE: None

OLD BUSINESS:

a. Motion made by S Kubik, seconded by R Blare and carried to approve the 2020/2021 supplemental budget amendments and contingency transfer as presented by Business Manager Root as the following:

10 1111 102 111 \$133,864.44; 10 1121 103 111 \$23,195.41; 10 1131 104 111 \$29,440.00; 10 1200 610 319 \$10,789.40; 10 2200 610 319 \$3,000.00; 10 2214 212 411 015 \$268.80; 10 2222 102 111 \$230.58; 10 2319 100 651 \$6,285.17; 10 2410 103 113 \$9,372.51; 10 2440 212 111 \$2,219.46; 10 2490 609 319 \$961.08; 10 2540 610 411 \$16,825.80; 10 2553 609 111 \$5,465.27; 10 2560 610 111 \$7,502.53; 10 2569 102 411 011 \$18,594.23; 10 6101 100 334 \$4,301.61; 10 6201 100 334 \$4,295.44; 10 6202 100 411 \$143.00; 10 6910 100 411 \$3,635.02; 10 7000 100 690 (\$25,022.40); 21 1111 102 471 023 \$17,533.62; 21 1121 103 549 \$3,136.37; 21 2227 103 549 023 \$184,816.78; 21 2535 104 530 \$112,621.79; 22 1221 100 111 \$14,240.54; 22 1222 100 111 \$10,708.43; 22 1224 100 373 \$1,844.40; 22 2134 100 319 \$9,695.00; 22 2142 100 319 \$5,898.50; 22 2152 100 319 \$34,478.85; 22 2733 100 332 \$413.92; 22 8110 100 690 \$2,696.54; 53 3500 102 111 \$3,658.89. 6-0

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

c. Motion made by B Mann, seconded by S Meiners and carried to adjourn 2020-2021 Board of Education at 7:35. 6-0

REORGANIZATION:

I. Business Manager Root will preside.

a. Administer Oath of Office to Mike Calhoon (3 year), Steve Kubik (3 year) and Bill Mann (1 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 2021-2022 school term. Motion made by R Blare, seconded by S Meiners and carried to cease nominations. 5-0 w/M Calhoon abstaining.

II. Board chairperson will preside.

a. Motion made by R Blare, seconded by B Mann and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2021-2022 school term. Motion made by S Kubik, seconded by R Blare and carried to cease nominations. 5-0 with S Meiners abstaining.

b. Chairperson makes board committee appointments:

BUILDINGS AND GROUNDS:

Bill Mann, Rusty Blare and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Julie Manke, Nelle Schlomer and Bill Mann

NEGOTIATIONS COMMITTEE:

Julie Manke, Steve Kubik and Nelle Schlomer

CALENDAR COMMITTEE:

Scott Meiners, Rusty Blare and Nelle Schlomer

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

REGULAR BOARD MEETING

NEW BUSINESS:

a. Motion made by S Meiners, seconded by B Mann and carried to approve bills as submitted. 6-0

Motion made by S Meiners, seconded by S Kubik and carried to approve items b-n 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 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 for 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 203 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 2021-2022 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

j. Designate school attorney for the 2021-2022 school term as Rodney Freeman.

k. Authorize the publication of salaries.

l. Set admission charge for the 2021-2022 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 and Gardner.

n. Approve administrative assignments for the 2021-2022 school term as the following:

Trust/Agency:	Root/Ducheneaux
Title I, II, IV and VI:	K Demers/Morehart
Title IX:	Morehart/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

o. ASBSD/SASD Joint Conference

p. Motion made by B Mann, seconded by J Manke and carried to approve offering Candace Patmore a contract for the 9-12 Math position for the 2021-2022 school year. 6-0

q. Motion made by S Meiners, seconded by J Manke and carried to approve offering Samantha Bansemer a contract for the Elementary Para position for the 2021-2022 school year. 6-0

r. Motion made by S Meiners, seconded by R Blare and carried to approve offering Danielle Kucera a contract for the Elementary Native American Advocate for the 2021-2022 school year. 6-0

s. Motion made by S Kubik, seconded by R Blare and carried to approve offering Ben Connot a contract as Assistant Football Coach for the 2021-2022 school year. 6-0

t. Motion made by S Meiners, seconded by B Mann and carried to approve amending Policy 4.08 Substitute pay for 2021-2022. 6-0

u. Motion made by J Manke, seconded by S Meiners and carried to approve offering contract to Klaycie Olson for Assistant Dance Coach for 2021-2022 school year. 6-0

v. Motion made by B Mann, seconded by S Meiners and carried to approve School Breakfast/Lunch prices as recommended by Business Manager Root. Adult lunches go to \$4.30 and all other breakfast/lunch prices remain the same. 6-0

w. Any other items the Board may wish to consider

1. Motion made by B Mann, seconded by R Blare and carried to amend 2021-2022 school calendar as recommended by Supt Morehart to hold parent teacher conferences September 30th and March 3rd from 3:30 to 8:30. 6-0

2. Motion made by S Kubik, seconded by J Manke and carried to approve offering Robin Curtis a contract for MS Math position for the 2021-2022 school year. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the progress of the following: Weekly activities; maintenance of the buildings; certified/classified positions; Supt Conference; ASBSD Conference; Mr. Gronlund is finishing up drivers education; Summer School recap; Gerald Witte-employee spot light.

Motion made by J Manke, seconded by B Mann and carried to enter into executive session at 8:14 for personnel SDCL 1-25-2 (1). 6-0

N Schlomer entered executive session at 8:25.

President Calhoon declared executive session over at 8:45.

Motion made by N Schlomer, seconded by B Mann and carried to approve re-classifying classified positions into the following three categories: paraprofessionals, custodians and secretaries and set the starting secretary hourly wage at \$13.00 per hour. 7-0

Motion made by J Manke, seconded by R Blare and carried to approve increasing Cathy Ducheneaux, Melanie Bachmann, Sherry Bohnet and Lorna Phillips by \$2.00 per hour starting the 2021-2022 school year. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 8:46 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.