

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200, Winner, SD
7:00 P.M. August 12, 2019

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Haley Barfuss, Julie Manke, Rusty Blare and Steve Kubik.

BOARD MEMBERS ABSENT: Scott Meiners and Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brett Gardner, Dan Aaker, Brian Naasz, Diane Durrin and Ann English.

OTHERS IN ATTENDANCE: Danielle Janke, Nelle Schlomer and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add new business other items k1 and k2.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by R Blare, seconded by H Barfuss and carried that all board members had received copies of the minutes of the July 8th regular meeting/budget hearing and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made that Haley Barfuss was in attendance at the July 8th meeting. 5-0

APPROVAL OF FINANCIAL REPORTS: Motion made by H Barfuss, seconded by R Blare and carried to approve financial reports. 5-0

APPROVAL OF BILLS: Motion made by J Manke, seconded by R Blare and carried to approve the bills as submitted. 5-0

ADMINISTRATIVE REPORTS: Dan Aaker, Brian Naasz and Brett Gardner.

CONFLICT DISCLOSURES: Motion made by S Kubik, seconded by J Manke and carried to approve conflict disclosures for Business Manager Root and Superintendent Morehart. 5-0

OLD BUSINESS:

- a. Any other items the Board may wish to consider-none

NEW BUSINESS:

- a. Motion made by R Blare, seconded by H Barfuss and carried to approve staff resignations from Lynnelle Anderson and Kara Connot (school play) and thank them for their years of service. 5-0
- b. Motion made by J Manke, seconded by S Kubik and carried to approve hiring Kelly Assman for School Play Director. 5-0
- c. Motion made by H Barfuss, seconded by J Manke and carried to approve staff changes for the 2019-2020 school year. 5-0
- d. Motion made by S Kubik, seconded by H Barfuss and carried to approve use of MS gym for benefit for Colby Kaiser with alcohol, September 18th. 5-0
- e. Motion made by S Kubik, seconded by R Blare and carried to approve 3 year athletic Coop with

Colome. 5-0

- f. Motion made by R Blare, seconded by H Barfuss and carried to approve Agreement for Athletic Trainer Services. 5-0
- g. Motion made by R Blare, seconded by H Barfuss and carried to approve change order to Greenhouse (installation of propane line). 5-0
- h. Motion made by J Manke, seconded by H Barfuss and carried to approve Emergency Bus Pact. 5-0
- i. Motion made by S Kubik, seconded by R Blare and carried to approve the fuel/propane bids with CHS for the following: #2 Heating Fuel \$2.27; #1 Heating Fuel \$2.45; Unleaded Gasoline with 10% Ethanol \$2.27; Unleaded Gasoline without Ethanol \$2.51; #2 Diesel for Highway Use \$2.81; #1 Diesel for Highway Use \$3.02; Bobtail propane delivery \$1.08. 5-0
- j. Motion made by J Manke, seconded by H Barfuss and carried to approve covering volunteers under our workman's comp insurance. 5-0
- k. Any other items the board may wish to consider-
 - 1. Motion made by R Blare, seconded by H Barfuss and carried to approve the resignation from Baleigh Cerv as Asst Warriorette coach and thank her for her years of service. 5-0
 - 2. Motion made by J Manke, seconded by H Barfuss and carried to approve change to Policy 2.06 for Winner School Board Meeting location to high school room 200. 5-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Greenhouse project progress; light installation progress; water issues with elementary and high school roofs; orientation for hs students is August 13th and ms is 15th at 6:00pm; Elementary meet the teacher night is Monday, August 19th; Bell, clock and speaker system is being installed; hs door security is installed.

M Calhoon stated that he would probably not be at Staff in-service as he is supposed to report to Federal Jury Duty in Pierre on Monday. He would be asking someone from the Board to speak to staff.

ADJOURNMENT: Motion made by R Blare, seconded by H Barfuss and carried to adjourn at 7:46 pm. 5-0

Laura Root
Business Manager
Published once at the total approximate cost of \$_____.

Mike Calhoon
Chairman