

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administrative Building Room 301, Winner, SD  
7:00 P.M. July 8, 2019

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

The 2019-2020 Budget Hearing was held at 7:00 p.m. at the Administrative Building Room 301.

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

**END OF FISCAL YEAR 2019**

President Calhoon called the meeting to order at 7:16 p.m.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Bill Mann, Joe Hockett, Scott Meiners, Steve Kubik, Rusty Blare and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Morehart, Laura Root, Kim Demers and Diane Durrin.

**OTHERS IN ATTENDANCE:** Julie Manke, Haley Barfuss, Kim Demers 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 B Mann and carried to approve the agenda. 7-0

**APPROVAL OF MINUTES:**

Motion made by R Blare, seconded by N Schlomer and carried that all board members had received copies of the minutes of the June 10<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

**FINANCIAL REPORTS:** Motion made by S Kubik, seconded by J Hockett and carried to approve the financial reports. 7-0

**REPORTS:** School improvement update-Guided math training will be held August 2<sup>nd</sup>. Nineteen attendees so far.

**CONFLICT DISCLOSURE:** None

**OLD BUSINESS:**

a. Motion made by N Schlomer, seconded by S Meiners and carried to approve the 2018/2019 supplemental budget amendments and contingency transfer as the following: 10 2134 102 411 +\$628.47; 10 2319 100 651 + \$13,755.75; 10 2440 212 111 +\$958.44; 10 2559 100 332 +\$1,107.14; 10 6201 100 334 +\$3,226.55; 10 7000 100 690 -\$18,717.91; 21 1111 102 421 +\$5,609.78; 22 2142 100 319 +\$4,904.00; 22 2171 100 319 +\$8,464.63; 22 2172 100 319 +\$2,541.18; 22 2742 100 319 +\$500.00; 22 8110 100 690 +\$3,960.38; 24 8110 100 690 +\$1,465.91; 53 3500 102 411 +\$424.31. 7-0

- b. Any other items the board may wish to consider-none
- c. Motion made by J Hockett, seconded by N Schlomer and carried to adjourn 2018-2019 Board of Education at 7:28. 7-0

#### **REORGANIZATION:**

- I. Business Manager Root will preside.
  - a. Administer Oath of Office to Haley Barfuss, Julie Manke and Scott Meiners.
  - b. Motion made by S Meiners, seconded by S Kubik and carried to nominate and elect Mike Calhoon as chairperson of the board for 2019-2020 school term. Motion made by R Blare, seconded by S Meiners to cease nominations. Both motions passed 6-0 M Calhoon abstaining.
- II. Board chairperson will preside.
  - a. Motion made by S Kubik, seconded by R Blare and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2019-2020 school term. Motion made by B Mann, seconded by H Barfuss to cease nominations. Both motions passed 6-0 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, Haley Barfuss and Bill Mann
NEGOTIATIONS COMMITTEE:	Julie Manke, Steve Kubik and Haley Barfuss
CALENDAR COMMITTEE:	Scott Meiners, Rusty Blare and Haley Barfuss
AMENDED CONSENT DECREE COMMITTEE:	Mike Calhoon, Steve Kubik and Julie Manke

#### **NEW BUSINESS:**

- a. Motion made by S Kubik, seconded by R Blare and carried to approve bills as submitted. 7-0
  - b. Motion made by R Blare, seconded by H Barfuss and carried to approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Morehart and Business Manager Root remain on all legal depositories. 6-0 w/M Calhoon abstaining
  - Motion made by S Kubik, seconded by R Blare and carried to approve items c-n as presented by Board Chairman. 7-0
  - 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 200 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 2019-2020 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.
  - j. Designate school attorneys for the 2019-2020 school term as Scott Swier and Rodney Freeman.
  - k. Authorize the publication of salaries at the end of September.
  - l. Set admission charge for the 2019-2020 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 Naasz, Aaker, Gardner and Root.
  - n. Approve administrative assignments for the 2019-2020 school term as the following:
- |                         |                              |
|-------------------------|------------------------------|
| Trust/Agency:           | Root/Ducheneaux              |
| Title I, II, IV and VI: | K Demers/Morehart            |
| Title IX:               | Morehart/Gardner/Aaker/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/Gardner/Aaker
District Technology:	Witte/Gardner
Truancy Officers:	Morehart/Gardner/Aaker/Naasz
Continuation of Amended Consent Decree	Morehart/Demers

- o. ASBSD/SASD Joint Conference August 8<sup>th</sup>-9<sup>th</sup>.
- p. Motion made by R Blare, seconded by J Manke and carried to approve Business Manager Root to negotiate the purchase of a school vehicle with the trade in of 2012 suburban. 7-0
- q. Motion made by R Blare, seconded by H Barfuss and carried to approve change orders for concrete project as presented by Superintendent Morehart. 7-0
- r. Motion made by S Kubik, seconded by S Meiners and carried to approve offering contract to Lori Weiland for Assistant Cheer Coach. 7-0
- s. Motion made by R Blare, seconded by S Meiners and carried to approve letter of resignation from Kara Connot and thank her for her years of service. 7-0
- t. Any other items the Board may wish to consider-None

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the progress of the following: Armory concrete project; hs greenhouse project; hs lighting project; elementary water issue; armory and auxiliary gym floors will start in a few weeks; lunch count average is 55 but has been down around 41 the last 5-7 days.

**ADJOURNMENT:** Motion made by R Blare, seconded by H Barfuss and carried to adjourn at 8:23 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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