

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. September 10, 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, Scott Meiners, Bill Mann, Rusty Blare and Steve Kubik.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brett Gardner, Dan Aaker, Brian Naasz, Diane Durrin, Nicole Roth and Kim Demers.

OTHERS IN ATTENDANCE: Danielle Janke, Krista Antoine and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: Krista Antoine had a question about viewing cameras on the bus.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add new business other items h1.

APPROVAL OF AGENDA:

Motion made by B Mann, seconded by R Blare and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by J Manke and carried that all board members had received copies of the minutes of the August 12th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by H Barfuss, seconded by B Mann and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by H Barfuss and carried to approve the bills as submitted. 7-0

ADMINISTRATIVE REPORTS: Brett Gardner, Brian Naasz, Dan Aaker, Kim Demers and Morgan Hammerbeck, Student Council President.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by H Barfuss and carried to approve 2019-2020 Annual Budget Resolution. 7-0
- b. Any other items the Board may wish to consider-none

NEW BUSINESS:

- a. Motion made by J Manke, seconded by B Mann and carried to approve ESL Contract with Julie Taylor. 7-0
- b. Motion made by B Mann, seconded by H Barfuss and carried to approve changing adult lunch prices to \$3.75. 7-0
- c. Motion made by S Kubik, seconded by R Blare and carried to approve list of surplus items provided there is no use in the District. 7-0
- d. Motion made by R Blare, seconded by J Manke and carried to approve joining with the City to have surplus sale online. 7-0

- e. Motion made by B Mann, seconded by S Meiners and carried to approve graduate credits for certified staff. 7-0
- f. Motion made by S Meiners, seconded by R Blare and carried to appoint Haley Barfuss as ASBSD voting delegate. 6-0 w/H Barfuss abstaining
- g. Motion made by R Blare, seconded by H Barfuss and carried to approve Special Education Comprehensive Plan. 7-0
- h. Any other items the board may wish to consider-
 - 1. Motion made by S Kubik, seconded by R Blare and carried to approve the change order for the greenhouse. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: SAC Meeting September 11th at 10am; All other items were reported on in Administrative Reports.

ADJOURNMENT: Motion made by R Blare, seconded by H Barfuss and carried to adjourn at 8:25 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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