

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Middle School Library, Winner, SD
7:00 P.M. July 9, 2018

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

The Budget Hearing was held at 7:00 p.m. at the Former WMS Library.

B Mann entered at 7:06

Motion made by J Hockett, seconded by N Schlomer and carried to adjourn budget hearing at 7:16 p.m.
7-0

END OF FISCAL YEAR 2018

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Bill Mann(7:06), Joe Hockett, Scott Meiners, Steve Kubik, Rusty Blare and Nelle Schlomer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Morehart, Laura Root, Gerald Witte, Kim Demers, Diane Durrin (7:18) and Ann English.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by S Meiners 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 14th regular meeting and the June 28th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections made to the spelling of Paul Schueth name in June 28th special meeting. 7-0

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

REPORTS: None.

CONFLICT DISCLOSURE: None

OLD BUSINESS:

a. Motion made by J Hockett, seconded by R Blare and carried to approve the 2017/2018 supplemental budget amendments and contingency transfer as the following: 10 1111 102 120 +\$248.19; 10 1273 212 111 +\$78,159.03; 10 2122 102 111 +\$1,975.95; 10 2213 617 319 +\$164.97; 10 2490 100 319 +\$929.26; 10 2549 100 411 +\$19,934.47; 10 2559 100 332 +\$1,725.53; 10 7000 100 690 -\$24,813.40; 21 1111 102 421 +\$1,859.60; 21 2535 104 530 +\$16,372.27; 21 2569 100 549 +\$1,814.00; 22 2142 100 319

+\$3,956.00; 22 2171 100 319 +\$13,154.48; 22 2715 100 319 +\$7,850.47; 24 8110 100 690 +\$162.87. 7-0

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

c. Motion made by N Schlomer, seconded by B Mann and carried to adjourn 2017-2018 Board of Education at 7:34. 7-0

REORGANIZATION:

I. Business Manager Root will preside.

a. Administer Oath of Office to Mike Calhoon and Steve Kubik.

b. Motion made by S Meiners, seconded by J Hockett and carried to nominate and elect Mike Calhoon as chairperson of the board for 2018-2019 school term. Motion made by N Schlomer, seconded by R Blare to cease nominations. Both motions passed 6-0 M Calhoon abstaining.

II. Board chairperson will preside.

a. Motion made by S Kubik, seconded by J Hockett and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2018-2019 school term. Motion made by R Blare, seconded by B Mann 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:

Nelle Schlomer, Joe Hockett and Bill Mann

NEGOTIATIONS COMMITTEE:

Nelle Schlomer, Steve Kubik and Joe Hockett

CALENDAR COMMITTEE:

Scott Meiners, Rusty Blare and Nelle Schlomer

AMENDED CONSENT DECREE COMMITTEE: Mike Calhoon, Steve Kubik and Joe Hockett

NEW BUSINESS:

a. Motion made by N Schlomer, seconded by J Hockett and carried to approve bills as submitted. 7-0

Motion made by J Hockett, seconded by N Schlomer and carried to approve items b-n. 7-0

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 Administration building in room 301 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 2018-2019 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

j. Designate school attorneys for the 2018-2019 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 2018-2019 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, Aaker and Root.

n. Approve administrative assignments for the 2018-2019 school term as the following:

Trust/Agency:

Root/Ducheneaux

Title I, II, IV and VI:

K Demers/Morehart

Title IX:

Morehart/Witte/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/Witte/Aaker
District Technology:	Witte/Gardner
Truancy Officers:	Morehart/Witte/Aaker/Naasz
Continuation of Amended Consent Decree	Morehart/Demers

- o. ASBSD/SASD Joint Conference August 9th-10th.
- r. Any other items the Board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the progress of the following: Elementary carpet/asbestos project; armory vent/brick project; LED light project; Mr. Witte/Mr. Morehart going to go through the shop tomorrow and surplus old equipment that isn't in use; read thank you's to the board.

Motion made by S Meiners, seconded by N Schlomer and carried to go into executive session for personnel 1-25-2(1) at 7:55. 7-0

Gerald Witte entered executive session at 8:58 and exited at 9:22.

President Calhoon declared executive session over at 9:30.

Motion made by B Mann, seconded by S Meiners and carried to approve staff assignment change of Robin Curtis from 6th grade to 5th grade. 7-0

Motion made by S Meiners, seconded by J Hockett and carried to approve amending MS Principal contract in regards to health insurance benefits due to getting married. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 9:35 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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