

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building Room 301, Winner, SD
7:00 P.M. May 15, 2019

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Julie Manke, Haley Barfuss, Sally Brozik, Andrew Roth, Emmy Kaiser, Kiersten Durrin, Ellie Brozik, Shannon Calhoon, Morgan Hammerbeck, Addy Root, Brennan Bachmann and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add old business c1, New business g1-6 and move old business b to after executive session.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by B Mann, seconded by S Meiners and carried that all board members had received copies of the minutes of the April 15th 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 S Kubik, seconded by N Schlomer and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Brian Naasz, Dan Aaker, Kim Demers, Brett Gardner and Student Council President, Gabby Kocer introduced Morgan Hammerbeck and Shannon Calhoon as next year's Board Representatives. Student Council presented next year's Homecoming Week plans.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Update on Roof replacement
- b. Motion made by N Schlomer, seconded by B Mann and carried to authorize Business Manager Root to seek bids on the greenhouse project. 7-0
- c. Any other items the Board may wish to consider-none

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by J Hockett and carried to approve SDHSAA Official Amendment Ballot. 7-0

Motion made by S Meiners, seconded by B Mann and carried to approve Randy Hartmann as large group Board of Education Representative. 7-0

Motion made by J Hockett, seconded by R Blare and carried to approve Barry Mann as Native American at-large representative. 7-0

Motion made by R Blare, seconded by J Hockett and carried to approve Dan Aaker as West River at large representative. 7-0

- b. Motion made by B Mann, seconded by N Schlomer and carried to approve ASBSD Property Liability/Workmen's comp renewal for the 2019-2020 school year. 7-0
- c. Motion made by B Mann, seconded by R Blare and carried to approve related services for the following for 2019-2020 school year: Early Childhood Specialist-Toni Donovan, Southern Plains Behavioral Health Services, Psychological Services-Diane Mueller, Speech and Language Pathologist-Lori Kingsbury, Occupational Therapy-Abby Jorgensen and Winner Regional Healthcare Center-Nursing Services. 7-0
- d. Motion made by S Kubik, seconded by S Meiners and carried to approve contract with Schoenfish and Co. for the 2018-2019 school audit. 7-0
- e. Review the 2019-2020 preliminary school district budget.
- f. Motion made by J Hockett, seconded by N Schlomer and carried to approve lunch pricing for 2019-2020 school year as presented by Business Manager Root.
- g. Any other items the board may wish to consider-
 - 1. Motion made by N Schlomer, seconded by B Mann and carried to approve voiding checks as presented by Business Manager Root. 7-0
 - 2. Motion made by S Kubik, seconded by B Mann and carried to approve tech bid for door security with Kennebec Telephone Company. 7-0
 - 3. Discussion on tech bid for bells/clocks/intercoms with possible action.
 - 4. Motion made by B Mann, seconded by N Schlomer and carried to approve algebra waiver. 7-0
 - 5. Motion made by S Meiners, seconded by N Schlomer and carried to surplus old chain link fence. 7-0
 - 6. Motion made by N Schlomer, seconded by S Kubik and carried to offer classified contracts for 2019-2020 as recommended by Supt. Morehart. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Roof work; last day for students May 16/staff May 17; Sac Meeting discussion on attendance; concerts, banquets, Native American Senior Night, Family Fun night all went great and thanks to staff; thanks to Gabby Kocer for being student council representative.

Motion made by J Hockett, seconded by R Blare and carried to go into executive session at 9:27 for negotiations SDCL 1-25-2 (4). 7-0

President Calhoon declared executive session over at 10:39.

Motion made by N Schlomer, seconded by J Hockett and carried to approve negotiated agreement 2019-2020. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve 2019-2020 classified staff contract salary increase as recommended by Superintendent Morehart. 7-0

Motion made by S Kubik, seconded by R Blare and carried to approve moving Kim Demers from a certified contract to an administrative contract as recommended by Superintendent Morehart. 7-0

Motion made by N Schlomer, seconded by B Mann and carried to approve 2019-2020 administrative staff contract salary/fringe increases for Mr. Naasz, Mr. Aaker and Laura Root as recommended by Superintendent Morehart. 7-0

Motion made by N Schlomer, seconded by S Meiners and carried to approve Superintendent Morehart's 2019-2020 contract salary/fringe increase. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 10:48 pm.
7-0

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

Mike Calhoon
Chairman