

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. June 10, 2019

President Calhoon called the meeting to order at 7:08 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Rusty Blare, and Nelle Schlomer by phone.

BOARD MEMBERS ABSENT: Joe Hockett, Bill Mann and Steve Kubik.

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

OTHERS IN ATTENDANCE: Haley Barfuss, Dan Bechtold and Colton Hall, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add old business d1 and d2. Add new business i1-4.

APPROVAL OF AGENDA:

Motion made by S Meiners, seconded by R Blare and carried to approve the amended agenda. 4-0

APPROVAL OF MINUTES: Motion made by R Blare, seconded by S Meiners and carried that all board members had received copies of the minutes of the May 15th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 4-0.

APPROVAL OF FINANCIAL REPORTS: Motion made by R Blare, seconded by S Meiners and carried to approve financial reports. 4-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by R Blare and carried to approve the bills as submitted. 4-0

ADMINISTRATIVE REPORTS: Dan Aaker-AD Report

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by R Blare, seconded by S Meiners and carried to accept the IP based bells/clocks/intercom system at elementary school. 4-0
- b. Motion made by S Meiners, seconded by N Schlomer and carried to approve bid from Derald Bachmann for greenhouse concrete/head house. 4-0
- c. Motion made by N Schlomer, seconded by S Meiners and carried to approve the purchase of the greenhouse. 4-0
- d. Any other items the Board may wish to consider
 1. Motion made by N Schlomer, seconded by R Blare and carried to accept the bid from Diz Herman for \$30.50 for surplus vending machine. 4-0
 2. Motion made by S Meiners, seconded by R Blare and carried to approve ESI Flat Panel for hs lighting project. 4-0

NEW BUSINESS:

- a. Motion made by N Schlomer, seconded by R Blare and carried to approve Supt. Morehart as representative for all federal programs for the 2019-2020 school year. 4-0
- b. Motion made by R Blare, seconded by S Meiners and carried to approve 2019-2020 Statement of Assurances for the Consolidated Grant Application. 4-0
- c. Motion made by R Blare, seconded by S Meiners and carried to approve Classified Contracts for 2019-2020. 4-0
- d. Motion made by R Blare, seconded by S Meiners and carried to approve resignation from Barb Lee and thank her for her many years of service to the district. 4-0
- e. Motion made by S Meiners, seconded by R Blare and carried to approve offering HS Secretary position to Melanie Bachmann. 4-0
- f. Motion made by S Meiners, seconded by R Blare and carried to approve Business Manager Root to publicize the 2019-2020 school district budget and set budget hearing for July 8, 2019 at 7:00 pm. 4-0
- g. Motion made by S Meiners, seconded by N Schlomer and carried to approve the use of the Middle School gym for Homecoming Alumni dance with alcohol. 3-1 with R Blare voting no.
- h. Motion made by R Blare, seconded by S Meiners and carried to approve the following 2019-2020 school district handbooks with changes: Elementary, MS/HS, Staff and Substitute. 4-0
- i. Any other items the board may wish to consider-
 1. Motion made by S Meiners, seconded by R Blare and carried to approve amending policy 7.36. 4-0
 2. Motion made by S Meiners, seconded by R Blare and carried to approve amending policy 7.37. 4-0
 3. Discussion on installing heating under concrete in front of armory.
 4. Motion made by S Meiners, seconded by R Blare and carried to approve Keely Bertram as C team girls basketball coach and Ben Connot as C team boys basketball coach. 4-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: concrete work in front of armory; asbestos removal at elementary and high school; Congratulations to Dan Aaker for being elected to the SDHSAA Board of Directors; numbers at the Summer Lunch Program has averaged 74 kids; Summer school is in session.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:08 pm. 4-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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