

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Former Winner Middle School Library, Winner, SD
7:00 P.M. August 14, 2017

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare, Bill Mann (7:03), and Joe Hockett.

BOARD MEMBERS ABSENT: Nelle Schlomer.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Dan Aaker and Brian Naasz.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by J Hockett, seconded by S Meiners and carried to approve the agenda. 5-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by R Blare and carried that all board members had received copies of the minutes of the July 10th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0.

B Mann entered at 7:03pm.

APPROVAL OF FINANCIAL REPORTS: Motion made by R Blare, seconded by S Meiners and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by S Kubik and carried to approve the bills as submitted. 6-0

ADMINISTRATIVE REPORTS: Dan Aaker and Brian Naasz.

ACADEMIC TIME: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by J Hockett and carried to approve Swier Law office to be one of the Winner School District's attorney's. 6-0
- b. Any items the board wishes to consider.
 1. Motion made by S Meiners, seconded by B Mann and carried to approve Energy Efficient School Loan Agreement. 6-0

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by R Blare and carried to approve propane and fuel bids from CPC as the following: Propane-\$0.89 Transport and \$1.04 Bobtail Delivery, #2 Heating Fuel-\$2.02. #1 Heating Fuel-\$2.21, Unleaded Gasoline w/10% Ethanol-\$2.08, Unleaded Gasoline w/out Ethanol-\$2.28, Super Unleaded Gasoline with 10% Ethanol-

- \$2.17, #2 Diesel for Highway Use-\$2.30 and #1 Diesel for Highway Use \$2.49. 6-0
- b. Motion made by S Meiners, seconded by S Kubik and carried to reject all bids for 15 passenger vans because they didn't meet specs. 6-0

Discussion was held on other ideas for vans.

- c. Motion made by R Blare, seconded by B Mann and carried to authorize Business Manager Root to advertise and clean up abandoned lunch accounts with a balance of \$5.00 or less. 6-0
- d. Motion made by J Hockett, seconded by R Blare and carried to declare the folding chairs at the former middle school as surplus with no value to the school district and offer to give them to the community at no cost. 6-0
- e. Motion made by S Kubik, seconded by J Hockett and carried to approve to execute a Quit Claim Deed conveying the property back to Ms. Mann. 6-0
- f. Any other items the board may wish to consider.
1. None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Junior Achievement classes; outside LED lighting at Elem; HS window project; MS/HS lock project; 21st and 22nd in-service; 1st day of school 24th; ASBSD Convention-Mr. Naasz, Mr. Morehart and Laura Root attended.

Discussion was held on the following things brought up by R Blare: Follow up on new ag building, discussion on graduation chords and the possibility of a HS Dare program.

Motion made by J Hockett, seconded by S Kubik and carried to go into executive session at 8:40pm regarding a personnel matter SDCL 1-25-2(1). 6-0

Board Chairman Calhoon declared executive session over at 9:04pm.

Motion made by B Mann, seconded by R Blare and carried to approve Keven Morehart as Asst Middle School Football coach for 2017-2018 school year. 6-0

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:05 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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