

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 10, 2017

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.

Motion made by N Schlomer, seconded by B Mann and carried to adjourn budget hearing at 7:14 p.m. 7-0

END OF FISCAL YEAR 2017

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Morehart and Laura Root.

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 J Hockett, seconded by N Schlomer and carried to approve the agenda. 7-0

APPROVAL OF MINUTES:

Motion made by S Kubik, seconded by S Meiners and carried that all board members had received copies of the minutes of the June 12th regular meeting and the June 29th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

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

REPORTS: None.

CONFLICT DISCLOSURE: None

OLD BUSINESS:

a. Motion made by N Schlomer, seconded by S Kubik and carried to approve para-professional contract for Lindsay Zeigler pending background check. 7-0

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

d. Motion made by J Hockett, seconded by N Schlomer and carried to adjourn 2016-2017 Board of Education at 7:30. 7-0

REORGANIZATION:

I. Business Manager Root will preside.

a. Administer Oath of Office to Rusty Blare and Bill Mann.

b. Motion made by S Meiners, seconded by B Mann and carried to nominate and elect Mike Calhoon as chairperson of the board for 2017-2018 school term. 6-0 M Calhoon abstaining

II. Board chairperson will preside.

a. Motion made by S Kubik, seconded by R Blare and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2017-2018 school term. 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:

Motion made by S Kubik, seconded by J Hockett and carried to approve items A-P as discussed at meeting. 7-0

a. Approve bills as submitted.

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 Former Middle School Library 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 2017-2018 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

j. Designate school attorneys for the 2017-2018 school term as Don Covey and Rodney Freeman.

k. Authorize the publication of salaries at the end of September.

l. Set admission charge for the 2017-2018 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 2017-2018 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:	Naasz/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/Richey

o. Approve 2017-2018 Statement of Assurances for the Consolidated Grant Application

- p. Approve Board Policy 8.01 (Transportation Plan for Students placed in Foster Care).
- q. ASBSD/SASD Joint Conference August 10th-11th.
- r. Any other items the Board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the progress of the following: Track project; final walk through with Tim Cheever on Auxiliary gym; Elementary carpet project done; hs lock project; Auxiliary gym handrails; title allocations; set back on tear-out of Armory heating equipment; summer school complete; two play advisor openings; 42 days til in-service; 45 days til school starts.

ADJOURNMENT: Motion made by N Schlomer, seconded by J Hockett and carried to adjourn at 8:13 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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