

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. May 17, 2018

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Rusty Blare (7:02), Nelle Schlomer, Joe Hockett, Bill Mann and Steve Kubik.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart (7:20), Laura Root, Gerald Witte, Dan Aaker, Brian Naasz, Kim Demers and Diane Durrin (7:05)

OTHERS IN ATTENDANCE: Morey Monk, Nathan Monk, Leah Small, Isabelle Gilpin and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add Old Business item 1 and move to after executive session, delete item d due to duplication, add staff resignation to other new business, add personnel 1-25-2(1) and negotiations 1-25-2(4) to executive session.

APPROVAL OF AGENDA:

Motion made by B Mann, seconded by N Schlomer and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by J Hockett, seconded by N Schlomer and carried that all board members had received copies of the minutes of the April 9th 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 Meiners, seconded by S Kubik 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, Kim Demers, Dan Aaker, Gerald Witte and Gracie Littau, Student Council Historian.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Update on roof replacement
- b. Motion made by J Hockett, seconded by N Schlomer and carried to approve agreement with Upper Deck, Tim Cheever. 7-0
- c. Any other items the Board may wish to consider
 1. Negotiations-move after executive session

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by B Mann and carried to approve SDHSAA amendment as yes vote. 7-0

- Motion made by J Hockett, seconded by S Meiners and carried to approve Dr. Jerry Rasmussen as Division 3 Rep for SDHSAA. 7-0
- b. Motion made by N Schlomer, seconded by B Mann and carried to approve ASBSD Property Liability renewal for the 2018-2019 school year. 7-0
 - c. Motion made by B Mann, seconded by J Hockett and carried to approve Lunchtime Solutions annual contract renewal and breakfast/lunch pricing for the 2018-2019 school year. 7-0
 - d. First Reading of Restraint and Seclusion Policy 7.44.
 - e. Motion made by S Meiners, seconded by S Kubik and carried to approve custodian contract for Keith McCarty. 7-0
 - f. Motion made by B Mann, seconded by S Meiners and carried to approve Winner Physical Therapy contract for the 2018-2019 school year as presented by Superintendent Morehart. 6-0 with N Schlomer abstaining.

Motion made by J Hockett, seconded by S Meiners and carried to approve related services contracts for Abby Jorgensen, Diane Mueller, Toni Donovan, Lori Kingsbury, Southern Plains Behavioral Center and Winner Regional Healthcare Center as presented by Superintendent Morehart. 7-0

- g. Motion made by S Kubik, seconded by B Mann and carried to approve contract with Schoenfish and Co. for the 2017-2018 school audit. 7-0
- h. Review the 2018-2019 preliminary school district budget.
- i. Motion made by J Hockett, seconded by S Kubik and carried to approve extra-curricular contracts as presented by Superintendent Morehart. 7-0
- j. Motion made by B Mann, seconded by S Meiners and carried to approve Foreman's contract for busses as presented by Business Manager Root. 7-0
- k. Any other items the board may wish to consider
 - 1. Motion made by B Mann, seconded by J Hockett and carried to approve staff resignation from Jonathan Hanson and thank him for his years of service. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Drive 4U allocations-Elementary Band, Drama Club, FFA, Hall of Fame, Reading Olympics/Brain Brawl, Elementary Music, Student Council and FCCLA, Winner Super Foods donation of laundry detergent; FFA banquet; Last day of School May 23rd.

Motion made by B Mann, seconded by S Meiners and carried to go into executive session at 8:35 for personnel SDCL 1-25-2(1) Negotiations SDCL 1-25-2(4). 7-0

President Calhoon declared executive session over at 10:17pm.

Motion made by N Schlomer, seconded by B Mann and carried to approve the 2018-2019 negotiated agreement. 7-0

Motion made by S Kubik, seconded by J Hockett and carried to approve 2018-2019 classified staff contract salary/fringe increase as recommended by Superintendent Morehart. 7-0

Motion made by B Mann, seconded by R Blare and carried to approve salary/fringe change for Orville Schroeder, Head of Maintenance, as recommended by Superintendent Morehart. 7-0

Motion made by S Meiners, seconded by R Blare and carried to approve 2018-2019 administrative staff contracts with no salary increase and a \$300.00 bonus with one time money as recommended by the school board. 7-0

Motion made by J Hockett, seconded by S Meiners and carried to approve Dr. Paul Turman as large school representative for SDHSAA. 7-0

Motion made by S Meiners, seconded by S Kubik and carried to approve Patrick Frederick as Division 4 Principal Representative for SDHSAA. 7-0

ADJOURNMENT: Motion made by N Schlomer, seconded by R Blare and carried to adjourn at 10:17 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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