

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 11, 2016

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.

B Mann entered at 7:08.

Motion made by S Meiners, seconded by J Hockett and carried to adopt the 2016-2017 Winner School District budget. 5-1 with T Covey voting no.

Motion made by S Kubik, seconded by S Meiners and carried to adjourn budget hearing at 7:09 p.m. 6-0

END OF FISCAL YEAR 2016

President Calhoon called the meeting to order at 7:15 p.m.

RECEIVE PUBLIC INPUT: Barry Grossenburg-4 day school week; Jody Brozik-donated football press box in memory of Bob Connot.

BOARD MEMBERS PRESENT:

Mike Calhoon, Dr. Tom Covey-exiting member, Bill Mann (7:08), Joe Hockett, Scott Meiners, Steve Kubik and Nelle Schlomer-new member.

BOARD MEMBERS ABSENT: Rusty Blare.

SCHOOL PERSONNEL PRESENT: Superintendent Carrier, Laura Root, Gerald Witte and Kara Connot.

OTHERS IN ATTENDANCE: Wayne Meyer, Barry Grossenburg, Dave Hartley and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add items r1, r2 and r3 under new business.

APPROVAL OF AGENDA:

Motion made by T Covey, seconded by J Hockett and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES:

Motion made by S Kubik, seconded by J Hockett and carried that all board members had received copies of the minutes of the June 13th regular meeting and the June 30th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

FINANCIAL REPORTS: Motion made by J Hockett, seconded by B Mann and carried to approve the financial reports. 6-0

REPORTS: None.

CONFLICT DISCLOSURE: None

OLD BUSINESS:

a. Motion made by B Mann, seconded by J Hockett and failed to approve propane option #1 as advertised with Country Pride for tanker loads at \$0.79 per gallon and option #2 with Schaeffer for truck

loads at \$0.92 per gallon. 3-3 with S Meiners, M Calhoon and S Kubik voting no.

Motion made by S Meiners, seconded by S Kubik and failed to approve propane option #1 as advertised with Country Pride for tanker loads at \$0.79 per gallon and option #2 with Country Pride Coop for truck loads at \$0.93 per gallon to stay with one provider and for working with the school on providing the tank. School pays for installation. 3-3 with T Covey, J Hockett and B Mann voting no.

Motion made by S Meiners, seconded by T Covey and carried to accept option #1 with Country Pride Coop for transport loads at \$0.79 per gallon with Country Pride Coop providing the tank and school district for installation costs. 6-0

Motion made by S Meiners, seconded by S Kubik and failed to accept option #2 with Country Pride Coop for \$0.93 to stay with one provider and for working with the school on the bulk tank. 4-2 with M Calhoon, J Hockett, B Mann and T Covey voting no.

Motion made by B Mann, seconded by T Covey and carried to table and re-advertise option #2 for propane bids for 2016-2017 school year. 6-0

Motion made by J Hockett, seconded by T Covey and carried to approve bids for various fuels with Country Pride Coop as read by Business Manager Root. 6-0

b. Dr. Tom Covey recognition

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

d. Motion made by T Covey, seconded by S Meiners and carried to adjourn 2015-2016 Board of Education at 8:36. 5-0 J Hockett stepped out of the meeting.

REORGANIZATION:

I. Business Manager Root will preside.

a. Administer Oath of Office to Nelle Schlomer, Joe Hockett and Scott Meiners.

b. Motion made by J Hockett, seconded by S Meiners and carried to nominate and elect Mike Calhoon as chairperson of the board for 2016-2017 school term. 5-0 M Calhoon abstaining

II. Board chairperson will preside.

a. Motion made by J Hockett, seconded by S Kubik and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2016-2017 school term. 5-0 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: Moved item r 1 to beginning of new business

r1. Motion made by S Meiners, seconded by B Mann and carried to approve press box facility donated in memory of Bob Connot as presented to the board. 6-0

a. Motion made by S Meiners, seconded by S Kubik and carried to approve bills as submitted. 6-0

Motion made by B Mann, seconded by S Meiners and carried to approve items b-n. 6-0

b. Approve board chairperson as custodian of all legal depositories of all district accounts.

Superintendent Carrier and Business Manager Root remain on all legal depositories.

d. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank.

e. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.

f. Designate the official newspaper for the school district as the Winner Advocate.

g. Authorize the advertising of bids for materials not already purchased.

h. 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.

i. 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.

j. Set mileage, meals and lodging rates for the 2016-2017 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

k. Designate school attorneys for the 2016-2017 school term as Don Covey and Rodney Freeman.

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

m. Set admission charge for the 2016-2017 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.

n. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Carrier is absent as Witte, Naasz, Aaker and Root.

o. Approve administrative assignments for the 2015-2016 school term as the following:

Trust/Agency:	Root/Ducheneaux
Title I, II, VI:	K Demers/Carrier
Title IX:	Carrier
PL 94-142 SPED:	Naasz
Section 504/ADA Coordination:	Carrier
Title VII Impact Aid:	Root/Carrier
Asbestos:	Root/Carrier
Transportation:	Root/Carrier
Food Service:	Root/Carrier
Facilities Management:	Carrier/Admin Team
District Technology:	Witte/Gardner
Truancy Officers:	Carrier/Witte/Naasz

p. Motion made by S Kubik, seconded by J Hockett and carried to approve Myrna Freese as Elem Music Teacher and Elem Vocal Activities Director. 6-0

Motion made by S Meiners, seconded by B Mann and carried to approve Randy Kludt as HS Science teacher, boys golf coach and hs science fair director as of August 22nd, 2016. 6-0

q. ASBSD /SASD Joint Conference August 4th and 5th.

r. Any other items the Board may wish to consider-

2. Motion made by J Hockett, seconded by N Schlomer and carried to approve policy 2.24. 6-0

3. Motion made by B Mann, seconded by J Hockett and carried to approve policy 2.25. 6-0

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the progress of the following: Handbooks, calendars, etc. went to print; RST presentation got postponed; Aug 2nd Consent Decree meeting; Certified staff update; 42 days til staff come back to school and 44 days til kids come back; band room completed; elem carpeting started today; Armory doors almost done; hs concrete project done; asbestos removal done; elem remodel almost done; ms roof done tmrw; facilities are in great shape.

Motion made by S Kubik, seconded by N Schlomer to go into executive session at 9:30 for personnel SDCL 1-25-2 (1). 6-0

Chairman Calhoon declared executive session over at 9:47.

ADJOURNMENT: Motion made by N Schlomer, seconded by J Hockett and carried to adjourn at 9:50 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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