

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 9, 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, Nelle Schlomer and Joe Hockett.

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Bruce Carrier, Laura Root, Brian Naasz, Dan Aaker, Kim Demers and Wyatt DeJong.

OTHERS IN ATTENDANCE: Wyatt Turnquist, Colton Schroeder, Nolan Sachtjen, Tyson Westendorf, Trey Welch, Tedra Vrbka, Elijah Blare, Asher Kraft, Andrew Taylor, George Kraft and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business b 1 and b2.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by N Schlomer and carried to approve the amended agenda. 6-0

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 April 10th regular meeting and the May 1st special meeting the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

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

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

ADMINISTRATIVE REPORTS: Kim Demers, Dan Aaker, Brian Naasz and Abby Marts, Student Council Representative.

The Winner School District Board of Education presented Superintendent Carrier with a plaque and thanked him for his dedication and service to the Winner School District.

ACADEMIC TIME: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by N Schlomer, seconded by S Meiners and carried to approve tank lease agreement with Country Pride Coop. 6-0
- b. Any items the board wishes to consider.
 1. Motion made by N Schlomer, seconded by J Hockett and carried to approve 2017-2018 Negotiated Agreement. 6-0

2. Vo-Ag grant update from Wyatt DeJong.

NEW BUSINESS:

- a. Motion made by R Blare, seconded by J Hockett and carried to approve SDHSAA election ballot and amendment ballot as recommended by Activities Director Dan Aaker. 6-0
- b. Motion made by J Hockett, seconded by S Kubik and carried to approve ASBSD Health Insurance, Property Liability and Workman's Comp renewal for the 2017-2018 school year. 6-0
- c. Motion made by N Schlomer, seconded by S Kubik and carried to approve Lunchtime Solutions annual contract renewal and breakfast/lunch pricing for the 2017-2018 school year as recommended by Business Manager Root. 6-0
- d. Motion made by J Hockett, seconded by S Meiners and carried to approve staff contracts as presented by Superintendent Carrier. 6-0
- e. Motion made by S Kubik, seconded by S Meiners and carried to reject all bids for playground equipment. 6-0

Motion made by J Hockett, seconded by R Blare and carried to authorize Business Manager Root to join the National Joint Powers Alliance. 6-0

- f. Motion made by S Kubik, seconded by J Hockett and carried to approve related services contract for Winner Physical Therapy for the 2017-2018 school year as recommended by Superintendent Carrier. 5-0 with N Schlomer abstaining.

Motion made by J Hockett, seconded by R Blare and carried to approve remaining related services contracts for the 2017-2018 school year as recommended by Superintendent Carrier. 6-0

- g. Motion made by J Hockett, seconded by S Meiners and carried to approve Winner School District has determined to pursue, using the design build process, improvements to their facilities' dynamic systems (HVAC, Lighting, Controls, at Armory and Elementary ect.) because of the need for design/construction coordination, and the interrelation of such improvements with existing systems. 6-0

Motion made by S Meiners, seconded by N Schlomer and carried that the Winner School District adopts the design-build procedures set forth, and will publish request for qualifications in accordance with 5-18A, as required by 5-18B to pre-qualify potential design-builders. 6-0

- h. Motion made by R Blare, seconded by S Meiners and carried to approve contract with Schoenfish and Co. for the 2016-2017 school audit. 6-0
- i. Motion made by N Schlomer, seconded by S Meiners and carried to authorize Business Manager Root to work with the City of Winner on possible sales agreement of the former middle school property. 6-0
- j. Motion made by S Kubik, seconded by J Hockett and carried to approve revised 2017-2018 Capital Outlay Plan. 6-0
- k. Motion made by S Meiners, seconded by J Hockett and carried to approve Consent Decree follow-up activities for the 2017-2018 school year. 6-0
- l. Review the 2017-2018 preliminary school district budget.
- m. Motion made by S Meiners, seconded by S Kubik and carried to approve special board meeting on June 1, 2017 at 7:00 pm at Superintendent Carrier's office. 5-1 with N Schlomer voting no.
- n. Motion made by N Schlomer, seconded by J Hockett and carried to approve voiding outstanding checks 26543, 26966, 26971, 27692, 27696, 116521. 5-0 with R Blare out of the room.
- o. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Carrier updated the board on the following: Enrollment, All contracts returned-no openings; National teacher and staff appreciation week; Congratulations to all students, staff, extra-curricular on a great year and great programs; Prom went well with the Auxiliary gym and Armory gym; All banquets and concerts have been great; Lots of upcoming events; May 17th 10am Amended Consent Decree meeting; June 1 is Superintendent Carrier's last day.

N Schlomer commented on the Elementary Concert sound.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:53 pm.
6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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