

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. June 12, 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, Nelle Schlomer and Joe Hockett.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Lindsey Foster, Emily Tideman and Wyatt DeJong.

**OTHERS IN ATTENDANCE:** Jayson Strauss, Bob Devine and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** Emily Tideman and Lindsey Foster spoke about a new program Girls on the Run.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add old business item d1, new business item h1 and remove new business item b.

**APPROVAL OF AGENDA:**

Motion made by J Hockett, seconded by R Blare and carried to approve the amended agenda. 7-0

**APPROVAL OF MINUTES:** Motion made by R Blare, seconded by S Meiners and carried that all board members had received copies of the minutes of the May 9<sup>th</sup> regular meeting and the June 1<sup>st</sup> special meeting the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0. Correction made to duplicate name of Asher Kraft in visitor section of May 9<sup>th</sup> meeting.

**APPROVAL OF FINANCIAL REPORTS:** Motion made by B Mann, seconded by N Schlomer and carried to approve financial reports. 7-0

**APPROVAL OF BILLS:** Motion made by S Meiners, seconded by N Schlomer and carried to approve the bills as submitted. 7-0

**ADMINISTRATIVE REPORTS:** None.

**ACADEMIC TIME:** None.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Motion made by S Meiners, seconded by N Schlomer and carried to approve Armory heating/AC and LED Lighting project option 2 for \$274,985 and option 3 for \$69,865 as submitted by Johnson Controls. 7-0
- b. Vo Ag facilities grant update.
- c. Motion made by S Meiners, seconded by N Schlomer and carried to approve the sale of the former middle school property to the City of Winner as outlined in the purchase agreement, promissory note, lease agreement and quick claim deed and authorize Board Chairman Calhoon to sign all documents. 6-1 with S Kubik voting no.
- d. Any items the board wishes to consider.

1. Motion made by J Hockett, seconded by S Meiners and carried to surplus elementary slide and swing set located at the elementary school by sealed bids. 7-0

**NEW BUSINESS:**

- a. Motion made by B Mann, seconded by J Hockett and carried to approve Supt. Morehart as representative for all federal programs for the 2017-2018 school year. 7-0
- b. Motion made by N Schlomer, seconded by J Hockett and carried to approve Business Manager Root to publicize the 2017-2018 school district budget and set budget hearing for July 10, 2017 at 7:00pm. 7-0
- c. Motion made by B Mann, seconded by N Schlomer and carried to approve Kaitlyn Steffen as assistant girls golf coach for the 2017-2018 school year. 7-0
- d. Motion made by J Hockett, seconded by B Mann and carried to approve Zana Manche as assistant FFA advisor for the 2017-2018 school year. 7-0
- e. Motion made by B Mann, seconded by S Meiners and carried to approve Special Board meeting for Thursday, June 29, 2017 at 1:00 pm at the administration building. 7-0
- f. Motion made by N Schlomer, seconded by R Blare and carried to table revised School Lunch policy 3.06 subject to attorneys approval. 7-0
- g. Any other items the board may wish to consider.
  1. Motion made by J Hockett, seconded by S Kubik and carried to approve 3 year copy lease with Office Products for \$24,750.00 per year. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Updated board on Spring wrap up of girls golf and track from Dan Aaker; Blackburn basement fixed rooms at high school.

**ADJOURNMENT:** Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:56 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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