

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner High School Room 105  
7:00 P.M. September 11, 2023

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Lynnelle Anderson, Steve Kubik, Corey Audiss and Julie Manke.

**BOARD MEMBERS ABSENT:** Rusty Blare.

**SCHOOL PERSONNEL PRESENT:** Superintendent Morehart, Brett Gardner, Brian Naasz, Sarah Taggart, Molly Knutelski, Monica Ellwanger, Nicole Vogt, Jolene Vavra, Lisa Jankauskas, Ashley Duffy and Kim DeMers.

**OTHERS IN ATTENDANCE:** David Jahn and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**RECEIVE PUBLIC INPUT:** None

**ADDITIONAL AGENDA ITEMS:** Remove New Business item d and add executive session for personnel 1-25-2(1).

**APPROVAL OF AGENDA:**

Motion made by S Meiners, seconded by L Anderson and carried to approve the amended agenda. 6-0

**APPROVAL OF MINUTES:**

Motion made by S Meiners, seconded by J Manke and carried that all board members had received copies of the minutes of the Budget hearing and regular meeting held on August 14, 2023, and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction made to new item b to #2 clear diesel \$3.89. 6-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by S Kubik, seconded by L Anderson and carried to approve the financial reports. 6-0

**APPROVAL OF BILLS:** Motion made by S Meiners, seconded by S Kubik and carried to approve the bills as submitted by Business Manager Root. 6-0

**ADMINISTRATIVE REPORTS:** Student Representative absent; Kim Demers, Brett Gardner and Brian Naasz gave administrative reports. Mr. Morehart gave Gerald Witte's report.

**CONFLICT DISCLOSURE:** None.

**OLD BUSINESS:**

- a. Motion made by L Anderson, seconded by S Meiners and carried to approve 2023-2024 Annual Budget Resolution. 6-0
- b. Any other items the Board may wish to consider-None.

**NEW BUSINESS:**

- a. Motion made by J Manke, seconded by S Kubik and carried to approve Rena Nagel's contract for two days a week. 6-0
- b. Motion made by S Meiners, seconded by L Anderson and carried to approve offering a contract to Cindy Bennett for two days a week as a paraprofessional at the elementary. 6-0

- c. Motion made by S Kubik, seconded by J Manke and carried to approve offering a contract to Cheril Meiners for the MS/HS paraprofessional position for three days a week. 5-0 w/S Meiners abstaining.
- e. Motion made by L Anderson, seconded by J Manke to approve graduate credits for certified staff. 6-0
- f. Motion made by S Meiners, seconded by S Kubik and carried to approve Johnson Control-3 year service agreement for \$61,300.00 for 2023-2024 school year. 6-0
- g. Motion made by J Manke, seconded by S Meiners and carried to appoint Steve Kubik as ASBSD voting Delegate. 5-0 w/S Kubik abstaining.
- h. Motion made by L Anderson, seconded by S Meiners and carried to approve bid for chain link fence from Justin Olson for \$1,500.00. 6-0
- i. Any other items the Board may wish to consider-None.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on Enrolment; Maintenance of buildings; Winner Elementary a targeted school and Kim Demers and Sarah Taggart attending a meeting in Pierre; Educator Rising; Laura Root is going to NAFIS Conference in DC; 14 days into the school year and things are going good; Superintendent meeting next week; Training for paras/teachers from TIE on September 15<sup>th</sup>; 2<sup>nd</sup> Consecutive Bronze award from ASBSD to the board.

Motion made by J Manke, seconded by S Kubik and carried to go into executive session at 8:03 for personnel 1-25-2(1). 6-0

President Calhoon declared executive session over at 8:38.

**ADJOURNMENT:** Motion made by L Anderson, seconded by J Manke and carried to adjourn at 8:38pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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