

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
6:30 P.M. November 13, 2023

President Calhoon called the special meeting to order at 6:30 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Corey Audiss, Lynnelle Anderson, Rusty Blare (6:35), Julie Manke Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Brett Gardner, Kim Demers, Danielle Kucera (6:33), and Sarah Taggart.

OTHERS IN ATTENDANCE: Sherry Lafferty, Rosemary Clairmont and Dan Bechtold, Winner Advocate.

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Rosemary Clairmont and Sherry Lafferty updated the board on the things happening at the Rosebud Sioux Tribe Education Department. Laura Root presented information on the IPP with no changes from the SAC Committee and Kim Demers presented the federal grant information for the 23-24 school year.

ADJOURNMENT: Motion made by J Manke, seconded by S Meiners and carried to adjourn at 7:02 pm. 7-0

President Calhoon called the regular meeting to order at 7:02 pm.

RECEIVE PUBLIC INPUT: Darrin Paulson from WW Tire asked about the school purchasing tires from WW Tire.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Kim Demers, Brett Gardner, Sarah Taggart, Danielle Kucera, Ashley Duffy and Molly Knutelski

OTHERS IN ATTENDANCE: Darrin Paulson, Leila Balsiger and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by L Anderson and carried to approve the agenda. 7-0

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 October 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 Kubik, seconded by R Blare and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by L Anderson, seconded by R Blare and carried to approve the bills as submitted. 7-0

STUDENT REPRESENTATIVE: Leila Balsiger, President Winner Student Council

ADMINISTRATIVE REPORTS: Kim Demers, Brett Gardner and Brian Naasz.

SCHOOL IMPROVEMENT REPORTS: School improvement meeting was held. The main focus for this year is attendance. They have started a facebook page at the elementary school to reach more parents and are working with Rosebud Sioux Tribe to work with families. They have also started an attendance team and set up times for them to meet.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider.
 - 1. None.

NEW BUSINESS:

Moved item c before item a

- c. Motion made by S Meiners, seconded by R Blare and carried to approve Five Year Capital Outlay Plan as presented by Business Manager Root. 7-0
- a. Motion made by R Blare, seconded by S Meiners and carried to give Superintendent Morehart and Business Manager Root permission to pursue cost of replacing boiler systems at the high school and armory. 7-0
- b. Discussion on 2022 School Report Card (Kim Demers)
- d. Motion made by S Meiners, seconded by S Kubik and carried to approve new Custodial Funds policy 3.23. 7-0
- e. Motion made by S Meiners, seconded by J Manke and carried to approve Steve Kubik as ASBSD Legislative Action Network Member. 6-0 w/S Kubik abstaining.
- f. Any other items the board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; maintenance of buildings; SAC Meeting update; meeting with Brian Williams with Winner Regional; winter sports; staff stipends; Regional Superintendent meeting; great Veteran's Day program-thanks to Haley Barfuss, Jolene Thayer and Lucas Frederick; Thanksgiving dismissal November 21st at noon.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:29 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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