

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

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Corey Audiss, Lynnelle Anderson (7:02), Rusty Blare, Julie Manke, Steve Kubik and Scott Meiners.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Brian Naasz, Brett Gardner, Kim Demers, Gerald Witte, Ashley Duffy, Cathy Ducheneaux and Sarah Taggart.

**OTHERS IN ATTENDANCE:** Nelle Schlomer, Korey Bertram, Sonja Nelson, Brandon Tritle, Matt Lantz, Tom and Brittany Shelbourn, Sally Brozik, Leila Balsiger, David Jahn and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

**RECEIVE PUBLIC INPUT:** Colome School District and Winner School District parents and staff discussed possible co-op with Colome for football for the 24-28 school years.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:**

Motion made by R Blare, seconded by J Manke and carried to approve the agenda. 6-0

Motion made by R Blare, seconded by J Manke and carried to go into executive session at 7:02 pm for personnel 1-25-2(1). 7-0

President Calhoon declared executive session over at 7:16 pm

**APPROVAL OF MINUTES:** Motion made by R Blare, seconded by L Anderson and carried that all board members had received copies of the minutes of the November 13 special/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 S Meiners and carried to approve financial reports. 7-0

**APPROVAL OF BILLS:** Motion made by S Meiners, 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, GERALD WITTE and Brian Naasz.

**SCHOOL IMPROVEMENT REPORTS:** School improvement meeting was held. The main focus for this year is attendance. The elementary Facebook page is reaching a large number of people. Rosebud Sioux Tribe has met with the community on Bridges and we are waiting to hear back.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. Motion made by R Blare, seconded by L Anderson and carried to approve the WSD 59-2 School Return Plan. 7-0
- b. Motion made by S Meiners, seconded by R Blare and carried to approve the surplus of a 2016 refrigerator from the kitchen with a bad compressor. 7-0
- c. Motion made by J Manke, seconded by R Blare to table the co-op with Colome for football for the 24-28 school year until the January 2024 meeting. 7-0
- d. Motion made by L Anderson, seconded by J Manke to approve the School Board election to be held in conjunction with the City of Winner on April 9, 2024. 7-0
- e. Motion made by J Manke, seconded by R Blare to advertise for a special education teacher position. 7-0
- 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; Band/Choir concert and performance at the Capitol, Regional Supt. Meeting, Governor budget address.

**ADJOURNMENT:** Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:00 pm. 7-0

Cathy Ducheneaux  
Administrative Assistant

Mike Calhoon  
Chairman

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