

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. January 9, 2024

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Kim Demers, Ashley Duffy, and Sarah Taggart.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add new items 1, 2 and 3.

APPROVAL OF AGENDA:

Motion made by J Mann, seconded by S Meiners and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by L Anderson and carried that all board members had received copies of the minutes of the December 11 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 L Anderson, seconded by R Blare 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: August Bartels, Winner Student Council

ADMINISTRATIVE REPORTS: Brian Naasz, Kim Demers and Mr. Morehart gave Brett Gardner and Gerald Witte's reports.

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by L Anderson, seconded by J Manke and carried to approve the Board retreat date as February 7th at 5:30 at the Administration Building. 7-0
- b. Motion made by S Meiners, seconded by R Blare and carried to amend the existing co-op

with Colome changing the name from Winner Area to Winner Warriors. 7-0

Motion made by S Meiners, seconded by S Kubik and carried to not add football to the co-op agreement with Colome. 7-0

- c. Motion made by J Manke, seconded by S Meiners and carried to approve contract for Jayden Schoemaker as a special education teacher for \$20,859.00 for the remainder of the 2023-2024 school year. 7-0
- d. Any other items the board may wish to consider-None
 - 1. Motion made by S Kubik, seconded by J Manke and carried to approve Mercedes Hillman special elementary paraprofessional for \$12.75 for the remainder of the 2023-2024 school year. 7-0
 - 2. Motion made by L Anderson, seconded by S Meiners and carried to approve the resignation of Jolene Thayer as Asst Student Council Advisor at the end of the 2023-2024 school year and thank her for her years of service. 7-0
 - 3. Motion made by L Anderson, seconded by R Blare and carried to approve the resignation of Molly Knutelski as 5th grade teacher at the end of the 2023-2024 school year and thank her for her years of service. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; maintenance of buildings-thanks to custodians and Osborns, Moser and the City for snow removal/sanding; SAC Meeting update; Legislative update; Regional Supt. Mtg next week; new athletic trainer; CNN @ 10 gave shoutout to WMS; 4th and 5th grade concert was great with a huge crowd-may have to move next year; data retreat; had some sickness before Christmas but hopefully that's done.

Motion made by R Blare, seconded by C Audiss and carried to enter into executive session for personnel SDCL 1-25-2 (1) Administrative Contracts/Superintendent Evaluation.

President Calhoon declared executive session over at 11:11.

Motion made by R Blare, seconded by S Meiners and carried to approve extending the following contracts: Gerald Witte-HS Principal/Technology; Brett Gardner-MS Principal; Kim Demers-Curriculum/Title Director; Brian Naasz-EL Principal/Special Education Coordinator/Preschool Coordinator and Laura Root-Business Manager for the 2025-2026 school year as recommended by Superintendent Morehart with salary and benefits to be determined at a later date. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve extending Keven Morehart's Superintendent contract through the 2025-2026 school year with salary and benefits to be determined at a later date. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 11:12 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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