

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School-Room 105  
7:00 P.M. February 12, 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, Gerald Witte, Brian Naasz, Brett Gardner, Lisa Jankauskas and Sarah Taggart.

**OTHERS IN ATTENDANCE:** David Jahn, Micah King, Noah Manke, Bailey Fisher, Addi Heenan, Paige Sachtjen and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

**RECEIVE PUBLIC INPUT:** None.

**ADDITIONAL AGENDA ITEMS:** Add items k, l and m1.

**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 L Anderson, seconded by R Blare and carried that all board members had received copies of the minutes of the January 8 regular meeting and February 7 Board Retreat 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 S Meiners, seconded by R Blare and carried to approve the bills as submitted. 7-0

**STUDENT REPRESENTATIVE:** Leila Balsiger, Winner Student Council

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

**SCHOOL IMPROVEMENT REPORTS:** None.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. Discussion on items from Board Retreat with possible action. Nothing

- b. Motion made by R Blare, seconded by S Meiners and carried to approve retirement letter from Johnnye Horstman and thank her for her years of service. 7-0
- c. Motion made by S Kubik, seconded by J Manke and carried to approve using National Cooperative purchasing in accordance with Johnson Controls/Sourcewell contract #070121-JHN for improvements to our facilities including, but not limited to HVAC and controls improvement for \$787,900.00 for Armory/HS Boiler Project. 7-0
- d. Motion made by S Meiners, seconded by L Anderson and carried to approve Administrative contracts for Brian Naasz, Kim DeMers, Laura Root, Gerald Witte, Brett Gardner, and Keven Morehart for the 24-25 and 25-26 school years. 7-0
- j. Motion made by R Blare, seconded by S Meiners and carried to approve resignations of Rona Volmer and Lisa Jankauskas as Girls Middle School Basketball Coaches and thank them for their years of service. 7-0
- k. Motion made by R Blare, seconded by S Meiners and carried to approve Gail Curtis's resignation as 3<sup>rd</sup> grade teacher and thank her for her years of service. 7-0
- l. Motion made by L Anderson, seconded by S Kubik and carried to approve Kasie Leighton's resignation as para-professional and thank her for her years of service. 7-0
- m. Any other items the board may wish to consider.
  - 1. Motion made by J Manke, seconded by R Blare and carried to approve Katie Naguchi's resignation at the end of the 23-24 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; activities; thanks to gbb team and custodians for all the work after the ballgames; SAC meeting Wednesday; next Superintendents meeting; separating Elementary and MS/HS Conferences next year; Legislation session update.

Motion made by R Blare, seconded by C Audiss and carried to enter into executive session for personnel SDCL 1-25-2 (1) at 7:48 7-0

President Calhoon declared executive session over at 8:45.

Motion made by R Blare, seconded by S Meiners and carried to approve items e-i as recommended by Superintendent Morehart. 7-0

- e. Approve offering a MS/HS special education para-professional contract to Lisa Coffman for the remainder of the 23-24 school year for \$12.75 per hour.
- f. Approve offering a contract to Cassie Haakinson for the OST Director position for the 2024-2025 school year for \$15,000.00.
- g. Approve offering certified contracts for the 2024-2025 school year.
- h. Approve offering extra-curricular contracts for the 2024-2025 school year.
- i. Approve Cyndy DeMers contract for technology for the 2024-2025 school year for \$30,825.00.

**ADJOURNMENT:** Motion made by R Blare, seconded by C Audiss and carried to adjourn at 8:46 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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