

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School-Room 105  
7:00 P.M. April 8, 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, Kim Demers, Jolene Thayer, Diane Durrin, Ashley Duffy, Diane Kludt, Michelle Sharkey, Lisa Jankauskas and Sarah Taggart.

**OTHERS IN ATTENDANCE:** Sally Brozik, Bobbi Rank, Jessica Kills In Water, Carissa Blacksmith, Brianna Gilchrist, Livvy Audiss, Jasmine Crow Eagle, Victoria Long Crow, Sadie Tegethoff, Rachel Michl, Skyler Soles, Julie Turney, Derek Fenenga, Ryken Orel, Grace Brown, Quincy Phillips, Hanna Danford, Colt Saner, Athena Willuweit, Hayden Hostetler, Aiden Wermers and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

**RECEIVE PUBLIC INPUT:** None.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:**

Motion made by R Blare, seconded by S Meiners and carried to approve the 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 March 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 S Meiners, seconded by R Blare and carried to approve financial reports. 7-0

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

**STUDENT REPRESENTATIVE:** Absent

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

**SCHOOL IMPROVEMENT REPORTS:** None.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Any items the board wishes to consider.
  1. Motion made by J Manke, seconded by S Kubik and carried to approve 2024-2025 Contract with Winner Playhouse for \$6,200.00. 7-0

## NEW BUSINESS:

- a. Motion made by R Blare, seconded by S Meiners and carried to approve resignation from Reagan Nielsen as the Assistant Cross Country Coach. 7-0
- b. Motion made by S Meiners, seconded by R Blare and carried to approve certified contract for Mandy Audiss for the 2024-2025 school year. 6-0 w/C Audiss abstaining.  
Motion made by R Blare, seconded by J Manke and carried to approve certified contracts for Gail Curtis, Caitlyn Jelinek, Lexie Stenson and Marlie Schuyler for the 2024-2025 school year. 7-0  
Motion made by R Blare, seconded by L Anderson and carried to approve certified contract for Jessica Calhoon for the 2024-2025 school year. 6-0 w/M Calhoon abstaining.
- c. Motion made by S Meiners, seconded by L Anderson and carried to approve SDHSAA Membership for the 2024-2025 school year. 7-0
- d. Motion made by S Meiners, seconded by J Manke and carried to approve ASBSD Health Insurance renewal for the 2024-2025 school year. 7-0
- e. Motion made by L Anderson, seconded by R Blare and carried to approve related services contracts for the 2024-2025 school year as presented by Mr. M: Winner Regional Physical Therapy: \$15.00 per 15-minute unit for a Physical Therapy Assistant, \$20.00 per 15-minute unit for a Physical Therapist and \$0.67 per mile; Winner Regional Health Nursing Services \$24.94 per hour; Lori Kingsbury, Speech Language Pathologist \$19.59 per 15-minute unit; Southern Plains Behavioral Health \$47.82 per 15-minute unit; Abby Jorgensen, Occupational Therapy \$19.22 per 15-minute unit of occupational therapy service and \$15.00 per 15-minute unit of occupational therapy assistant service. 7-0
- f. Motion made by S Meiners, seconded by R Blare and carried to approve ASBSD contract for Protective Trust for 2024-2025. 7-0
- g. Motion made by R Blare, seconded by J Manke and carried to approve contract for Marissa Meiners as Assistant Dance for the 2024-2025 school year for \$1,850.00. 6-0 w/S Meiners abstaining.
- h. Motion made by S Kubik, seconded by J Manke and carried to approve contract for LaGrande Woods as Assistant Oral Interp for the 2024-2025 school year for \$1,130.00. 7-0
- i. Motion made by S Meiners, seconded by R Blare and carried to approve bid from Midwest Track for \$72,300.00. 7-0
- j. Motion made by S Meiners, seconded by S Kubik and carried to approve bid from Innovative to carpet Middle School hallway for \$17,340.71. 7-0
- k. Motion made by L Anderson, seconded by S Meiners and carried to approve bid from Kucera Electric to replace lights on football field for \$95,281.43. 7-0
- l. Motion made by S Meiners, seconded by R Blare and carried to approve contract with School Psychologist Molly Dent for the 2024-2025 school year at \$1,800.00 per psychological evaluation as presented by Supt. Morehart. 7-0
- m. Motion made by L Anderson, seconded by S Meiners and carried to approve TSI plan for the 2024-2025 school year. 7-0
- n. Motion made by R Blare, seconded by J Manke and carried to approve policy 7.45 Winner High School Graduation Dress Code Policy. 7-0
- o. Motion made by S Meiners, seconded by S Kubik and carried to approve Melissa Whipple for the ASBSD Board of Director for the Central Region. 7-0
- p. Any other items the board may wish to consider.
  - 1. None.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: enrollment; maintenance of buildings-great job to custodial staff; SAC Meeting Wednesday; Admin meeting recap; graduation is May 11<sup>th</sup>; paraprofessional positions reviewed; openings for 24-25; capital outlay plan; Aux gym final payment in 2026; negotiations next week.

Rusty Blare spoke about training on human trafficking. Would like the PREP group to come in and speak to staff and students.

Rusty spoke about the need for vape detectors in our bathrooms in the Middle School and High School.

Motion made by R Blare, seconded by S Meiners and carried to enter into executive session for preparations of negotiations 1-25-2 (4 )at 8:51 7-0

President Calhoon declared executive session over at 9:46.

Mike Calhoon changed the following committee assignments: moved Corey Audiss to Buildings and Grounds and Lynnelle Anderson to Negotiations.

**ADJOURNMENT:** Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:47 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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