

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. May 13, 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, Sarah Taggart, Ashley Duffy and Danielle Kucera.

OTHERS IN ATTENDANCE: Leila Balsiger, Deb Hoffer, Liz Bachmann and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add new business I1.

APPROVAL OF AGENDA:

Motion made by J Manke, seconded by R Blare and carried to approve the amended agenda. 7-0

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 April 8 regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction made by Rusty Blare to change the words vape machine to vape detector. 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 L Anderson, seconded by S Meiners and carried to approve the bills as submitted. 7-0

STUDENT REPRESENTATIVE: Leila Balsiger

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

SCHOOL IMPROVEMENT REPORTS: Professional development is planned for next year.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by J Manke, seconded by S Kubik and carried to approve certified teachers

- negotiated agreement for 2024-2025. 7-0
- b. Voided checks-none
- c. Discussion on Taher Amendment 2023-2024 with possible action.
- d. Motion made by S Meiners, seconded by S Kubik and carried to approve concrete projects with C & C Concrete for \$38,891.90. 7-0
- e. Motion made by S Meiners, seconded by R Blare and carried to approve contract for Kim DeMers to be All School Play Director. 7-0
- f. Motion made by L Anderson, seconded by R Blare and carried to approve Chuck Wilson as Native American At-Large Representative per Mr. Gardner's recommendation. 7-0
Motion made by L Anderson, seconded by S Meiners and carried to approve Mark Naugle as West River At-Large Representative per Mr. Gardner's recommendation. 7-0
Motion made by R Blare, seconded by S Meiners and carried to approve amendment #1. 5-2 w/S Kubik and J Manke voting no.
- g. Motion made by S Meiners, seconded by S Kubik and carried to approve K & D Bussing Contract for the 2024-2025 school year. 7-0
- h. Motion made by R Blare, seconded by J Manke and carried to approve the Elementary, MS/HS, Substitute, Athletic and Staff handbooks for the 2024-2025 school year. 7-0
- i. Review the 2024-2025 preliminary school district budget.
- j. Motion made by S Meiners, seconded by R Blare and carried to approve 2022-2023 Audit. 7-0
- k. Motion made by S Meiners, seconded by R Blare and carried to approve resignation of Larry Aaker as 6th grade teacher, head boys golf, head gbb and head track coach upon completion of the 23-24 school year and thank him for his years of service. 7-0
- l. Any other items the board may wish to consider.
 - 1. Motion made by S Meiners, seconded by R Blare and carried to approve surplusing 335 computers purchased with WSD funds and 75 computers purchased with Esser funds for a total of 410 computers. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; early child/pre-k numbers; maintenance of buildings-summer projects; FFN a huge success-may be changing the format next year; freshman impact held in Lyman; Prom went well-thanks to all those who helped; FFA banquet and elementary music concerts were held; Marilyn put on a supper to honor our Native American seniors; students last day Thursday; staff last day Friday at 12; Trap banquet on May 27th.

Motion made by L Anderson, seconded by J Manke and carried to enter into executive session for negotiations 1-25-2 (4) at 9:02. 7-0

President Calhoon declared executive session over at 9:10.

Motion made by S Meiners, seconded by L Anderson and carried to approve the following four motions. 7-0

Approve 2024-2025 classified staff contract salary increase of \$2.00 per hour as recommended by Superintendent Morehart.

Approve 2024-2025 health insurance increase for Brett Gardner to \$1,200.00 per month as recommended by Superintendent Morehart.

Approve 2024-2025 administrative staff contract salary increases of 4% to Laura Root, Gerald Witte, Brian Naasz, Brett Gardner and Kim Demers as recommended by Superintendent Morehart.

Approve Superintendent Morehart's 2024-2025 contract salary increase of 4% as recommended by Mike Calhoon.

Motion by R Blare, seconded by S Meiners and carried to enter into executive session for personnel SDCL 1-25-2 (1) at 9:11. 7-0

President Calhoon declared executive session over at 10:01

Discussion held on updating outdated policies, suicide and photos of students in Native American regalia.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 10:13 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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