

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 105  
7:00 P.M. October 10, 2022

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Rusty Blare, Lynnelle Anderson, Steve Kubik and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** Julie Manke.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Brett Gardner, Gerald Witte, Brian Naasz, Kim Demers, Diane Durrin and Lucas Frederick.

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**RECEIVE PUBLIC INPUT:** Lucas Frederick updated board on the band/choirs recent activities; spoke about band uniforms, all state choir, Region 5 competition. The board thanked Lucas for his work with band/choir.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:** Motion made by S Meiners, seconded by N Schlomer and carried to approve the agenda. 6-0

**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 September 12<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by S Meiners, seconded by R Blare and carried to approve financial reports. 6-0

**APPROVAL OF BILLS:** Motion made by S Meiners, seconded by R Blare and carried to approve the bills as submitted by Business Manager Root. 6-0

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

**SCHOOL IMPROVEMENT REPORT:** Kim Demers reported that we are not a targeted school this year.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Any other items the board may wish to consider-none.

**NEW BUSINESS:**

- a. 2022 Count Day Report-Unofficial 763
- b. Motion made by N Schlomer, seconded by S Meiners and carried to approve Special Board meeting November 14<sup>th</sup> at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's education program and operations as required with the Impact Aid process. Discussion will also be held on all Federal programs that we have. Regular meeting will follow at 7:00 pm. 6-0
- c. Motion made by S Kubik, seconded by S Meiners and carried to approve Special Education

- Comprehensive Plan. 6-0
- d. Motion made by N Schlomer, seconded by S Meiners and carried to disapprove ATF Building bids from First Dakota Enterprises in the amount of \$2,981,000.00 and A-G-E Corporation in the amount of \$3,942,000.00. 6-0
  - e. Motion made by N Schlomer, seconded by S Meiners and carried to table 5-year Capital Outlay Plan until November. 6-0
  - f. Motion made by S Kubik, seconded by R Blare and carried to approve offering a contract to Rena Nagel for the Elementary Special Education Para-professional position part time. 6-0
  - g. Motion made by L Anderson, seconded by S Meiners and carried to approve purchasing 2022 Ford Explorer through Frontier Motors off of state bid for \$35,554.00 6-0
  - h. Any other items the Board may wish to consider.
    - 1. None.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment; activities for the week; maintenance of the building; good turnout at parent teacher conferences; NHS is holding a pet drive; scrubs camp is coming up for high school students; SAC meeting went well; we held security training with local police department; Native American Day went good with activities.

Discussion was held on intruder training and Lynnelle Anderson handed out a letter to the board and administration from prior band/choir students regarding the remodel of the choir room.

**ADJOURNMENT:** Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:33 pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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