

MINUTES OF THE SPECIAL/REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School-Room 105  
6:30 P.M. November 14, 2022

President Calhoon called the special meeting to order at 6:30 pm with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Nelle Schlomer (6:35), Julie Manke Steve Kubik and Scott Meiners.

**BOARD MEMBERS ABSENT:** Lynnelle Anderson and Rusty Blare.

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

**OTHERS IN ATTENDANCE:** Marquitta Schrader and Dan Bechtold, Winner Advocate.

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Laura Root and Kim Demers presented information on the impact aid program and title funds. No input from RST or parents of Native American children.

**ADJOURNMENT:** Motion made by J Manke, seconded by S Meiners and carried to adjourn at 6:45 pm. 5-0

President Calhoon called the regular meeting to order at 7:00 pm.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

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

**OTHERS IN ATTENDANCE:** Kelbi Meiners and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:**

Motion made by S Meiners, seconded by J Manke 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 October 10<sup>th</sup> 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 N Schlomer, seconded by S Meiners and carried to approve financial reports. 7-0

Kelbi Meiners, Student Representative, gave Student Council report.

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

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

**SCHOOL IMPROVEMENT REPORTS:** School improvement meeting was held. They looked over data, reviewed EWS, looking at sending 3 hs teachers to Orlando for training and looked at the state/district report cards.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. Motion made by N Schlomer, seconded by S Meiners and carried to increase mileage to current state rates of \$0.28 low and \$0.51 high effective immediately. 7-0
- b. Motion made by S Meiners, seconded by L Anderson and carried to approve Five Year Capital Outlay Plan. 7-0
- c. Motion made by N Schlomer, seconded by S Meiners and carried to approve Amended Esser III Plan. 7-0
- d. Motion made by S Kubik, seconded by R Blare and carried to approve contract for Bradyn Robbins as MS Wrestling Coach for \$1,850.00. 7-0
- e. Motion made by N Schlomer, seconded by R Blare and carried to approve that the Winner School District recognizes that all employees have worked above and beyond their typical job duties in an effort to mitigate the impact of COVID-19 and/or its variants. Teachers and staff have dealt with increased inherent risk to their personal health in order to remain open with face-to-face instruction while assuming additional duties to maintain a sanitary and safe school environment for our children. The aim of this plan is to reward our staff's extraordinary service, recognize the extra duties they have assumed & retain our staff. This will be \$750.00 for part-time employees and \$1,500.00 for full-time employees. 7-0
- f. Motion made by N Schlomer, seconded by S Meiners and carried to approve A Resolution authorizing the approval of and participation in The Trustees of the South Dakota Public Funds Investment Trust as recommended by Business Manager Root. 7-0
- g. Motion made by J Manke, seconded by L Anderson and carried to appoint Steve Kubik as ASBSD Legislative Action Network (LAN) member. 6-0 w/S Kubik abstaining.
- h. Discussion on 2022 School Report Card (Kim Demers)
- i. 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; FB Runner-up; One act play/MS one act tryouts; winter sports starting; noon dismissal Nov 22<sup>nd</sup> for Thanksgiving; SAC meeting update-attendance issues; Regional superintendent meeting; active shooter trainings with local police department; Veterans Day program was great; discussion on social studies standards.

**ADJOURNMENT:** Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:54 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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