

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 105
7:00 P.M. January 9, 2023

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Julie Manke, Rusty Blare (7:08), Lynnelle Anderson, Steve Kubik, Scott Meiners and Nelle Schlomer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Kim Demers, Val Ewing, Karyl Clay, Lisa Jankauskas, Jolene Thayer, Bailey Meadors and Diane Durrin.

OTHERS IN ATTENDANCE: Gus Bartels, Roni Phillips, Garret Phillips and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Item e1 under new business.

APPROVAL OF AGENDA: Motion made by N Schlomer, seconded by J Manke and carried to approve the amended agenda. 6-0

R Blare entered at 7:08pm

President Calhoon moved New Business item c Discussion on Prom up in the agenda due to attendees at meeting. Discussion was held on age of attendees at prom and Administration/Advisors to look at area school policies for future proms.

APPROVAL OF MINUTES: Motion made by J Manke, seconded by R Blare and carried that all board members had received copies of the minutes of the December 19th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

President Calhoon moved Student Representative, Kelbi Meiners, report up in the agenda.

APPROVAL OF FINANCIAL REPORTS: Motion made by S Kubik, seconded by L Anderson and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Kim Demers, Brian Naasz and Mr. Morehart gave Mr. Witte and Mr. Gardner's reports.

SCHOOL IMPROVEMENT REPORT: Kim Demers will be holding a school improvement meeting after star testing is completed.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by J Manke and carried to approve amending the WSD ARP ESSER Funds document to reflect addition of putting wheelchair lift in the Armory. 7-0
- b. Motion made by J Manke, seconded by L Anderson and carried to approve Board Retreat date of Wednesday, February 8th at 5:30 pm. 7-0
- c. Discussion on prom moved up in agenda by President Calhoon.
- d. Motion made by S Meiners, seconded by S Kubik and carried to approve renovating Lisa Jankauskas's classroom. 7-0
- e. Any other items the Board may wish to consider.
 - 1. Motion made by R Blare, seconded by S Kubik and carried to approve storm make-up dates as January 27, February 10, March 10, April 14, April 28 and future storm days may be made up on student/staff Fridays. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the week; maintenance of the building; Snow removal-great job to our contractors/custodians/student helpers; legislative point of contact for our area is Joel Bailey; Joe Graves is the new head of the Department of Education; Legislative Session begins Tuesday; Title IX Training; discussion on difference between vouchers and home schooling; mentor contracts signed for Kim Demers and Lucas Frederick; SAC meeting this week; Regional Superintendent mtg next Wednesday; Sped review January 25th; starting to upload information for Accreditation review; thanked Mr. Frederick for taking care of the National Anthem at extra-curricular activities and being so active.

Motion made by S Kubik, seconded by S Meiners and carried to enter into executive session for Personnel SDCL 1-25-2 (1) Administrative Contracts/Superintendent Evaluation at 8:47. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve extending Keven Morehart's Superintendent contract through the 2024-2025 school year with salary and benefits to be determined at a later date. 7-0

Motion made by N Schlomer, seconded by L Anderson and carried to approve extending the following contracts: Gerald Witte-HS Principal/Technology; Brett Gardner-MS Principal; Kim Demers-Curriculum/Title Director; Brian Naasz-EL Principal/Special Education Coordinator/Preschool Coordinator and Laura Root-Business Manager for the 2024-2025 school year as recommended by Superintendent Morehart. 7-0

President Calhoon declared executive session over at 11:13.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 11:16 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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