

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 105
7:00 P.M. February 13, 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, Lynnelle Anderson, Steve Kubik, Scott Meiners and Nelle Schlomer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brian Naasz, Brett Gardner, Kim Demers, Jolene Thayer, Haley Barfuss, Sarah Taggart and Diane Durrin.

OTHERS IN ATTENDANCE: Cody Moore, Charlie Grossenburg, Kelbi Meiners, Tessa Sieh, Kyla Mammen, Jacob Manke, Adam Miller, Jackson Bachmann, Kellen Brozik, Bo Hurley, Matthew Brozik, Hayden McMurtrey, Logan Radant and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

RECEIVE PUBLIC INPUT: Cody Moore and Charlie Grossenburg spoke about the Beef to School Program.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA: Motion made by J Manke, seconded by R Blare 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 January 9th regular meeting and the Data Retreat held February 8th 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 L Anderson, seconded by S Meiners 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

STUDENT REPRESENTATIVE REPORT: Kelbi Meiners, Student Council President.

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

SCHOOL IMPROVEMENT REPORT: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by J Manke and carried to table final price of high school intercom/bell system using Esser Funds. 7-0
- b. Any other items the board may wish to consider-none.

NEW BUSINESS:

- Motion made by S Meiners, seconded by N Schlomer and carried to approve items a-d. 7-0
- a. Approve/Disapprove two-year contract for Keven Morehart, Superintendent for the 2023-2024, 2024-2025 school years.
 - b. Approve/Disapprove two-year contracts for Laura Root, Business Manager, Brett Gardner, Middle School Principal, Gerald Witte, High School Principal/Technology Coordinator, Brian Naasz, Elementary Principal/Special Education Coordinator/Pre-School Coordinator, and Kim DeMers, Title I/Curriculum Director for the 2023-2024 and 2024-2025 school years.
 - c. Approve/Disapprove offering Certified Contracts for the 2023-2024 school year.
 - d. Approve/Disapprove offering Extracurricular Contracts for the 2023-2024 school year.
 - e. Motion made by S Kubik, seconded by S Meiners and carried to approve Cyndy DeMers a contract for Technology for the 2023-2024 school year.7-0
 - f. Motion made by S Meiners, seconded by L Anderson and carried to approve Austin Calhoon an \$1,130.00 stipend for additional duties as assigned. 7-0
 - g. Motion made by S Kubik, seconded by S Meiners and carried to purchase 2023 Dodge Durango for \$42,133.00 and trade in 2014 Dodge Grand Caravan for \$7,250.00 at Frontier Motors. 7-0
 - h. Motion made by N Schlomer, seconded by J Manke and carried to approve updating Internal Control Policy 2.29. 7-0
 - i. Motion made by S Meiners, seconded by N Schlomer and carried to approve hiring Jessica Eagle Hawk as nighttime custodian for the Elementary/Auxiliary gym at \$15.50 an hour. 7-0
 - j. Motion made by S Meiners, seconded by J Manke and carried to approve Middle School Schedule change for the 2023-2024 school year. 7-0
 - k. Any other items the Board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; Support 8% increase to education; SAC team went to Rosebud last week; Meeting with Auditors this week; Legislative update; parent-teacher conferences; elementary fire alarm issue Sunday.

ADJOURNMENT: Motion made by N Schlomer, seconded by S Meiners and carried to adjourn at 8:16 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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