

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Room 105  
7:00 P.M. March 13, 2023

President Calhoon called the meeting to order at 7:01 pm with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Julie Manke, Nelle Schlomer

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Gerald Witte, Brett Gardner, Brian Naasz, Kim DeMers, Cathy Ducheneaux, Diane Durrin, Jolene Thayer, Sarah Taggart.

**OTHERS IN ATTENDANCE:** Landon Calhoon, Ava Craven, Andrew Henderson, Austin Blare, Hunter Shippy, Karson Keiser, Preslie Petersek, Adysen Pravecek, Daisy McIntyre, Keelie Kuil, Arnolla Duffy, Hannah Schroeder, Randa Heinzman, MaKaela Kemp, Aiden Schroeder, Evan Bartels, Broden Duffy, Briar Cook, Shawn Hammerbeck, Konner Osborn, August Bartels and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

**RECEIVE PUBLIC INPUT:** None.

**ADDITIONAL AGENDA ITEMS:** None

**APPROVAL OF AGENDA:** Motion made by S Kubik, seconded by R Blare and carried to approve the amended agenda. 5-0

**APPROVAL OF MINUTES:** Motion made by L Anderson, seconded by S Meiners and carried to approve minutes. 5-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by S Meiners, seconded by R Blare and carried to approve financial reports. 5-0

**APPROVAL OF BILLS:** Motion made by S Kubik, seconded by L Anderson and carried to approve the bills as submitted by Business Manager Root. 5-0

**STUDENT REPRESENTATIVE REPORT:** Kelbi Meiners, Student Council President

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

**SCHOOL IMPROVEMENT REPORT:** Addressed in New Business

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Motion made by S Meiners and seconded by L Anderson to approve the HS/MS Bell system - \$284,701.42 5-0
- b. Any other items the board may wish to consider-none.

**NEW BUSINESS:**

Motion made by S Kubik, seconded by R Blare and carried to approve items a, b, c, f, g. 5-0

Motion made by S Meiners, seconded by R Blare and carried to approve items h, i, m, n. 5-0

- a. Approve/Disapprove Certified contracts recommended by Superintendent Morehart as follows:  
Larry Aaker, Kelly Assman, Amanda Audiss, Haley Barfuss, Linda Bergjord, Linda Bertelsen, Skyler Best, Misty Brown, Austin Calhoon, Tracy Childress, Liane Christensen, Karyl Clay, Ben Connot, Keely Connot, Robin Curtis, Ashley Duffy, Judy Duffy, Diane Durrin, Monica Ellwanger, Jennifer Engel, Valerie Ewing, Lindsey Foster, Lucas Fredrick, Mark Gronlund, Johnyne Horstman, Morgan Juracek, Lisa Jankauskas, Carolyn Karlin-Storms, Amy Kartak, Jaime Keiser, Kevin Keiser, Myrna King, Diane Kludt, Randy Kludt, Molly Knutelski, Abigail Kuil, Misti Lapsley, Melanie Morehart, Reagan Nielsen, Stacy Norrid, Spencer Novotny, Trent Olson, Ross Patmore, Bria Peppel, Jayd Schuyler, Michelle Sharkey, Gail Smith, Shawn Soles, Joann Streifel, Tammy Sund, Sarah Taggart, Emily Tideman, Jolene Vavra, Lisa Vesely, Nicole Vogt, Rona Volmer, LaGrande Woods

- b. Approve/Disapprove extra-curricular contracts recommended by Superintendent Morehart as the following:  
 Larry Aaker – Head Golf, Head Girls Basketball, Head Track; Kelly Assman – Special Olympics Advisor; Haley Barfuss – MS/HS Student Council Advisor; Austin Calhoon – MS Basketball, Asst FB; Glenn Carlson – Asst. Varsity Track; Tracy Childress – FFA Advisor; Karyl Clay – Jr Class Advisor; Ben Connot – Asst. FB, MS Track; Keely Connot – Asst Girls Basketball; Kim DeMers – School Improvement Committee Chair; Judy Duffy – Dual Credit E-Advisor; Diane Durrin – Speech Activities Director; Monica Ellwanger – Reading Olympics/Brain Brawn; Valerie Ewing – Junior Class Advisor, Competitive Cheer, Cheerleading Advisor; Lindsey Foster-Asst. Varsity Track, MS/HS Quiz Bowl; Lucas Fredrick -5-12 Band, MS/HS Vocal Music; Brett Gardner – Activities Director, Head Boys Basketball, MS AD; James Halverson – Head Girls Golf, Asst Boys Golf; Elizabeth Jankauskas – GBB/BBB Sideline Cheer; Lisa Jankauskas – FCCLA Advisor, 7<sup>th</sup> Gr. Girls Basketball, Academic Banquet/National Honors Society; Carolyn Karlin- Storms - 7<sup>th</sup> Gr. Volleyball; Jaime Keiser- Head VB, Asst. HS Track; Kevin Keiser- Asst FB; Myrna King – Elem Vocal; Randy Kludt - Science Fair Director; Molly Knutelski – All School Play; Misti Lapsley – Head Oral Interp; Keven Morehart – MS Asst FB; Reagan Nielsen – Asst Cross Country; Spencer Novotny – Head Wrestling, MS Asst FB; Dan Patmore – Technical Play Director; Ross Patmore – MS One Act Play; Jenna Phillips – Asst. Volleyball; Trent Olson – Head FB; Jayd Schuyler – Head Cross Country, Asst. Wrestling, Asst. Track, Concession Advisor; Michelle Sharkey – Reading Olympics/Brain Brawl; Sarah Taggart- Contest One Act Play, Head Competitive Dance, Warriorette Advisor; Jolene Thayer – Asst MS/HS Student Council; Rona Volmer – 8<sup>th</sup> Gr. Girls Basketball; Lori Weiland – Asst. Competitive Cheer
- c. Approve/Disapprove 2023-2024 contract with Winner Playhouse
- d. Motion made by S Kubik, seconded by R Blare and carried to approve the 2023-2024 Capital Outlay Plan 5-0
- e. Motion made by R Blare, seconded by L Anderson and carried to approve authorizing Business Manager Root to advertise for school bids for Capital Outlay projects over bid limits. 5-0
- f. Approve/Disapprove coaching contracts to Shawna Kaiser (Assistant Softball Coach) and Cheyenne Dougherty (Head Softball Coach) for High School Girls Softball this spring.
- g. Approve/Disapprove coaching contract to Stacy Halverson for Girls Assistant Golf for the spring of 2023
- h. Approve/Disapprove resignation of Trent Olson as Assistant Boys Basketball Coach
- i. Approve/Disapprove resignation of Diane Durrin as Yearbook Advisor
- j. Motion made by S Meiners and seconded by S Kubik and carried to approve amended School Improvement Plan 5-0
- k. Motion made by S Kubik, seconded by R Blare and carried to approve opening negotiations with WEA. 5-0
- l. Motion made by L Anderson, seconded by S Meiners and carried to approve the school calendar for 2023-2024 school year. 5-0
- m. Approve/Disapprove resignation of Lisa Jankauskas as Reading Olympics Advisor
- n. Approve/Disapprove resignation of Candace Patmore as Math Teacher
- o. Motion made by S Meiners, seconded by S Kubik and carried to approve the Winner School District Audit 5-0
- p. Motion made by S Meiners and seconded by R Blare and carried to approve the Beef to School program which will be organized and led by C Grossenburg and C Moore 5-0
- q. Motion made by S Meiners, seconded by R Blare and carried to approve the Upper Deck Limited Professional Services contract for the Elementary window project – \$30,470.00 5-0
- r. Any other items the Board may wish to consider - none

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment; Student activities; Maintenance of the Buildings; Upper Deck meeting, SAC Team meeting, Legislative updates, Accreditation Review.

Motion was made by R Blare, seconded by S Meiners and carried to go into executive session to go over negotiations SDCL 1-25-2 (4) at 8:25 5-0

President Calhoon declared executive session over at 8:51

Motion made by S Meiners, seconded by R Blare and carried to go into executive session at 8:10 for Student Matters SDCL 1-25-2(1). 5-0

President Calhoon declared executive session over at 8:24

**ADJOURNMENT:** Motion made by R Blare, seconded by S Kubik and carried to adjourn at 8:58. 5-0

Cathy Ducheneaux  
Administrative Secretary

Mike Calhoon  
Chairman

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