

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 105
7:00 P.M. April 10, 2023

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Julie Manke, Lynnelle Anderson, Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: Rusty Blare and Nelle Schlomer.

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

OTHERS IN ATTENDANCE: Tocarra Shot With Arrow, Cassara Blacksmith, Hannah Schroeder, Haydan Anderson, Cora Moss, Aiden Tunnissen, Shawn Hammerbeck, August Bartels, David Jahn and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add School Security 1-25-2 (6) to executive session.

APPROVAL OF AGENDA: Motion made by J Manke, seconded by S Meiners and carried to approve the amended agenda. 5-0

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by L Anderson and carried that all board members had received copies of the minutes of the March 13th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made to grouped items to read approve instead of approve/dissapprove. 5-0

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

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

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

STUDENT REPRESENTATIVE REPORT: Kelbi Meiners, Student Council President.

SCHOOL IMPROVEMENT REPORT: Meeting in May to talk about possible changes with EWS and Accreditation.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by S Meiners and carried to approve offering a contract to Nathan Naasz for the 2023-2024 school year for 9-12 Math and Middle School Boys Basketball. 4-0 w/L Anderson abstaining.
 - b. Motion made by J Manke, seconded by S Meiners and carried to approve SDHSAA Membership for the 2023-2024 school year. 5-0
 - c. Motion made by S Meiners, seconded by L Anderson and carried to approve ASBSD Health Insurance renewal for the 2023-2024 school year. 5-0
 - d. Motion made by L Anderson, seconded by J Manke and carried to approve contract for ASBSD Protective Trust for 2023-2024. 5-0
- Motion made by S Meiners, seconded by L Anderson and carried to approve items e, f and g. 5-0
- e. Approve offering contract to LaGrande Woods for Reading Olympics Advisor for the 2023-2024 school year.
 - f. Approve offering a contract to Taia Wickem for the Kindergarten paraprofessional position for the 2023-2024 school year.
 - g. Approve offering a contract to Kari Heenan for the Yearbook Advisor position.
 - h. Motion made by S Meiners, seconded by L Anderson and carried to approve related service contracts for the 2023-2024 school year as follows: Winner Regional Health Nursing Service: \$24.21 per hour; Abby Jorgensen, Occupational Therapy \$18.66 per 15 minute unit; Lori Kingsbury Speech Language Pathologist of \$19.02 per 15 minute unit; Southern Plains Behavioral Health \$41.22 per 15 minute unit; Diane Mueller, Certified School Psychologist \$37.00 per 15 minute unit and state rate for mileage; Winner Regional Health \$15.00 per 15 minute unit for a physical therapy assistant and \$20.00 per 15 minute unit for a physical therapist. 5-0
 - i. Motion made by S Kubik, seconded by J Manke and carried to approve SD Window and Door for \$205,500.00 for the elementary door and window project. 5-0
 - j. Motion made by S Meiners, seconded by L Anderson and carried to approve Nespor Contracting for \$58,782.58 for elementary storage shed project. 5-0
 - k. Motion made by S Kubik, seconded by S Meiners and carried to approve C & C Custom Concrete & Construction, LLC for sidewalk/cemented area west of high school for \$15,790.84 and north side of Ag building for \$7,897.97. 5-0
 - l. Motion made by S Meiners, seconded by S Kubik and carried to approve Resolution of Acceptance from Colome School District. 5-0
 - k. Any other items the Board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; carpet cleaner/lift are in; bid opening today; accreditation desk audit update; area negotiations; Alice training; spring activities; esser reporting; Family Fun Night; graduation; All school play this week; FCCLA state; smarter balance testing at Elementary school; FFA to state.

Motion made by J Manke, seconded by S Meiners and carried to enter into executive session to discuss school security SDCL 1-25-2 (6) at 8:11.

President Calhoon declared executive session over at 8:46.

Motion made by J Manke, seconded by S Kubik and carried to enter into executive session to prepare for negotiations SDCL 1-25-2 (4) at 8:47.

President Calhoon declared executive session over at 9:21.

ADJOURNMENT: Motion made by S Kubik, seconded by L Anderson and carried to adjourn at 9:22 pm. 5-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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