

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 105
7:00 P.M. May 8, 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, Rusty Blare and Scott Meiners.

BOARD MEMBERS ABSENT: Nelle Schlomer.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brian Naasz, Brett Gardner, Kim Demers and Sarah Taggart (7:17).

OTHERS IN ATTENDANCE: Burdena Weidner, Fred Weidner, Rob Koskan, David Jahn and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

RECEIVE PUBLIC INPUT: Fred Weidner and Rob Koskan spoke about the distribution of the Gideon bibles to 5th grade students.

ADDITIONAL AGENDA ITEMS: Add s1 and s2 under Any other items the Board may wish to consider.

APPROVAL OF AGENDA: Motion made by R Blare, seconded by L Anderson and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by J Manke and carried that all board members had received copies of the minutes of the April 10th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by R Blare and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by L Anderson and carried to approve the bills as submitted by Business Manager Root. 6-0

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

STUDENT REPRESENTATIVE REPORT: Absent.

SCHOOL IMPROVEMENT REPORT: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any other items the board may wish to consider
 1. Motion made by L Anderson, seconded by S Kubik and carried to approve additional cost for Elementary storage shed of \$3,500.00 for the removal of sprinkler pit. 6-0

NEW BUSINESS:

- a. Motion made by J Manke, seconded by S Kubik and carried to approve Certified Teachers Negotiated agreement for 2023-2024. 6-0
- b. Motion made by S Meiners, seconded by R Blare and carried to approve contract for Nathan Naasz as Assistant Football Coach for the 2023-2024 school year. 5-0 w/L Anderson abstaining.
- c. Motion made by S Meiners, seconded by R Blare and carried to approve Linda Bertelsen's resignation as 3rd grade teacher and thank her for her years of service. 6-0
- d. Motion made by L Anderson, seconded by S Kubik and carried to approve Ben Connot's resignation as Special Education Teacher, Asst. Football and MS Track Coach and thank him for his years of service. 6-0
- e. Motion made by R Blare, seconded by S Meiners and carried to approve Molly Knutelski's resignation as All School Play Director and thank her for her years of service. 6-0
- f. Motion made by L Anderson, seconded by J Manke and carried to approve contract for Val Ewing as Graduation Advisor. 6-0
- g. Motion made by S Meiners, seconded by R Blare and carried to vote yes on Amendment no 2 for SDHSAA Amendments. 6-0
 Motion made by L Anderson, seconded by R Blare and carried to elect Randy Hartmann as large school board of education member to SDHSAA. 6-0
 Motion made by S Meiners, seconded by R Blare and carried to approve Drew Bunkers as Division 3 Representative-Secondary Principal member to SDHSAA. 6-0
- h. Motion made by S Kubik, seconded by J Manke and carried to void checks as recommended by Business Manager Root. 6-0
- i. Motion made by R Blare, seconded by J Manke and carried to approve K & D Bussing Contract for the 2023-2024 school year as presented by Business Manager Root. 6-0
- j. Motion made by R Blare, seconded by S Meiners and carried to approve contract with Schoenfish and Co. for the 2022-2023 school audit as presented by Business Manager Root. 6-0
- k. Motion made by S Kubik, seconded by L Anderson and carried to approve Taher food service contract for the 2023-2024 school year as presented by Business Manager Root. 6-0
- l. Motion made by R Blare, seconded by S Meiners and carried to disapprove bid for administration bathroom remodel project from Diamond K, Inc. in the amount of \$218,500.00 6-0
- m. Motion made by S Kubik, seconded by S Meiners and carried to approve bid for Elementary gym AC/Heating project with Kucera Electric in the amount of \$53,005.45. 6-0
- n. Motion made by S Meiners, seconded by J Manke and carried to approve the Elementary, MS/HS, Staff, Athletic and Substitute handbooks for the 2023-2024 school year as presented by the Administration Team. 6-0
- o. Review the 2023-2024 preliminary school district budget.
- p. Motion made by S Meiners, seconded by R Blare and carried to approve surplus list of items provided by Superintendent Morehart. 6-0
- q. Motion made by L Anderson, seconded by S Meiners and carried to dissolve the SDRS-Special Pay Resolution. 6-0
- r. Motion made by S Kubik, seconded by L Anderson and carried to approve Karyl Clay's resignation as Junior Class Advisor (Prom) and thank her for her years of service. 6-0
- s. Any other items the Board may wish to consider
 1. Motion made by R Blare, seconded by S Meiners and carried to approve Haley Barfuss as Junior Class Advisor (Prom). 6-0
 2. Motion made by L Anderson, seconded by J Manke and carried to amend Policy 7.02 graduation requirements as presented by Mr. Witte. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the month; received 26 air purifiers from a grant Mr. Morehart wrote; cleaning the grounds up from winter snow/snow removal; Bids on projects; accreditation went grant-thanks to those who helped, had four findings and have three months to fix; Supt meeting next week in Pierre; Negotiations went well; Graduation Saturday at 2pm; FFF went great, thanks to all who helped/participated; Special teams track meet with CCI went great last week; Academic Banquet went well with great attendance/good food; Open teaching positions SPED and 6th grade.

Motion made by S Meiners, seconded by R Blare and carried to enter into executive session to discuss school security SDCL 1-25-2 (6) at 9:21.

President Calhoon declared executive session over at 9:55.

Motion made by R Blare, seconded by S Meiners and carried to enter into executive session to prepare for negotiations SDCL 1-25-2 (4) at 9:55.

President Calhoon declared executive session over at 10:53.

Motion made by S Meiners, seconded by R Blare and carried to approve the following motions 6-0:

Approve 2023-2024 classified staff contract salary increase of 5% or \$1.00, whichever is greater, as recommended by Superintendent Morehart.

Approve 2023-2024 health insurance to \$570.00 for all classified staff as recommended by Superintendent Morehart.

Approve 2023-2024 administrative staff contract salary increases of 5% to Laura Root, Gerald Witte, Brian Naasz and 8.4% to Brett Gardner and Kim Demers.

Approve Superintendent Morehart's 2023-2024 contract salary increase of 5%.

Discussion on the distribution of the Gideon Bibles.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 11:13 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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