

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 203  
7:00 P.M. September 13, 2021

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Steve Kubik, Bill Mann, Julie Manke, Rusty Blare and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Brian Naasz, Kim Demers, Val Ewing, Molly Knutelski, Diane Kludt, Ashley Duffy, Jaime Keiser and Haley Barfuss.

**OTHERS IN ATTENDANCE:** Courtney Brozik, Craig Schaeffer and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** Rusty Blare brought up cheer/dance/volleyball practice schedule and why we are having practices on Wednesday evenings and Sunday evenings. Several people spoke including: Rusty Blare, Val Ewing, Kim Demers, Diane Kludt, Jaime Keiser, Brett Gardner and Ashley Duffy.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add Student Representative to reports and Old Business items 2 and 3.

**APPROVAL OF AGENDA:**

Motion made by N Schlomer, seconded by J Manke and carried to approve the amended agenda. 7-0

**APPROVAL OF MINUTES:** Motion made by J Manke, seconded by S Kubik and carried that all board members had received copies of the minutes of the August 9<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

President Calhoon moved Old Business Item 2

Discussion was held on elementary addition heating system alternate bid #1 that the board rejected when they approved the elementary addition project. Lance Rikala with Skyline Engineering was present via teleconference and Craig Schaeffer spoke to the board regarding the benefits of adding the backup heating system. The Board directed administration to contact the engineers and seek more information and report back to them.

**APPROVAL OF FINANCIAL REPORTS:** Motion made by N Schlomer, seconded by S Meiners and carried to approve financial reports. 7-0

**APPROVAL OF BILLS:** Motion made by R Blare, seconded by S Kubik and carried to approve the bills as submitted by Business Manager Root. 7-0

**TEACHER SPOTLIGHT:** Molly Knutelski, WSD 5<sup>th</sup> grade.

**ADMINISTRATIVE REPORTS:** Kim Demers, Brian Naasz, Gerald Witte, Brett Gardner and Student Council President Ellie Brozik.

**SCHOOL IMPROVEMENT REPORT:** EWS Meeting on Friday at the playhouse to explain the changes for the 2021-2022 school year; speaker in December for teachers professional development.

**CONFLICT DISCLOSURES:** Motion made by J Manke, seconded by S Kubik and carried to approve conflict disclosures for Bill Mann as presented by Business Manager Root. 6-0 w/B Mann abstaining

**OLD BUSINESS:**

- a. Motion made by N Schlomer, seconded by B Mann and carried to approve 2021-2022 Annual Budget Resolution. 7-0
- b. Elementary heating discussion moved up in meeting
- c. Motion made by B Mann, seconded by S Meiners and carried to approve discounted price of \$66,788.37 for elementary gym floor due to shade variation. 7-0
- d. Any other items the board may wish to consider-none.

**NEW BUSINESS:**

- a. Motion made by S Meiners, seconded by B Mann and carried to approve Klaycie Olson's resignation as the MS/HS special education paraprofessional and Asst Dance Coach for the 2021-2022 school year and thank her for her years of service. 7-0
- b. Motion made by S Kubik, seconded by R Blare and carried to approve graduate credits for certified staff. 7-0
- c. Appoint ASBSD voting delegate-No action.
- d. Motion made by B Mann, seconded by N Schlomer and carried to approve terminating Samantha Bensemer's contract based upon her failure to fulfill the terms of the contract. 7-0
- e. Motion made by B Mann, seconded by J Manke and carried to approve Diane Durrin's contract for the 2021-2022 school year. 7-0
- f. Motion made by N Schlomer, seconded by J Manke and carried to approve pre-school requirements for the Winner School District as presented by Supt. Morehart. 7-0
- g. Any other items the board may wish to consider-none

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: enrollment; number of online students; activities for the month; maintenance of the buildings-everyone is doing great while we have been short custodial staff-thank you!; capital outlay project update; Supt mtg in Pierre this week; SAC meeting met-good meeting; Homecoming activities; Thank you to the football team/coaches for your help with the Veterans for the Labor Day Parade; Parent teacher conferences September 30<sup>th</sup>.

Nelle Schlomer brought up the steps at the armory that are wobbly.

Rusty Blare said it was great that the kids/coaches helped with the Veterans at the Parade. Hopes we continue to do things like this.

Winner Legion wrote a thank you for fencing off an area for our Veterans.

**ADJOURNMENT:** Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:15 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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