

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 203
7:00 P.M. October 11, 2021

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

BOARD MEMBERS PRESENT:

Mike Calhoun, Scott Meiners, Steve Kubik, Bill Mann, Julie Manke and Nelle Schlomer.

BOARD MEMBERS ABSENT: Rusty Blare.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Brian Naasz, Kim Demers and Nicole Roth.

OTHERS IN ATTENDANCE: Sally Brozik and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

TEACHER SPOTLIGHT: Nicole Roth presented information from her ag classes and updated the board on FFA. Ellie Brozike gave her Student Council report.

ADDITIONAL AGENDA ITEMS: Add New Business Items k1-5.

APPROVAL OF AGENDA: Motion made by N Schlomer, seconded by B Mann and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by B Mann, seconded by N Schlomer and carried that all board members had received copies of the minutes of the September 13th 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 Kubik, seconded by S Meiners and carried to approve financial reports. 6-0

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

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

SCHOOL IMPROVEMENT REPORT: Kim attended a CNA meeting in Sioux Falls and will be meeting with the school improvement team later this month.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Unofficial 2021 Count Day Report 711
- b. Motion made by B Mann, seconded by J Manke and carried to approve Special Education Comprehensive Plan. 6-0
- c. Motion made by S Meiners, seconded by N Schlomer and carried to approve Special Board meeting November 8 at 6:30 to have public comment, information and input from RST and

parents of Native American Children about the school district's education program and operations as required with the Impact Aid process. Discussion will also be held on all Federal programs that we have. Regular meeting will follow at 7:00 p.m. 6-0

- d. Motion made by S Kubik, seconded by B Mann and carried to approve updated 5-year Capital Outlay plan. 6-0
- e. Motion made by B Mann, seconded by J Manke and carried to approve classified staff resignations from Dondee Krolikowski and Karissa Odenbach and thank them for their service. 6-0
- f. Motion made by N Schlomer, seconded by S Meiners and carried to approve amending Policy 7.39 on Accommodating Students with Life-Threatening Food Allergies and Other Special Dietary Needs. 6-0
- g. Motion made by B Mann, seconded by S Kubik and carried to approve amending Policy 7.20 Administering Medication to Students. 5-1 w/N Schlomer voting no.
- h. Table Policy 7.20A Administering Medical Cannabis to Students until a later date when more information is available.
- i. Motion made by B Mann, seconded by S Meiners and carried to amend Close Contact Policy to remove "and wear a mask while attending school or school activities". 6-0
- j. Discussion on Alternative Heat source.
- k. Any other items the Board may wish to consider
 - 1. Motion made by N Schlomer, seconded by B Mann and carried to approve allowing Pheasants Forever to have alcohol at their event. 6-0
 - 2. Discussion on Esser II/III funds with possible action.
Motion made by N Schlomer, seconded by J Manke and carried on Items 3 & 4. 6-0
 - 3. Approve/Disapprove Keely Connors resignation as MS Track Coach for the 21-22 school year.
 - 4. Approve/Disapprove offering the Asst GBB position to Keely Connors for the 21-22 school year.
 - 5. Motion made by B Mann, seconded by N Schlomer and carried to approve Quit Claims Deed with Hartlands. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Student activities; Maintenance of the Buildings; Supt meeting in Pierre next week; Admin meetings; SAC meeting this Wednesday-still looking for another Native American member.

Motion made by N Schlomer, seconded by S Meiners and carried to go into executive session at 9:14 for Personnel Matter SDCL 1-25-2(1). 6-0

President Calhoon declared executive session over at 9:34.

Motion made by N Schlomer, seconded by S Kubik and carried to amend Kim Demers Administrative Contract for the 2021-2022 school year to add alternative classroom/ISS Monitor as other job duty and compensation as recommended by Supt. Morehart. 6-0

ADJOURNMENT: Motion made by N Schlomer, seconded by J Manke and carried to adjourn at 9:34 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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