

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 203  
7:00 P.M. January 10, 2022

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, Liane Christensen, Lisa Jankauskas and Larry Aaker,

**OTHERS IN ATTENDANCE:** Rocky Blare, Evan Balsiger and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** Rocky Blare spoke about the upcoming legislative session.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**TEACHER SPOTLIGHT:** Liane Christensen, Larry Aaker and Lisa Jankauskas.

**ADDITIONAL AGENDA ITEMS:** Add New Business Items d1-4.

**APPROVAL OF AGENDA:** Motion made by J Manke, seconded by R Blare and carried to approve the amended agenda. 7-0

**APPROVAL OF MINUTES:** Motion made by R Blare, seconded by B Mann and carried that all board members had received copies of the minutes of the December 13<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction made to Evan Balsiger spelling. 7-0

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

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

**ADMINISTRATIVE REPORTS:** RSTED and Ellie Brozik were not in attendance. Kim Demers, Gerald Witte, Brett Gardner and Brian Naasz.

**SCHOOL IMPROVEMENT REPORT:** None.

Motion made by N Schlomer, seconded by J Manke and carried to add item d5 to the agenda. 7-0

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Discussion on wrestling/cheer practice facility with possible action.
- b. Any other items the board may wish to consider-none.

**NEW BUSINESS:**

- a. Motion made by N Schlomer, seconded by R Blare and carried to approve resignation from Kim DeMers as MSVB coach for 2022-2023 school year and thank her for her years of service. 7-0

- b. Motion made by N Schlomer, seconded by S Meiners and carried to approve bid from Don Sabol for \$712.22 for enclosed carry-on cargo trailer 15 x 5 with broken axle. 7-0
- c. Motion made by N Schlomer, seconded by S Meiners and carried to approve Board Retreat date of Wednesday, February 9<sup>th</sup> at 5:30 p.m. 7-0
- d. Any other items the Board may wish to consider
  - 1. Motion made by S Meiners, seconded by J Manke and carried to approve nomination of Steve Kubik as Legislative Action Network (LAN) Member. 6-0 w/S Kubik abstaining
  - 2. Motion made by J Manke, seconded by S Meiners and carried to approve offering Melissa Durham a MS/HS para-professional contract for the remainder of the 2021-2022 school year. 7-0
  - 3. Motion made by N Schlomer, seconded by S Meiners and carried to approve resignation of Nicole Pierson effective at the end of the 2021-2022 school year and thank her for her years of service. 7-0
  - 4. Motion made by B Mann, seconded by S Meiners and carried to approve amending the Elementary facility use policy as recommended by the Administration team with changes to item 1 and 1a and table the auxiliary/armory facility use policy indefinitely. 7-0
  - 5. Motion made by N Schlomer, seconded by R Blare and carried to approve offering Tory Swedlund MS Boys Basketball Coaching position. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment; out of district placements; Student activities; Maintenance of the Buildings; Thank you to Kelly Assman and crew for Thursday coffee; SAC meeting Wednesday, January 12<sup>th</sup>; Water leak at elementary; k12 board member accounts; janitorial staff illness; Gerry Brooks presentation; staff transitions going well; legislative session begins January 11<sup>th</sup>.

Motion made by R Blare, seconded by N Schlomer and carried to go into executive session at 9:27 for Personnel Matters SDCL 1-25-2(1) Superintendent Evaluation. 7-0

President Calhoon declared executive session over at 11:32.

Motion made by B Mann, seconded by J Manke and carried to approve 1 year extension to 2023-2024 for Brian Naasz, Gerald Witte, Kim DeMers, Brett Gardner and Laura Root as recommended by Superintendent Morehart. 7-0

Motion made by B Mann, seconded by R Blare and carried to approve 1 year extension to 2023-2024 for Superintendent Morehart. 4-3 w/S Kubik, J Manke and N Schlomer voting no.

**ADJOURNMENT:** Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 11:34 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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