

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Choir Room  
7:00 P.M. February 14, 2022

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

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Steve Kubik.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Brian Naasz, Kim Demers, Nicole Pierson, Diane Durrin, Misti Lapsley and Keely Connot.

**OTHERS IN ATTENDANCE:** Shawna Kaiser, Stratton Morehart, Stetson Shelbourn, Cole Rank, Payton Fisher, Aiden Barfuss, Noah Best, Spencer Calhoon, Rylee Schroeder, Emily Sachtjen, Sierra McCall, Ashlynn McPhee, Ellison Kaiser, Cici Watson, Leila Balsiger, Saylor Schuyler, Evan Balsiger, Matthew Boerner, Samuel Scholz, Evan Balsiger and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**TEACHER SPOTLIGHT:** Misti Lapsley and Keely Connot.

**ADDITIONAL AGENDA ITEMS:** Add New Business Items f1-11, amend new business item e to include policy 8.12 and remove Athletic Director from Brett Gardner's Administrative Contract.

**APPROVAL OF AGENDA:** Motion made by J Manke, seconded by S Meiners and carried to approve the amended agenda. 6-0

**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 January 14<sup>th</sup> regular meeting and February 9<sup>th</sup> board retreat 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 N Schlomer and carried to approve financial reports. 6-0

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

**ADMINISTRATIVE REPORTS:** Brett Gardner, Brian Naasz, Gerald Witte, Kim DeMers and student representative Ellie Brozik.

**SCHOOL IMPROVEMENT REPORT:** meeting with TIE this week; training in San Diego for school improvement coming up in March.

**CONFLICT DISCLOSURES:** None.

Moved New Business item f8 here.

Motion made by N Schlomer, seconded by J Manke and carried to approve school sponsored girls softball program. 6-0

**OLD BUSINESS:**

- a. Motion made by B Mann, seconded by S Meiners and carried to proceed with wrestling/cheer practice facility. 6-0
- b. 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 two-year contract for Keven Morehart, Superintendent, for the 2022-2023, 2023-2024 school years. 4-2 vote w/J Manke and N Schlomer voting no
- b. Motion made by B Mann, seconded by R Blare and carried to approve two-year contracts for Laura Root, Business Manager, Brett Gardner, Middle School Principal, Gerald Witte, High School Principal/Technology Coordinator, Brian Naasz, Elementary Principal/Special Education Coordinator and Kim DeMers, Curriculum Director for the 2022-2023 and 2023-2024 school years. 6-0

Move items c & d after executive session.

- e. Motion made by N Schlomer, seconded by J Manke and carried to approve amending policies 8.12 and 8.13 MS Gym/Elementary Multi-purpose Room Facility use. 6-0
- f. Any other items the Board may wish to consider
  1. Motion made by J Manke, seconded by N Schlomer and carried to approve amending 2021-2022 school calendar to having Reading Olympics at the elementary school during student/staff day on April 1<sup>st</sup> with no elementary students that morning. 6-0  
Motion made by S Meiners, seconded by N Schlomer and carried to approve items 2-4. 6-0
  2. Approve the Addendum to Revised Lease Agreement with the City of Winner and authorize the Board Chairman to sign it on behalf of the District.
  3. Approve to declare as surplus the following items (cameras, access point, cables, etc.).
  4. Approve to transfer to the City of Winner, in consideration of the terms of the Addendum to Revised Lease Agreement, those items declared as surplus in the Agenda item #2.
  5. Motion made by S Meiners, seconded by B Mann and carried to approve Medical Cannabis policy. 5-1 w/N Schlomer voting no.
  6. Motion made by B Mann, seconded by N Schlomer and carried to approve bids from the following for Choir Room/Art Room Remodel: Chad Moser Construction \$21,569.00, Jason's Plumbing & More \$4,838.65, C & C Custom Concrete and Construction \$1,530.62, Kucera Electric \$6,013.28. 6-0
  7. Motion made by N Schlomer, seconded by S Meiners and carried to approve bids from the following for MS Counselors Office: Chad Moser Construction \$21,569.00 and Kucera Electric \$4,883.68. 6-0
  8. Item 8 moved to beginning of meeting.
  9. Motion made by N Schlomer, seconded by J Manke and carried to approve amending the Return to School Plan. 6-0
  10. Motion made by S Meiners, seconded by B Mann and carried to approve offering Madyson Morehart employment contract for SLP for the 2022-2023 school year in the amount of \$60,000.00. 6-0
  11. Motion made by N Schlomer, seconded by S Meiners and carried to approve Nicole Roth's resignation and thank her for her years of service. 6-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment; Student activities; Maintenance of the Buildings; Superintendent Input; SAC meeting last Wednesday; Superintendent mtg in Pierre this Wednesday.

Motion made by J Manke, seconded by R Blare and carried to go into executive session at 8:50 for Personnel Matters SDCL 1-25-2(1). 6-0

President Calhoon declared executive session over at 9:37.

- c. Motion made by B Mann, seconded by R Blare and carried to approve offering Certified Contracts for the 2022-2023 school year as recommended by Superintendent Morehart. 6-0
- d. Motion made by J Manke, seconded by B Mann and carried to approve offering Extracurricular Contracts for the 2022-2023 school year as recommended by Superintendent Morehart. 6-0

**ADJOURNMENT:** Motion made by N Schlomer, seconded by J Manke and carried to adjourn at 9:38 pm.  
6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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