

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 200  
7:00 P.M. April 11, 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, Steve Kubik and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** Rusty Blare.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Brian Naasz, Kim Demers, Nicole Roth, Diane Durrin, Sarah Taggart and Katie Richey.

**OTHERS IN ATTENDANCE:** Shawna Kaiser, Kevin Coffey, Austin Richey, Sally Brozik, Tommy Vaughn, Mardi Pederson, Browdy Kocer, Maxton Brozik, Jude Sargent, Kendall Dice, Garret Phillips, Karlee Brozik, Alexis Klein, Baronn Niehus, Alex Welch, Nicole Farley, Conroy Chasing Hawk, James Gregg, Coy Assman, Kevin Olson, Coy Brickman and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**TEACHER SPOTLIGHT:** None.

**ADDITIONAL AGENDA ITEMS:** Add New Business Items j1.

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

**APPROVAL OF MINUTES:** Motion made by B Mann, seconded by S Kubik and carried that all board members had received copies of the minutes of the March 14<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

President Calhoon moved New Business Item f in the agenda.

f. Motion made by S Meiners, seconded by B Mann and carried to approve Winner Regional quote for physical therapy services for 2022-2023 school year for \$12.00 per 15 minute unit for a physical therapy assistant and \$16.00 per 15 minute unit for a physical therapist. 4-0 w J Manke and N Schlomer abstaining.

**APPROVAL OF FINANCIAL REPORTS:** Motion made by B Mann, seconded by J Manke and carried to approve financial reports. 6-0

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

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

**SCHOOL IMPROVEMENT REPORT:** None.

**RECEIVE PUBLIC INPUT:** Shawna Kaiser, Mardi Pederson and Tommy Vaughn asked the board to use the Aux gym for softball practice. The board offered the Elementary Multi-Purpose Room.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. Motion made by B Mann, seconded by S Kubik and carried to approve SDHSAA membership for the 2022-2023 school year. 6-0
- b. Motion made by B Mann, seconded by J Manke and carried to approve offering Lucas Fredrick a contract for the 5-12 Band Instructor/5-12 Band Director position for 2022-2023. 6-0
- c. Motion made by J Manke, seconded by N Schlomer and carried to approve offering Tracy Childress a contract for Vo-Ag/FFA position for the 2022-2023 school year. 6-0
- d. Motion made by S Meiners, seconded by B Mann and carried to approve ASBSD Health Insurance renewal for the 2022-2023 school year. 6-0
- e. Motion made by B Mann, seconded by N Schlomer and carried to approve Resolution Approving Amendment to ASB Protective Trust Joint Powers Agreement and Bylaws. 6-0
- g. Motion made by B Mann, seconded by S Meiners and carried to approve related service contracts for the 2022-2023 school year as follows: Winner Regional Health Nursing Service: \$23.06 per hour; Abby Jorgensen, Occupational Therapy Direct rate of \$45.00 per 30 minute session and indirect service rate of \$12.00 per 15 minute unit; Lori Kingsbury Speech Language Pathologist of \$18.47 per 15 minute unit; Southern Plains Behavioral Health \$43.50 per 15 minute unit; Diane Mueller, Certified School Psychologist \$37.00 per 15 minute unit and state rate for mileage. 6-0
- h. Motion made by S Meiners, seconded by N Schlomer and carried to approve the Winner School District recognizes that all employees have worked above and beyond their typical job duties in an effort to mitigate the impact of COVID-19 and/or its variants. Teachers and staff have dealt with increased inherent risk to their personal health in order to remain open with face-to-face instruction while assuming additional duties to maintain a sanitary and safe school environment for our children. The aim of this plan is to reward our staff's extraordinary service, recognize the extra duties they have assumed & retain our staff. Amounts will be \$750.00 for full-time staff and \$375.00 for part-time staff. 6-0
- i. Motion made by S Kubik, seconded by B Mann and carried to approve Morgan Juracek's contract for Special Education Teacher/MSVB for the 2022-2023 school year. 6-0
- j. Any other items the Board may wish to consider.
  1. Motion made by B Mann, seconded by S Meiners and carried to approve changing the May board meeting from May 9<sup>th</sup> to May 16<sup>th</sup>. 6-0

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

Motion made by B Mann, seconded by S Kubik and carried to go into executive session at 8:46 for Personnel Matters SDCL 1-25-2(1). 6-0

President Calhoon declared executive session over at 9:31.

Motion made by B Mann, seconded by S Meiners and carried to approve offering Katie Richey a contract for 2022-2023 school year as preschool teacher. 6-0

Motion made by N Schlomer, seconded by S Kubik and carried to go into executive session at 9:38 for Negotiations SDCL 1-25-2(4). 6-0

President Calhoon declared executive session over at 10:19.

**ADJOURNMENT:** Motion made by J Manke, seconded by B Mann and carried to adjourn at 10:20 pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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