

MINUTES OF THE SPECIAL/REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School-Room 203  
6:30 P.M. November 8, 2021

President Calhoon called the special meeting to order at 6:32 pm with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Nelle Schlomer, Julie Manke and Rusty Blare.

**BOARD MEMBERS ABSENT:** Steve Kubik, Scott Meiners and Bill Mann.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Brian Naasz and Gerald Witte.

**OTHERS IN ATTENDANCE:** None

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Laura Root and Keven Morehart presented information on the impact aid program and title funds. No input from RST or parents of Native American children.

**ADJOURNMENT:** Motion made by R Blare, seconded by J Manke and carried to adjourn at 6:56 pm. 4-0

President Calhoon called the regular meeting to order at 7:00 pm.

**RECEIVE PUBLIC INPUT:** Faith Covey, Noah Manke and Evan Balsinger spoke to the board about their shooting trap season and upcoming spaghetti fund raiser on December 6<sup>th</sup> at the 4-H grounds from 4:30 to 8:00.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Steve Kubik and Bill Mann.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Brian Naasz, Gerald Witte, Haley Barfuss, Val Ewing, Diane Durrin and Brett Gardner.

**OTHERS IN ATTENDANCE:** Sally Brozik, Amy Covey, Faith Covey, Noah Manke, Evan Balsiger, Sherry Lafferty (7:15) and Rosemary Clairmont (7:15)

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**TEACHER SPOTLIGHT:** Val Ewing and Haley Barfuss presented information on what is happening in their offices so far this school year.

Sherry Lafferty and Rosemary Clairmont spoke to the board regarding impact aid and tribal and community involvement in making decisions regarding Native American children. They handed out information to the WSD Board. The WSD Board thanked them for the information and invited them to come to any board meeting.

**ADDITIONAL AGENDA ITEMS:** New business item g1 and add executive session personnel matter SDCL 1-25-2(1).

**APPROVAL OF AGENDA:**

Motion made by N Schlomer, seconded by S Meiners and carried to approve the amended agenda. 5-0

**APPROVAL OF MINUTES:** Motion made by J Manke, seconded by N Schlomer and carried that all board members had received copies of the minutes of the October 11<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. N Schlomer corrected New Business item j to read "Discussion on alternative heat source." 5-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by R Blare, seconded by S Meiners and carried to approve financial reports. 5-0

**APPROVAL OF BILLS:** Motion made by S Meiners, seconded by R Blare and carried to approve the bills as submitted. 5-0

**ADMINISTRATIVE REPORTS:** Ellie Brozik, Student Representative, Mr. Witte, Mr. Gardner and Mr. Naasz

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Any items the board wishes to consider.
  1. Motion made by N Schlomer, seconded by R Blare and carried to approve the alternative heat source with Puetz Construction for \$154,018 for the elementary project. 5-0

**NEW BUSINESS:**

Motion made by N Schlomer, seconded by J Manke and carried to approve items a-e. 5-0

- a. Approve/Disapprove contract for Micah Cook as nighttime custodian at the elementary school.
- b. Approve/Disapprove contract for Melissa Cook as special education paraprofessional at the preschool.
- c. Approve/Disapprove contract for Kathi Tunnissen as paraprofessional at elementary.
- d. Approve/Disapprove contract for Bailey Meadors as special education paraprofessional at the MS/HS.
- e. Approve/Disapprove contract for Jolene Thayer as ISS/Credit Recovery Instructor at the MS/HS.
- f. Discussion on using ESSER III funds for constructing a wrestling/cheer/dance practice facility, along with adding middle school administration/counselor addition to north end of High School.
- g. Any other items the board may wish to consider
  1. Motion made by N Schlomer, seconded by S Meiners and carried to approve Lisa Jankauskas's resignation from assistant student council effective at the end of the 21/22 school year and thank her for her years of service, chili and chicken noodle soup provided at the football games. 5-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: enrollment; activities for the month, maintenance of buildings; construction update; thanks to janitorial staff; congrats to the Special Olympics, hs/ms one act play tryouts coming up; SAC meeting this Wednesday; Superintendent meeting November 18<sup>th</sup>.

Motion made by J Manke, seconded by N Schlomer and carried to enter into executive session at 9:19 for personnel matter SDCL 1-25-2(1). 5-0

President Calhoon declared executive session over at 9:32.

Motion made by N Schlomer, seconded by J Manke and carried to approve changing Karen Koffskey from being a certified teacher to long term sub in accordance with SDCL 13-43-5. 5-0

Motion made by N Schlomer, seconded by R Blare and carried to approve amending Kim Demers contract to \$750.00 a month for health ins. 5-0

**ADJOURNMENT:** Motion made by R Blare, seconded by J Manke and carried to adjourn at 9:33 pm. 5-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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