

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 203
7:00 P.M. December 13, 2021

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 (7:35).

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Brian Naasz, Kim Demers, Nicole Roth, Bailey Meadors, Nicole Pierson and Diane Durrin,

OTHERS IN ATTENDANCE: Andrew Roth, Krista Antoine, Evan Balsiger, Hazel Eagle Hawk, Clarence Eagle Hawk and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

TEACHER SPOTLIGHT: None.

ADDITIONAL AGENDA ITEMS: Add New Business Items i1-6.

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

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by J Manke and carried that all board members had received copies of the minutes of the November 8th 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 B Mann and carried to approve financial reports. 6-0

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

ADMINISTRATIVE REPORTS: RSTED did not make the meeting, Ellie Brozik, Kim Demers, Gerald Witte, Brett Gardner and Brian Naasz.

SCHOOL IMPROVEMENT REPORT: Administrators attended a zoom training on accreditation.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by S Meiners and carried to approve contract for Ben Connot as middle school track coach for the 2021-2022 school year. 6-0
- b. Motion made by S Meiners, seconded by B Mann and carried to approve Scott Ranks resignation as the MS/HS special education paraprofessional and thank him for his service to the Winner

School District. 6-0

- c. Motion made by S Meiners, seconded by B Mann and carried to approve that 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. Payment will be \$750.00 for full-time staff and \$375.00 for part-time staff. 6-0
- d. Motion made by S Meiners, seconded by S Kubik and carried to approve Quit Claim Deed for Donald Bowling. 6-0

N Schlomer entered meeting at 7:35

- e. Discussion on Wrestling/Cheer practice facility with possible action.
- f. Motion made by N Schlomer, seconded by S Meiners and carried to approve the school board election date to be held April 12th in conjunction with the City of Winner election. 7-0
- g. Motion made by N Schlomer, seconded by S Meiners and carried to approve authorizing Superintendent Morehart to sign quit claim deed for previous Winner Sports Center. 7-0
- h. Motion made by S Meiners, seconded by B Mann and carried to approve declaring an enclosed carry-on cargo trailer 15 x 5 with broken axle as surplus and advertise and accept sealed bids at January board meeting. 7-0
- i. Any other items the Board may wish to consider
 - 1. Motion made by B Mann, seconded by N Schlomer and carried to approve Sherry Bohnet's resignation and thank her for her years of service to the Winner School District. 7-0
 - 2. Motion made by N Schlomer, seconded by S Meiners and carried to approve amending middle school gym lease agreement with the City of Winner as presented by Superintendent Morehart and authorize Board President, Mike Calhoon, to sign document. 7-0
 - 3. 20-21 Audit presentation by Business Manager Root
 - 4. Motion made by J Manke, seconded by B Mann and carried to approve surplus list presented by Mr. Morehart and set sale date as December 21st from 5-7 in the classrooms under the former middle school gym. 7-0
 - 5. Motion made by S Meiners, seconded by S Kubik and carried to approve Melanie Bachmann's transfer to sped secretary at the same hourly rate. 7-0
 - 6. Item 6 moved to after executive session.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; 2 out of district placements; Student activities; Maintenance of the Buildings; Thank you to Kelly Assman and crew for Thursday coffee; Championship t-shirts ordered through Mrs. Phillips; SAC meeting update-main concern is attendance; State Superintendent meeting recap; 6% increase by Governor; transgender policies; how to fill staff positions.

Hazel Eagle Hawk and Krista Antoine spoke to the board regarding Native American curriculum and the 12 virtues of the Lakota Culture.

Motion made by B Mann, seconded by R Blare and carried to go into executive session at 8:21 for Personnel Matters SDCL 1-25-2(1). 7-0

President Calhoon declared executive session over at 9:49.

Motion made by R Blare, seconded by J Manke and carried to approve moving Bailey Meadors to Middle School/High School Secretary and increase pay to \$15.00 per hour. 7-0

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 9:51 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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