

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Room 203
7:00 P.M. March 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, Nelle Schlomer and Steve Kubik

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT: Keven Morehart, Gerald Witte, Brett Gardner, Brian Naasz, Kim DeMers, Cathy Ducheneaux, Diane Durrin, Kara Gregg, Jolene Thayer, Katie Richey, LaGrande Woods

OTHERS IN ATTENDANCE: Sherry Lafferty, Melissa Gabriel, Tierra Axdahl, Austin Richey, Rita Blare, Karlee Brozik, Kendall Dice, Bailey Fairbanks, Cassandra Shutt, Braden Tarrell, Caleb Boerner, Coy Brickman, James Gregg, Miranda Fisher, CJ Seeking Land, Sydney Brown, Tayla Nagel and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

TEACHER SPOTLIGHT: LaGrande Woods

ADDITIONAL AGENDA ITEMS: Add New Business Items L1-2 and added to executive session 1-25-2(1)

APPROVAL OF AGENDA: Motion made by N Schlomer, seconded by B Mann and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by B Mann, seconded by J Manke and carried to approve minutes. 7-0

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

APPROVAL OF BILLS: Motion made by S Kubik, seconded by S Meiners and carried to approve the bills as submitted by Business Manager Root. 7-0

ADMINISTRATIVE REPORTS: Student representative Ellie Brozik, Gerald Witte, Brett Gardner, Brian Naasz, Kim DeMers

SCHOOL IMPROVEMENT REPORT: Grant funding, training in Atlanta for school improvement coming up in June.

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 Meiners and carried to approve contracts recommended by Superintendent Morehart as the following:
Larry Aaker, Kelly Assman, Amanda Audiss, Haley Barfuss, Linda Bergjord, Linda Bertelsen, Gail Smith, Austin Calhoon, Liane Christensen, Karyl Clay, Keely Connot, Molly Knutelski, Benjamin Connot, Ashley Duffy, Judy Duffy, Diane Durrin, Monica Ellwanger, Jennifer Engel, Valerie Ewing, Lindsey Foster, Myrna King, Mark Gronlund, Johny Horstman, Lisa Jankauskas, Carolyn Karlin-Storms, Amy Kartak, Jaime Keiser, Kevin Keiser, Diane Kludt, Randy Kludt, Abigail Kuil, Misti Lapsley, Melanie Morehart, Reagan Nielsen, Stacy Norrid, Spencer Novotny, Robin Curtis, Trent Olson, Ross Patmore, Bria Peppel, Candace Patmore, Jayd Schuyler, Michelle Sharkey, Shawn Soles, Joann Streifel, Tammy Sund, Sarah Taggart, Emily Tideman, Jolene Vavra, Lisa Vesely, Nicole Vogt, Rona Volmer, Skyler Best, Misty Brown, LaGrande Woods. 7-0
- b. Motion made by S Kubik, seconded by S Meiners and carried to approve extra-curricular contracts recommended by Superintendent Morehart as the following:
Larry Aaker – Head Girls Basketball, Head Boys Golf, Head Track; Kelly Assman – Special Olympics; Haley Barfuss – MS/HS Student Council Advisor; Austin Calhoon-MS Boys Basketball; Asst. FB Coach; Karyl Clay-

Junior Class Advisor; Keely Connot-Asst. Girls Basketball; Molly Knutelski-All School Play Director; Benjamin Connot-Asst. Football, MS Track; Judy Duffy-Dual Credit E Advisor; Diane Durrin-Yearbook, Speech Activities; Monica Ellwanger-Reading Olympics/Brain Brawl; Val Ewing-Asst Junior Class Advisor, FB Cheer, Competitive Cheer; Lindsey Foster-Asst. Track, MS/HS Quiz Bowl; Myrna King-Elem Vocal; Lisa Jankauskas-MS Reading Olympics, 7th Girls Basketball, FCCLA, Academic Banquet/National Honors Society; Carolyn Karlin-Storms-7th Grade Volleyball; Jaime Keiser-Head VB Coach, Asst. HS Track; Kevin Keiser, Asst FB; Randy Kludt-Science Fair Director; Misti Lapsley-Oral Interp; Reagan Nielsen-Asst Cross Country; Spencer Novotny-Head Wrestling, Asst. MS Football; Trent Olson-MS Head FB Coach, Asst BB Coach; Ross Patmore-MS One Act Play Director; Jayd Schuyler-Asst Varsity Wrestling Coach, Head Cross Country, Asst Track, Concession Advisor; Michelle Sharkey-Reading Olympics/Brain Brawl; Sarah Taggart-Contest One Act Play, Warriorette Advisor, Head Competitive Dance Coach; Rona Volmer-8th Grade Girls Basketball Coach; Brett Gardner-MS/HS Activities Director, Head Boys Basketball; Glenn Carson-Asst. Track; Dan Patmore-Technical Play Director; Jenna Phillips-Asst Volleyball Coach; Elizabeth Jankauskas-Asst. Girls Golf, GBB/BBB Sideline Cheer; Keven Morehart-Asst MS FB Coach; James Halverson-Head Girls Golf; Kim DeMers-School Improvement Committee Chair; Lori Weiland-Asst. Competitive Cheer; Matt Lantz-MS Wrestling Coach. 7-0

- c. Motion by S Meiners, seconded by S Kubik and carried to approve Madyson Morehart's contract for the SLP position for the 2022-2023 school year. 7-0
- d. Motion made by S Meiners, seconded by B Mann and carried to approve hiring Cyndy DeMers as a consultant for Technology on a part time basis for the 2022 – 2023 school year. 7-0
- e. Motion made by R Blare, seconded by J Manke and to carried approve the 2022-2023 Contract with the Winner Playhouse. 7-0
- f. Motion made by B Mann, seconded by S Meiners and carried to approve the 2022-2023 Capital Outlay Plan 7-0
- g. Motion made by N Schlomer, seconded by S Meiners and carried to approve authorizing Business Manager Root to advertise for school bids for Capital Outlay projects over bid limits. 7-0
- h. Motion made by B Mann, seconded by N Schlomer and carried to approve opening negotiations with WEA. 7-0
- i. Motion made by B Mann, seconded by S Meiners and carried to approve the school calendar for 2022-2023 school year. 7-0
- j. Motion made by N Schlomer, seconded by S Kubik and carried to approve Joy Tyburec, Kay Berg, Cheryl Schroeder and Mona Evans (alternate) as the election workers. 7-0
- k. Discussion on hiring a band teacher and choir teacher separately with possible action. – No action
- l. Any other items the Board may wish to consider
 1. Motion by B Mann, seconded by J Manke and carried to approve the resignation of Melissa Durham as a Special Education Aide. 7-0
 2. Motion by N Schlomer and seconded by J Manke and carried to approved offering a certified contract to Morgan Juracek for Elementary Special Education Teacher and MS Volleyball coach for the 2022-2023 school year. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; Student activities; Maintenance of the Buildings; Legislative Session.

Motion made by N Schlomer, seconded by J Manke and carried to go into executive session at 8:50 for Personnel Matters SDCL 1-25-2(1). 7-0

President Calhoon declared executive session over at 9:49

Motion was made by J Manke, seconded by R Blare and carried to go back into executive session to go over negotiations SDCL 1-25-2 (4) at 9:50 7-0

President Calhoon declared executive session over at 10:47

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 10:51. 7-0

Cathy Ducheneaux
Administrative Secretary

Mike Calhoon
Chairman