

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200
7:00 P.M. May 16, 2022

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Brian Naasz, Kim Demers, Diane Durrin, Sarah Taggart, Linda Bertelsen and Ann English.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

TEACHER SPOTLIGHT: None.

ADDITIONAL AGENDA ITEMS: Add New Business Items m1 and executive session Personnel 1-25-2(1).

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

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by S Kubik and carried that all board members had received copies of the minutes of the April 11th regular meeting and the May 2nd special 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 N Schlomer, seconded by S Meiners and carried to approve financial reports. 6-0

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

ADMINISTRATIVE REPORTS: Kim Demers, Brett Gardner, Gerald Witte and Brian Naasz.

SCHOOL IMPROVEMENT REPORT: Held meeting May 16th. Working on getting back to teaching the basics while still meeting the standards.

RECEIVE PUBLIC INPUT: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by N Schlomer, seconded by S Kubik and carried to approve Policy 8.12 change. 6-0
- b. Any other items the board may wish to consider-none.

NEW BUSINESS:

- a. Motion made by N Schlomer, seconded by J Manke and carried to approve Back to School Plan as presented. 6-0

- b. Motion made by S Kubik, seconded by N Schlomer and carried to approve SDHSAA Election Ballot and 7 amendments as presented by Mr. Morehart. 6-0
- c. Motion made by N Schlomer, seconded by R Blare and carried to approve contracts for Lucas Fredrick, Tracy Childress, and Katie Richey for the 2022-2023 school year. 6-0
- d. Motion made by N Schlomer, seconded by S Meiners and carried to approve increase to Art Room bid. 6-0
- e. Motion made by S Kubik, seconded by R Blare and carried to approve canvassing election results that was held April 12, 2022 in conjunction with the City of Winner. The Winner School District has 3,245 registered voters and 461 voted for a 14.2% turnout. Julie Manke (287), Scott Meiners (252) and Lynnelle Anderson (246) were elected. 6-0
- f. Motion made by N Schlomer, seconded by S Meiners and carried to void checks as recommended by Business Manager Root. 6-0
- g. Motion made by N Schlomer, seconded by J Manke and carried to approve contract with Schoenfish and Co. for the 2021-2022 school audit. 6-0
- h. Motion made by R Blare, seconded by S Kubik and carried to approve K & D bussing prices for 2022-2023. 6-0
- i. Motion made by J Manke, seconded by N Schlomer and carried to approve Taher food service contract for the 2022-2023 school year. 6-0
- j. Motion made by N Schlomer, seconded by J Manke and carried to approve tabling the Elementary, MS/HS and Staff handbooks for the 2022-2023 school year. 6-0
- k. Review the 2022-2023 preliminary school district budget.
- l. Motion made by J Manke, seconded by N Schlomer and carried to approve Negotiated Agreement for 2022-2023. 6-0
- m. Any other items the Board may wish to consider.
 - 1. Motion made by J Manke, seconded by N Schlomer and carried to approve changes to Warriorette program as presented by Sarah Taggart. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; Student activities; Maintenance of the Buildings; Elementary building room moves; Senior Band/Choir Trip; last day of school for staff May 19th; Art/Science room project update; Family Fun Night was a great success; Preschool meeting Wednesday to discuss the format of it for the 2022-2023 school year.

Motion made by N Schlomer, seconded by R Blare and carried to go into executive session at 9:44 for Personnel Matters SDCL 1-25-2(1). 6-0

President Calhoon declared executive session over at 9:47.

Motion made by S Kubik, seconded by N Schlomer and carried to go into executive session at 9:47 for Negotiations SDCL 1-25-2(4). 6-0

President Calhoon declared executive session over at 10:54.

Motion made by N Schlomer, seconded by S Kubik and carried to approve classified salary increase of \$2.00 an hour and an increase to their single premium amount to \$490.00 as recommended by Superintendent Morehart. 6-0

Motion made by N Schlomer, seconded by S Meiners and carried to increase Kim DeMers health insurance benefit to \$1,200.00 a month. 6-0

Discussion held on Athletic Training Facility.
 Discussion held on band/choir position.
 Discussion held on graduation interpreter.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 11:02 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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