

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 200  
7:00 P.M. June 13, 2022

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners (7:04), Rusty Blare, Julie Manke, Bill Mann, Steve Kubik and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Brett Gardner and Diane Durrin.

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**TEACHER SPOTLIGHT:** None.

**ADDITIONAL AGENDA ITEMS:** Add substitute handbook to Old Business item a. Add Set 22-23 Lunch Prices to New Business item o1.

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

**APPROVAL OF MINUTES:** Motion made by S Kubik, seconded by R Blare and carried that all board members had received copies of the minutes of the May 16<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

S Meiners entered meeting at 7:04

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

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

**ADMINISTRATIVE REPORTS:** Brett Gardner gave end of year Athletic Director report.

**SCHOOL IMPROVEMENT REPORT:** None.

**RECEIVE PUBLIC INPUT:** None.

**CONFLICT DISCLOSURES:** None.

President Calhoon moved New Business item b here.

Motion made by B Mann, seconded by S Meiners and carried to approve change to Electronic Device policy 7.37. 7-0

**OLD BUSINESS:**

- a. Motion made by N Schlomer, seconded by R Blare and carried to approve the Elementary,

- MS/HS, Staff and Substitute handbooks for the 2022-2023 school year. 7-0
- b. 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 2022-2023 Statement of Assurances for the Consolidated Grant Application. 7-0
- c. Motion made by N Schlomer, seconded by S Meiners and carried to approve Supt. Morehart as representative for all federal programs for the 2022-2023 school year. 7-0
- d. Motion made by B Mann, seconded by N Schlomer and carried to approve Property/Liability Insurance for 2022-2023 school year. 7-0
- e. Motion made by S Kubik, seconded by J Manke and carried to approve starting salaries for classified staff as the following: starting secretaries \$14.50, Paraprofessionals \$12.00, Daytime Custodians \$14.50, Nighttime custodians \$15.50. 7-0
- f. Motion made by S Meiners, seconded by N Schlomer and carried to approve Classified Contracts for 2022-2023 school year as presented by Superintendent Morehart. 7-0
- g. Motion made by R Blare, seconded by S Meiners and carried to approve Certified Contracts for the 2022-2023 school year as presented by Superintendent Morehart. 7-0
- h. Motion made by N Schlomer, seconded by S Kubik and carried to approve Business Manager Root to publicize the 2022-2023 school district budget and set budget hearing for July 11, 2022 at 7:00 pm. 7-0
- i. Motion made by N Schlomer, seconded by J Manke and carried to approve surplus of computers. 7-0
- j. Motion made by N Schlomer, seconded by S Meiners and carried to approve moving Kathi Tunnissen to a Special Education Para contract. 7-0

Motion made by B Mann, seconded by S Meiners and carried to approve items k-m as presented by Superintendent Morehart and thank them for their years of service. 7-0

- k. Approve/Disapprove Katie Richey's resignation.
- l. Approve/Disapprove Brittany Massa's resignation.
- m. Approve/Disapprove Rena Nagel's resignation.
- n. Motion made by S Meiners, seconded by N Schlomer and carried to approve increasing credit card limit from \$3,000 to \$7,500. 7-0
- o. Any other items the Board may wish to consider.
  - 1. Motion made by B Mann, seconded by R Blare and carried to approve school lunch/breakfast prices as presented by Business Manager Root. They will be the same as last year. 7-0

Rusty Blare spoke about Mark Dvorak and a safety program for kids that is offered free of charge to school districts. He gave the information to Administration to look at.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment; Amory/Aux floor refinishing; Summer lunch program; Cleaning of rooms going good; custodians taking vacations; Chad Moser doing a good job on projects at the high school; 165 RASDAK bike riders were here and stayed in the armory/aux gym; Camps/Acceleration off to a great start; Congratulations to girls golf and coach Halverson for being named Coach of the year for our Region; Congrats to boys/girls track; update on Elementary Construction; elementary rooms have been moved; hs art room/science room/counselor room going good; high school summer school and sped summer school in session and going good; drivers ed started.

Mr. Morehart presented Bill Mann with a plaque and thanked him for his 10 years on the Winner School District Board of Education.

Motion made by N Schlomer, seconded by B Mann and carried to go into executive session at 8:12 for Negotiations SDCL 1-25-2(4). 7-0

President Calhoon declared executive session over at 9:12.

Motion made by B Mann, seconded by N Schlomer and carried to add 2 personal days to Mr. Morehart and Kim Demers 2022-2023 contracts. 7-0

Motion made by R Blare, seconded by B Mann and carried to approve a 3% increase to Administrator's contracts for 2022-2023 school year. 7-0

Board set up ASBSD Board Training in Mr. Morehart's office June 28<sup>th</sup> from 5-7:30. Supper will be provided.

**ADJOURNMENT:** Motion made by N Schlomer, seconded by J Manke and carried to adjourn at 9:13 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

Published once at the total approximate cost of \$\_\_\_\_\_.