

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200
7:00 P.M. December 14, 2020

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Steve Kubik.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brian Naasz, Brett Gardner and Kim Demers.

OTHERS IN ATTENDANCE: Sally Brozik and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business item g1 and g2.

APPROVAL OF AGENDA:

Motion made by S Meiners, seconded by J Manke and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by N Schlomer, seconded by R Blare and carried that all board members had received copies of the minutes of November 9th special and regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction was made to adding last name Witte. 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 B Mann and carried to approve the bills as submitted by Business Manager Root. 6-0

ADMINISTRATIVE REPORTS: Brian Naasz, Gerald Witte, Brett Gardner, Kim Demers and Student Council President Shannon Calhoon.

SCHOOL IMPROVEMENT REPORT: Scheduling a meeting in January to go over data; 5th grade going well self-contained.

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 J Manke and carried to approve contract for Nikki Bertram as Assistant Girls Basketball Coach. 6-0
- b. Motion made by S Meiners, seconded by J Manke and carried to approve Brigitte Kramme's resignation as nighttime custodian and thank her for her service. 6-0
- c. Motion made by R Blare, seconded by B Mann and carried to approve final retirement letters as

- presented by Mr. Morehart and thank them for their years of service. 6-0
- d. Motion made by J Manke, seconded by S Meiners and carried to approve contract for Speech Services with Teachwell Solutions. 6-0
 - e. Motion made by N Schlomer, seconded by B Mann and carried to approve the school board election date to be held in conjunction with the City of Winner election. 6-0
 - f. Approve/Disapprove amendment to Sexual Harassment Policy 7.16. This was tabled with no action.
 - g. Any other items the board may wish to consider.
 - 1. Motion made by B Mann, seconded by N Schlomer and carried to approve Alex Brown's resignation and thank her for her service. 6-0
 - 2. Discuss letter of support for Jorgensen Land & Cattle Housing Project

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment and attendance; online learners; activities for the month; maintenance of the buildings; congratulations to the football and volleyball teams and coaches; great job to the choir and band at their concert; fire marshall report.

Motion made by R Blare, seconded by J Manke and carried to go into executive session regarding Personnel Matter SDCL 1-25-2 (1) at 8:48pm. 6-0

President Calhoon declared executive session over at 10:17 pm.

Discussion was held on well start plan/covid.

ADJOURNMENT: Motion made by N Schlomer, seconded by B Mann and carried to adjourn at 10:32 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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