

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 200  
7:00 P.M. April 12, 2021

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

**BOARD MEMBERS PRESENT:**

Mike Calhoun, Julie Manke, Scott Meiners, Steve Kubik, Bill Mann, Rusty Blare and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** None.

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

**OTHERS IN ATTENDANCE:** Ryan Edwards, Cindy Edwards and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add approve April 8<sup>th</sup> special meeting, add new business item 1, add executive session legal matter 1-25-2(3), student matter 1-25-2(2) and personnel 1-25-2(1).

**APPROVAL OF AGENDA:**

Motion made by J Manke, seconded by N Schlomer and carried to approve the amended agenda. 7-0

Motion made by N Schlomer, seconded by B Mann and carried to go into executive session for legal matter SDCL 1-25-2(3) and personnel SDCL 1-25-2(1) at 7:03. 7-0

President Calhoun declared executive session over at 8:11

**APPROVAL OF MINUTES:** Motion made by B Mann, seconded by S Kubik and carried that all board members had received copies of the minutes of March 8<sup>th</sup> regular meeting, April 1<sup>st</sup> special meeting and April 8<sup>th</sup> special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections made to April 1<sup>st</sup> meeting. Location was High School Room 200 and Haley Barfuss was in attendance. 7-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by S Meiners, seconded by B Mann 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:** Brian Naasz, Gerald Witte, Brett Gardner, and Kim DeMers.

**SCHOOL IMPROVEMENT REPORT:** Mr. Morehart gave school improvement report and spoke on having Tom Oster help the school with a strategic plan and also that we are looking at changing summer school with more information to come.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

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

## NEW BUSINESS:

- a. Motion made by N Schlomer, seconded by S Kubik and carried to approve SDHSAA membership for the 2021-2022 school year. 7-0

Motion made by S Kubik, seconded by B Mann and carried to approve items b and c. 7-0

- b. Approve offering Misti Brown a contract for Special Education position for 2021-2022 school year.
- c. Approve offering Skyler Best a contract for Special Education position for 2021-2022 school year.
- d. Motion made by N Schlomer, seconded by S Meiners and carried to approve Kathleen Richey contract as Pre-School teacher for the 2021-2022 school year. 7-0
- e. Motion made by J Manke, seconded by R Blare and carried to approve resignation of Mary Hosford and thank her for her years of service. 7-0
- f. Motion made by B Mann, seconded by S Meiners and carried to approve offering Misti Lapsley a contract as Head Oral Interp. 7-0
- g. Motion made by S Meiners, seconded by N Schlomer and carried to approve LaGrande Woods contract as Middle School Science Teacher. 7-0
- h. Motion made by S Kubik, seconded by B Mann and carried to approve Barb Long resignation as special education para and thank her for her years of service. 7-0
- i. Motion made by B Mann, seconded by S Meiners and carried to approve Distance Learning recommendation from Superintendent Morehart for the 2021-2022 school year. 7-0
- j. Motion made by S Meiners, seconded by B Mann and carried to approve ASBSD Health Insurance renewal for the 2021-2022 school year. 7-0
- k. Motion made by N Schlomer, seconded by S Meiners and carried to approve Elementary gym floor quote as presented by Business Manager Root. 7-0
- l. Any other items the Board may wish to consider:
  - 1. Motion made by N Schlomer, seconded by S Kubik and carried to approve offering Ben Connot MS/HS Special Education position. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: enrollment; activities for the month; capital projects progress; Fireman's ball; district covid cases at 0; sign committee met; Accountability waiver; SAC Meeting scheduled; weekly truancy meetings with tribe; Teacher Spotlight is Emily Tideman who does great things at the District.

Motion made by B Mann, seconded by N Schlomer and carried to enter into executive session for student matter SDCL 1-25-2(2) at 9:15. 7-0

President Calhoon declared executive session out at 9:37

Motion made by N Schlomer, seconded by S Meiners and carried to enter into executive session to prepare for negotiations SDCL 1-25-2(4) at 9:42

President Calhoon declared executive session out at 10:03.

Discussion held on ISS Room/Stimulus money

Discussion held on vaping/policies

**ADJOURNMENT:** Motion made by N Schlomer, seconded by B Mann and carried to adjourn at 10:16 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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