MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200
7:00 P.M. January 11, 2021

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, Steve Kubik, Nelle Schlomer and Rusty Blare.

**BOARD MEMBERS ABSENT**:  Bill Mann.

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

**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 items c1-c4.

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

**APPROVAL OF MINUTES**:  Motion made by N Schlomer, seconded by J Manke and carried that all board members had received copies of the minutes of December 14th regular 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 S Meiners, seconded by R Blare and carried to approve financial reports.  6-0

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

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

**SCHOOL IMPROVEMENT REPORT:**  Starting a book study for professional development; scheduling a school improvement meeting to go over test results.

**CONFLICT DISCLOSURES:**  None.

**OLD BUSINESS**:
   a.   Motion made by J Manke, seconded by S Meiners and carried to approve amendment to Sexual Harassment Policy 7.16.  6-0
   b.    Another other items the board may wish to consider-none.

**NEW BUSINESS:**

   a.   Approve/Disapprove offering teaching contract to Riley Bussinger for 9-12 Math position.  No action taken.
   b.   Motion made by S Meiners, seconded by S Kubik and carried to approve Board Retreat date of Wednesday, February 3rd at 5:30 p.m.  6-0

 c. Any other items the board may wish to consider.
1. Reviewed 2019-2020 audit
2. Motion made by S Meiners, seconded by N Schlomer and carried to appoint Steve Kubik as LAN Member.  5-0 w/S Kubik abstaining
3. Motion made by S Meiners, seconded by S Kubik and carried to approve Sam Olson as middle school boys basketball coach.  6-0
4. Motion made by S Meiners, seconded by R Blare and carried to approve 9-12 students going to virtual learning on January 26th due to hosting regional one act play contest.  6-0

**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 wrestling, boys basketball team and girls basketball team on this months success; elementary scrubber purchase; Jo Strefiel has decided not to retire-great news; state accreditation moved to school year 2022-2023; update from DOE

Motion made by R Blare, seconded by S Meiners and carried to go into executive session regarding Personnel Matter SDCL 1-25-2 (1) at 8:16pm.  6-0

President Calhoon declared executive session over at 12:27 am.

Motion made by N Schlomer, seconded by S Meiners and carried to approve 1 year extension to 2022-2023 for Brian Naasz, Gerald Witte, Kim Demers and Laura Root.  6-0

Motion made by S Kubik, seconded by R Blare and carried to approve 2 year contract for Brett Gardner for 2021-2022/2022-2023 years as recommended by Mr. Morehart.  6-0

Motion made by S Kubik, seconded by R Blare and carried to approve a 1 year extension to 2022-2023 for Superintendent Morehart.  5-1 w/N Schlomer voting no.

**ADJOURNMENT**: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 12:31 am.  6-0


  Laura Root            Mike Calhoon
  Business Manager         Chairman

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