

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 203
7:00 P.M. June 14, 2021

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Bill Mann, Rusty Blare and Nelle Schlomer.

BOARD MEMBERS ABSENT: Julie Manke.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Sam Olson (via phone), Ann English and Diane Durrin.

OTHERS IN ATTENDANCE: Ryan Edwards, Cindi Edwards, Amanda Edwards and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add Old Business items b1-b3 and New Business items I1.

APPROVAL OF AGENDA:

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

President Calhoon moved New Business Items a and b in the agenda.

- a. Motion made by R Blare, seconded by S Meiners and carried to approve Settlement Agreement and General release form. 6-0

Sam Olson apology via phone to Edwards family

- b. Motion made by S Meiners, seconded by R Blare and carried to approve Sam Olson's resignation and thank him for his years of service. 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 10th 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 N Schlomer, seconded by S Meiners and carried to approve financial reports. 6-0

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

ADMINISTRATIVE REPORTS: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by N Schlomer, seconded by B Mann and carried to approve going out for bid for the elementary addition. 6-0
- b. Motion made by N Schlomer, seconded by S Kubik and carried to approve Todd Palmer as

- SDHSAA West River at large representative. 6-0
- c. Motion made by N Schlomer, seconded by S Meiners and carried to approve Jeff Kosters as division IV Representative-athletic/activity director. 6-0
 - d. Any other items the board may wish to consider-none.

NEW BUSINESS:

- c. Motion made by N Schlomer, seconded by B Mann and carried to approve Statement of Assurances for the Consolidated Grant Application. 6-0
- d. Motion made by S Meiners, seconded by R Blare and carried to approve that the Winner School District recognizes that all employees have worked above and beyond their typical job duties in an effort to mitigate the impact of COVID-19 and/or its variants. Teachers and staff have dealt with increased inherent risk to their personal health in order to remain open with face-to-face instruction while assuming additional duties to maintain a sanitary and safe school environment for our children. The aim of this plan is to reward our staff's extraordinary service, recognize the extra duties they have assumed & retain our staff. 6-0
- e. Motion made by S Meiners, seconded by B Mann and carried to approve Supt Morehart as representative for all federal programs for the 2021-2022 school year. 6-0
- f. Motion made by N Schlomer, seconded by S Meiners and carried to approve Property/Liability/Workman's Comp Insurance as presented by Business Manager Root. 6-0
- g. Motion made by B Mann, seconded by N Schlomer and carried to approve voided checks as presented by Business Manager Root. 6-0
- h. Motion made by S Kubik, seconded by S Meiners and carried to approve Classified Contracts for 2021-2022 school year as presented by Superintendent Morehart. 6-0
- i. Motion made by B Mann, seconded by N Schlomer and carried to approve food service contract with Taher for 2021-2022 school year. 6-0
- j. Motion made by R Blare, seconded by S Kubik and carried to approve Business Manager Root to publicize the 2021-2022 school district budget and set budget hearing for July 12, 2021 at 7:00 pm. 6-0
- k. Motion made by S Meiners, seconded by B Mann and carried to approve the following extracurricular positions: 8th grade GBB-Mrs. Volmer, MS Asst Track-Keely Connot, BB/GBB Cheer-Elizabeth Jankauskas and Special Olympics-Kelly Assman. 6-0
- l. Any other items the board may wish to consider:
 - 1. Motion made by B Mann, seconded by N Schlomer and carried to approve Sylvia Bear's letter of resignation and thank her for her years of service. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; activities for the month; capital projects progress/delays; looking for 2 math teachers; Supt Conference July 5-7; ASBSD Conf August 5th and 6th; Boys/Girls track great finish to the season; Girls golf did well with 3rd as a team; Summer School is going good; Teacher/Employee spotlight-Cathy Ducheneaux.

Motion made by N Schlomer, seconded by B Mann and carried to go into executive session regarding Personnel SDCL 1-25-2 (1) at 7:59. 6-0

President Calhoon declared executive session over at 8:51pm.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:51 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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