

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200
7:00 P.M. May 10, 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, 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, Diane Kludt and Diane Durrin.

OTHERS IN ATTENDANCE: Sara Hammerbeck, Josey Kludt 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 i1-9.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by R Blare, seconded by B Mann and carried that all board members had received copies of the minutes of the April 12th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Kubik, seconded by S Meiners and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Brian Naasz, Brett Gardner, Gerald Witte, Kim DeMers and Student Council Representatives, Shannon Calhoon and Elle Brozik.

SCHOOL IMPROVEMENT REPORT: Mr. Morehart spoke about summer school and getting kids caught up.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by N Schlomer and carried to approve Derek Barrios for Division III Representative-Superintendent, Jeff Kosters for Division IV Representative-Athletic/Activity Director, Todd Palmer for West River at-large Representative and yes vote for amendment No. 1. 7-0
- b. Motion made by N Schlomer, seconded by S Meiners and carried to approve Jacey Peters resignation. 7-0

- c. Motion made by B Mann, seconded by J Manke and carried to approve Elementary, MS/HS and Staff handbooks for the 2021-2022 school year. 7-0
- d. Motion made by B Mann, seconded by S Meiners and carried to approve Negotiated agreement 2021-2022. 7-0
- e. Motion made by N Schlomer, seconded by R Blare and carried to approve Authorizing resolution for the \$835,000 Limited Tax General Obligation Refunding Certificates. 7-0
- f. Motion made by S Kubik, seconded by R Blare and carried to approve related services contracts for Abby Jorgensen, OT, Lori Kingsbury, Winner Regional, Psychological Services and Southern Plains Behavioral Health Services for the 2021-2022 school year as presented by Superintendent Morehart. 7-0

Motion made by S Meiners, seconded by R Blare and carried to approve related services contract for Winner Physical Therapy for the 2021-2022 school year as presented by Superintendent Morehart. 5-0 with N Schlomer and J Manke abstaining.

- g. Motion made by S Meiners, seconded by N Schlomer and carried to approve contract with Schoenfish and Co. for the 2020-2021 school audit. 7-0
- h. Review the 2021-2022 preliminary school district budget.
- i. Any other items the Board may wish to consider:
 - 1. Motion made by S Meiners, seconded by N Schlomer and carried to approve the go ahead on purchase of the video board as presented by Business Manager Root. 7-0
 - 2. Motion made by S Kubik, seconded by J Manke and carried to approve amending policy 2.11 Complaint Against School Employee. 7-0
 - 3. Motion made by B Mann, seconded by S Meiners and carried to approve K & D Bussing 2021-2022 rates. 7-0
 - 4. Discussion on heating system for elementary addition

Motion made by N Schlomer, seconded by S Meiners and carried to approve contract amendment for Upper Deck in the amount of \$38,275.00 for additional heating design services. 7-0

Motion made by B Mann, seconded by N Schlomer and carried to approve quote in the amount of \$10,714.31 for test geothermal loop with Geo Enterprises Inc. 7-0

- 5. Motion made by S Meiners, seconded by S Kubik and carried to approve MS/HS sidewalk/curb bid from C & C Custom concrete for \$23,976.57. 7-0
- 6. Motion made by B Mann, seconded by N Schlomer and carried to approve all certified contracts that were offered at the April Board Meeting (Misty Brown, Skyler Best, Misti Lapsley and Ben Connot). 7-0
- 7. Motion made by B Mann, seconded by S Meiners and carried to approve Science Room plumbing bid from Winner Plumbing for \$55,000.00. 7-0
- 8. Approve/Disapprove bids for Science Room carpenter-tabled no bids received.
- 9. Motion made by S Meiners, seconded by B Mann and carried to approve bid for Science/Art Room flooring with Innovative Office Solutions for \$27,289.07. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; activities for the month; capital projects progress; looking for math teacher; district covid cases at 0; Summer School/School lunches starting June 1st; honoring retiring staff at graduation; ESSER III funds; SY2020-21 year end data deadline is June 11; wish continued success to spring athletic teams; Teacher spotlight of the month-Mark Gronlund.

Motion made by J Manke, seconded by N Schlomer and carried to enter into executive session for Negotiations SDCL 1-25-2(4) at 9:15. 7-0

President Calhoon declared executive session out at 9:59

Motion made by B Mann, seconded by S Meiners and carried to approve 2021-2022 classified staff contract salary/benefit increase as recommended by Superintendent Morehart. 7-0

Motion made by B Mann, seconded by S Meiners and carried to approve 2021-2022 administrative staff contract salary increase of 2.4% for Gerald Witte, Brian Naasz, Kim DeMers and Laura Root. 7-0

Motion made by B Mann, seconded by S Meiners and carried to approve Superintendent Morehart's 2021-2022 contract salary increase of 2.4%. 7-0

Motion made by S Meiners, seconded by B Mann and carried to approve increasing Brian Naasz Elementary Principal salary by \$10,000.00 for additional preschool duties as assigned. 7-0

Motion made by B Mann, seconded by S Meiners and carried to set Brett Gardner's Middle School Principal Salary at \$60,000.00 for 2021-2022 school year. 7-0

Discussion held on Academic Banquet/Meal, drug/alcohol/snapchat training Rusty Blare attended and MS/HS Choir discussion

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 10:14 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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