

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 200, Winner, SD  
7:00 P.M. December 9, 2019

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Haley Barfuss, Julie Manke, Scott Meiners, Bill Mann and Rusty Blare.

**BOARD MEMBERS ABSENT:** Steve Kubik.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Dan Aaker, Brian Naasz, Brett Gardner, Diane Durrin, and Kim Demers.

**OTHERS IN ATTENDANCE:** Ryan Janke, Sally Brozik, Nelle Schlomer 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 and c2. Add personnel 1-25-2 (1) under executive session.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:** Motion made by B Mann, seconded by J Manke and carried that all board members had received copies of the minutes of the November 11<sup>th</sup> 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 R Blare, seconded by H Barfuss and carried to approve financial reports. 6-0

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

**ADMINISTRATIVE REPORTS:** Brett Gardner, Brian Naasz, Dan Aaker, Kim Demers and Morgan Hammerbeck, Student Council President.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Any other items the board may wish to consider.
  1. None.
  - 2.

**NEW BUSINESS:**

- a. Motion made by R Blare, seconded by J Manke and carried to approve Steve Kubik as LAN representative. 6-0
- b. Motion made by B Mann, seconded by H Barfuss and carried to approve the school board election date to be held in conjunction with the City of Winner election and split the election expenses. 6-0
- c. Any other items the board may wish to consider.
  1. Motion made by S Meiners, seconded by H Barfuss and carried to approve the

- resignation of Jessica Calhoon and thank her for her years of service. 6-0
2. Motion made by B Mann, seconded by J Manke and carried to approve teaching contract for Molly Connot for the 2<sup>nd</sup> half of the school year for the fourth grade. 6-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: still looking for janitor for elementary school/teachers have really helped out; two weeks until Christmas break-return on January 2, 2020; SAC meeting is Wednesday, December 11<sup>th</sup> at 10:00am.

Motion made by J Manke, seconded by R Blare to go into executive session at 7:57 for a personnel matter SDCL 1-25-2 (1). 6-0

President Calhoon declared executive session over at 8:43.

Motion made by B Mann, seconded by S Meiners and carried to approve a \$2.50 increase to current custodial staff and increase the custodial hiring wage to \$12.50 for daytime shifts and \$13.00 for nighttime shifts effective January 6<sup>th</sup>. 6-0

**ADJOURNMENT:** Motion made by R Blare, seconded by H Barfuss and carried to adjourn at 8:45 pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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