

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. February 10, 2020

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, Steve Kubik, Scott Meiners, Bill Mann and Rusty Blare.

**BOARD MEMBERS ABSENT:** None.

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

**OTHERS IN ATTENDANCE:** Madaline Watzel, Hattie Hespe, Adrienne Lewis, Katie Dreyer, Ryan Sell, Jenna Hammerbeck, Janet Routzen, Sherry Lafferty, Marissa Meiners, Sally Brozik, and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add old business item a1, new business items d1 and d2. Add Technology Coordinator to Gerald Witte's High School Principal contract.

**APPROVAL OF AGENDA:**

Motion made by S Meiners, seconded by H Barfuss and carried to approve the amended agenda. 7-0

President Calhoon moved New Business Item a due to presenters traveling.

A. RSTED Truancy department presentation on RST Truancy Law and Order Code. Presenters were Sherry Lafferty and Janet Routzen.

**APPROVAL OF MINUTES:** Motion made by J Manke, seconded by R Blare and carried that all board members had received copies of the minutes of the January 13<sup>th</sup> regular meeting and the February 5<sup>th</sup> special 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 Meiners, seconded by S Kubik and carried to approve financial reports. 7-0

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

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

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Any other items the board may wish to consider.
  1. Elementary Roof Discussion

**NEW BUSINESS:**

- b. Motion made by S Meiners, seconded by R Blare and carried to approve two-year contracts for

Laura Root, Business Manager, Dan Aaker, Middle School Principal/Athletic Director, Gerald Witte, High School Principal/Technology Coordinator and Brian Naasz, Elementary Principal/Special Education Coordinator for the 2020-2021 and 2021-2022 school years. 7-0

- c. Motion made by B Mann, seconded by H Barfuss and carried to approve calendar change of having a regular school day March 12<sup>th</sup> and student/staff Friday school on 13<sup>th</sup> and no school on March 19<sup>th</sup> and no school March 20<sup>th</sup>. 7-0
- d. Any other items the board may wish to consider.
  - 1. Motion made by H Barfuss, seconded by J Manke and carried to approve 2020-2021 calendar option 2 with second semester beginning on January 11<sup>th</sup>. 7-0
  - 2. Motion made by S Kubik, seconded by S Meiners and carried to approve application waiver for Lisa Jankauskaas. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: SAC Meeting Wednesday, February 12<sup>th</sup>, working on a date for negotiations, Rosebud Housing Authority information.

Motion made by J Manke, seconded by B Mann and carried to go into executive session at 8:21 for a personnel matter SDCL 1-25-2 (1). 7-0

President Calhoon declared executive session over at 10:40.

Motion made by S Kubik, seconded by J Manke and carried to approve offering Kim Demers 2 year contract as Curriculum Director for 2020-2021 and 2021-2022 school years with salary and benefits to be determined at a later date. 7-0

**ADJOURNMENT:** Motion made by R Blare, seconded by H Barfuss and carried to adjourn at 10:42 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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