

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. March 12, 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 (7:02).

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Achilles Willuweit, Kylar Meek, Kaleb Osborn, Kade Watson, Elijah Peterson, Jackson Vesely, Jace Brazelton, Joseph Cole, Chuck Pravecek, Kaden Keiser, Ashton Klein, Kolbie Osborn, Ellie Brozik, Emma Jorgensen, Bella Swedlund, Hannah Kaiser, Skyler Hansen, Shayla Bice, Aaron Monk, Ryan Sell, George Clark, Owen Monk, Diane Durrin, Nelle Schlomer, Andrew Roth, 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 n1- n6. Add negotiations SDCL 1-25-2(4) to executive session.

R Blare entered at 7:02.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by J Manke and carried that all board members had received copies of the minutes of the February 10th 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 Meiners, seconded by B Mann 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: Kim Demers, Brett Gardner, Dan Aaker, Brian Naasz, and Morgan Hammerbeck, Student Council President.

SCHOOL IMPROVEMENT REPORTS: Mr. Morehart and Kim Demers updated the board on the school improvement team progress.

CORONAVIRUS REPORT: Mr. Morehart updated the board on recent teleconferences and information from the state on the coronavirus.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Roof Update-Mr. Morehart updated the board on our roof progress.
- b. Any other items the board may wish to consider-none.

NEW BUSINESS:

President Calhoun moved items a & b until after executive session.

- c. Motion made by S Kubik, seconded by H Barfuss and carried to approve offering elementary teaching contracts to Bria Peppel, Abigail Duling and Molly Connot. 6-0 with Scott Meiners abstaining.
- d. Motion made by R Blare, seconded by J Manke and carried to approve Kim Demers administrative/teaching contract. 7-0
- e. Motion made by B Mann, seconded by S Meiners and carried to approve resignation from Shawna Wheadon and thank her for her years of service. 7-0
- f. Motion made by S Meiners, seconded by H Barfuss and carried to approve resignation from Kelly Assman as Director of the All School Play Director. 7-0
- g. Motion made by J Manke, seconded by S Kubik and carried to approve resignation from Cyndy Demers as the WHS Competitive and Performance Dance coach and thank her for her years of service. 7-0
- h. Motion made by B Mann, seconded by S Meiners and carried to approve amended board policy 2.16. 7-0
- i. Motion made by S Meiners, seconded by R Blare and carried to appoint Kay Berg, Joy Tyburec and Cheryl Schroeder as the election board. 7-0
- j. Motion made by S Kubik, seconded by J Manke and carried to approve 2020-2021 contract with the Winner Playhouse. 7-0
- k. Motion made by H Barfuss, seconded by R Blare and carried to approve the 2020-2021 Capital Outlay Plan. 7-0
- l. Motion made by R Blare, seconded by S Meiners and carried to approve authorizing Business Manager Root to advertise for school bids for capital outlay projects over bid limits. 7-0
- m. Motion made by J Manke, seconded by H Barfuss and carried to approve opening negotiations with WEA on April 14, 2020 at 4:30. 7-0
- n. Any other items the board may wish to consider.
 - 1. Motion made by R Blare, seconded by J Manke and carried to approve terminating food service contract with Thrive and authorizing Business Manager Root to go out for RFP. 7-0
 - 2. Motion made by B Mann, seconded by S Meiners and carried to approve SDHSAA Resolution contract for 2020-2021 school year. 7-0
 - 3. Motion made by S Meiners, seconded by H Barfuss and carried to approve offering contract for the All School Play Director to Molly Connot. 7-0
 - 4. Motion made by B Mann, seconded by J Manke and carried to approve Kristin Britt's resignation and thank her for her years of service. 7-0
 - 5. Motion made by S Kubik, seconded by S Meiners and carried to vote for Pam Haukaas as ASBSD Director for schools with an enrollment of 265 and under. 7-0
 - 6. Motion made by R Blare, seconded by H Barfuss and carried to approve contract for Bridget Kramme as part-time night time custodian at the elementary school. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: SAC Meeting Wednesday, March 11th, No School March 19th, student activities, administration evaluations are complete, principals are completing certified evaluations; PTC held on March 23 & 24 from 4-6:30; Legislative update; ASBSD Convention in Sioux Falls August 5-7th.

Motion made by J Manke, seconded by R Blare and carried to go into executive session at 8:56 for a personnel matter SDCL 1-25-2 (1), student matter SDCL 1-25-2 (2) and negotiations SDCL 1-25-2 (4). 7-0

President Calhoun declared executive session over at 10:25.

Motion made by B Mann, seconded by R Blare and carried to approve offering certified contracts as presented by Superintendent Morehart. 7-0

Motion made by B Mann, seconded by R Blare and carried to approve offering extra-curricular contracts as presented by Superintendent Morehart. 7-0

Motion made by J Manke, seconded by S Kubik and carried to advertise for school counselor. 7-0

Motion made by H Barfuss, seconded by R Blare and carried to approve long-term suspension of 2 high school students as recommended by Superintendent Morehart. 7-0

ADJOURNMENT: Motion made by B Mann, seconded by H Barfuss and carried to adjourn at 10:27 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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