

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Administration Building Room 301, Winner, SD  
7:00 P.M. March 11, 2019

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners (7:25), Joe Hockett, Bill Mann, Rusty Blare, Nelle Schlomer and Steve Kubik.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Brett Gardner, Brian Naasz, Nicole Roth and Judy Duffy.

**OTHERS IN ATTENDANCE:** Shara McCall, Sally Brozik, Taylor Headrick, Hayley Hanson, Preston Norrid, Shannon Calhoon, Scott Murphy, Dustin Sejnoha, Katherine Jankauskas, Evan Farner, Ana Razmadel, Shelby Scott, Megan Brozik, Brady Fritz, Landon Thieman, Zach Bohnet, Sam Kruger, Bosten Morehart, Jackson Hansen, Presley Foudray, Kaylee Eli, Caylen Swift Eagle, Kayla Natoli, Brennan Bachmann, Alisha Ammon, Karen Iron Heart, Aissa Long Crow, Carly Fischer and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add new business item 1, 2 and 3. Delete executive session Personnel SDCL 1-25-2(1) and add Student issue SDCL 1-25-2(2).

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:** Motion made by N Schlomer, seconded by J Hockett and carried that all board members had received copies of the minutes of the February 11<sup>th</sup> regular meeting and February 20<sup>th</sup> special 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 B Mann and carried to approve financial reports. 6-0

**APPROVAL OF BILLS:** Motion made by S Kubik, seconded by J Hockett and carried to approve the bills as submitted. 6-0

S Meiners entered meeting 7:25

**ADMINISTRATIVE REPORTS:** Brian Naasz, Brett Gardner, Mr. Morehart gave Kim Demers report and Student Council President, Gabby Kocer.

**SCHOOL IMPROVEMENT:** Mr. Morehart gave an update on the school improvement team's progress.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

Motion made by N Schlomer, seconded by J Hockett and carried to approve items a-f. 7-0

- a. Approve certified contracts for the following: Tammy Sund, Emily Tideman, Linda Bergjord, Monica Ellwanger, Shawn Soles, Nicole Vogt, Jaime Keiser, Jolene Vavra, Michelle Sharkey, Melanie Morehart, Amy Kartak, Amanda Audiss, Linda Bertelsen, Marcia Bertram, Ross Patmore, Lisa Vesely, Ashley Duffy, Mary Hosford, Daryl LaDeaux, Shawna Wheadon, Myrna Freese, Jo Streifel, Diane Kludt, Danielle Catoe, Stacy Norrid, Liane Christensen, Jennifer Engel, Joyce Massa, Reagan Nielsen, Kelly Assman, Kim Demers, Val Ewing, Judy Duffy, Larry Aaker, Johnyne Horstman, Tania Demers, Kevin Keiser, Brett Gardner, CK Storms, Sam Olson, Michelle Storms, Rona Volmer, Spencer Novotny, Danielle Catoe, Lisa Jankauskas, Karyl Clay, Nicole Roth, Diane Durrin, Lindsey Foster, Mark Gronlund, Austin Calhoon, Randy Kludt, Cyndy Demers, Trent Olson and Jayd Schuyler.
- b. Approve extra-curricular contracts for the following: Brett Gardner-Head Boys Basketball, Middle School AD, Asst Track; Trent Olson-Asst Boys Basketball, Asst Football; Justin Vietor-8<sup>th</sup> Grade Boys Basketball; Austin Calhoon-7<sup>th</sup> Grade Boys Basketball; Larry Aaker-Head Girls Basketball, Head Track, Head Boys Golf; Sam Olson-Asst Girls Basketball, Asst Football; Jo Streifel-8<sup>th</sup> Grade Girls Basketball; Lisa Jankauskas-7<sup>th</sup> Grade Girls Basketball FCCLA Advisor, Asst Student Council Advisor, MS Reading Olympics; Dan Aaker-High School Head Football and Activities Director; Kevin Keiser-Asst Football; Daryl LaDeaux-Middle School Head Football, MS Wrestling Coach; Spencer Novotny-Middle School Asst. Football and Head Wrestling; Keven Morehart-MS Asst Football; Jayd Schuyler-Asst Wrestling, Asst Track, Head Cross Country, Concessions Advisor; Jaime Keiser-Assistant Track, Head Volleyball; Lindsey Foster-Asst Track, HS Quiz Bowl, MS Brain Brawl; Glenn Carlson-Asst Track; Keely Bertram-MS Asst Track; Reagan Nielsen-Asst Cross Country; Tania Demers-Head Girls Golf, Oral Interp; Jim Halverson-Asst Girls Golf; Jenna Phillips-Asst Volleyball; CK Storms-7<sup>th</sup> Grade Volleyball; Stacy Norrid-8<sup>th</sup> Grade Volleyball; Kim Demers-MS Volleyball, School Improvement Committee Chair; Danielle Catoe-HS Music Instructor grades 5-12/Middle School Music Instructor; Myrna Freese-Elem Vocal Instructor; Kelly Assman & Kara Connot-All School Play; Ross Patmore-MS One Act Play; Dan Patmore-Technical Director All Plays; Diane Durrin-Yearbook, Speech Activities; Karyl Clay-Junior Class Advisor; Val Ewing-Asst Junior Class Advisor, football cheer coach, co-bbb/gbb cheer coach, competitive cheer coach; Kathy Scott-co-BBB/GBB Cheer Coach; Kelly Assman-National Honors Society; Cyndy DeMers-Academic Banquet Advisor, Warriorette Advisor, Competitive Dance Advisor; Bailey Cerv-Asst Warriorete/Dance Advisor; Nicole Roth-FFA Advisor; Mona LaCompte-MS/HS Student Council Advisor; Randy Kludt-Science Fair Director; Monica Ellwanger-Reading Olympics/Brain Brawl; Michelle Sharkey-Reading Olympics/Brain Brawl; Mary Hosford-Special Olympics Coach.
- c. Approve Special Education Contract for Ben Connot for the 2019-2020 school year.
- d. Approve 6<sup>th</sup> grade teacher Contract for Keely Bertram for the 2019-2020 school year.
- e. Approve JH Track contract for Kelly Bertram for the 2018-2019 school year.
- f. Approve Math Intervention contract for Sarah Taggart for the 2019-2020 school year.
- g. Any other items the Board may wish to consider-none.

## **NEW BUSINESS:**

President Calhoon moved items e & f to the beginning of new business.

- e. Motion made by N Schlomer, seconded by S Meiners and carried to terminate contract with Lunchtime Solutions as of May 31<sup>st</sup>, 2019. 7-0
- f. Motion made by S Kubik, seconded by S Meiners and carried to approve Thrive contract (Food Service) beginning June 1<sup>st</sup>, 2019. 7-0
- a. Motion made by S Meiners, seconded by S Kubik and carried approve School Calendar #2 for 2019-2020. 7-0
- b. Motion made by J Hockett, seconded by R Blare and carried to approve appointing Joy Tyburec, Kay Berg, Cheryl Schroeder and Marlene Burns as alternate for election board. 7-0
- c. Motion made by S Meiners, seconded by N Schlomer and carried to approve 2019-2020 contract with the Winner Playhouse. 7-0
- d. Motion made by J Hockett, seconded by S Meiners and carried to approve the 2019-2020 Capital Outlay Plan. 7-0

- g. Motion made by B Mann, seconded by R Blare and carried to approve authorizing Business Manager Root to advertise for school bids for capital outlay projects over bid limits. 7-0
- h. Any other items the Board may wish to consider
  - 1. Motion made by N Schlomer, seconded by S Meiners and carried to schedule March 29<sup>th</sup> as make up date for second storm day. 7-0
  - 2. Motion made by J Hockett, seconded by S Kubik and carried to approve request from WEA to begin negotiations April 24<sup>th</sup> at 4:30. 7-0
  - 3. Motion made by J Hockett, seconded by S Meiners and carried to vote for Steve Kubik for the ASBSD Board of Directors. 6-0 with S Kubik abstaining.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: SAC Committee meeting Wednesday, March 13<sup>th</sup>; Elementary Heating Pump replaced; No school March 14<sup>th</sup> due to state basketball; United Development meeting update; ms gym/daycare update.

Discussion held on greenhouse progress; state wrestling/school day for next year

Motion made by N Schlomer, seconded by S Meiners and carried to go into executive session at 8:26 to discuss student issue SDCL 1-25-2 (2). 7-0

President Calhoon declared executive session over at 8:48.

Mr. Morehart discussed Robert F Lyons biography and showed the board a book that would be placed in the HS Library.

**ADJOURNMENT:** Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:49 pm. 7-0

Laura Root  
Business Manager  
Published once at the total approximate cost of \$\_\_\_\_\_.

Mike Calhoon  
Chairman