

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School-Room 105  
7:00 P.M. September 9, 2024

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Corey Audiss, Lynnelle Anderson, Rusty Blare, Julie Manke, Steve Kubik and Scott Meiners.

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Kim Demers, Brian Naasz, Molly Knutelski, Judy Duffy and Ashley Duffy.

**OTHERS IN ATTENDANCE:** David Jahn, Gus Bartels and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

**RECEIVE PUBLIC INPUT:** None.

**ADDITIONAL AGENDA ITEMS:** Add Personnel 1-25-2 (1) to executive session.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:** Motion made by J Manke, seconded by L Anderson and carried that all board members had received copies of the minutes of the August 12<sup>th</sup> 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 L Anderson and carried to approve the bills as submitted. 7-0

**STUDENT REPRESENTATIVE:** Gus Bartels

**ADMINISTRATIVE REPORTS:** Kim Demers, Gerald Witte, Brett Gardner and Brian Naasz.

**SCHOOL IMPROVEMENT REPORTS:** None.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Motion made by S Kubik, seconded by R Blare and carried to approve 2024-2025 Annual Budget Resolution. 7-0
- b. Motion made by R Blare, seconded by J Manke and carried to approve amending Policy 8.04 Selection of Library Books and Materials pending changes. 7-0
- c. Any items the board wishes to consider.
  1. None.

**NEW BUSINESS:**

- a. Motion made by J Manke, seconded by S Meiners and carried to approve State waiver for

- Morgan Juracek to be a mentor for one of our staff members. 7-0
- b. Motion made by R Blare, seconded by S Meiners and carried to approve Federal Procurement Policy for the Winner School District. 7-0

Motion made by S Kubik, seconded by L Anderson and carried to approve items c, d, and e.

- c. Approve offering a contract to Liz Bachmann for the Elementary Special Education paraprofessional position for two days a week.
- d. Approve offering Tayla Nagel the Special Education paraprofessional position for two days a week.
- e. Approve offering Kaylee Mulkey the Special Education paraprofessional position full time.
- f. Motion made by S Meiners, seconded by J Manke and carried to approve graduate credits for certified staff. 6-0 w/C Audiss abstaining.
- g. Motion made by S Meiners, seconded by R Blare and carried to appoint Lynnelle Anderson as the ASBSD voting Delegate. 7-0
- h. Motion made by R Blare, seconded by S Meiners and carried to approve offering a contract to Lisa Jankauskas for Assistant Student Council (Which entails running the football concession stand). 7-0
- i. Any other items the Board may wish to consider.
1. None.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment 788 as of today; maintenance of the buildings; project updates: boilers, armory kitchen walk in freezer, ticket booth, track; 1<sup>st</sup> SAC meeting Wednesday the 11<sup>th</sup>; Fall seasons are underway; Supt mtg in Pierre next week; NAFIS meeting; communication will now be through infinite campus; Guardian Flight sponsors a hunt.

Motion made by R Blare, seconded by L Anderson and carried to enter into executive session for personnel 1-25-2 (1) at 8:12. 7-0

President Calhoon declared executive session over at 9:01.

Discussion on board retreat items: elementary numbers and elementary parking/pickup.

**ADJOURNMENT:** Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:13 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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