

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
6:30 P.M. November 11, 2024

President Calhoon called the special meeting to order at 6:30 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Corey Audiss, Lynnelle Anderson, Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: Rusty Blare and Julie Manke.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Gerald Witte, Laura Root, Brian Naasz, Brett Gardner, Kim Demers, Danielle Kucera and Ashley Duffy.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Laura Root presented information on the IPP with no changes from the SAC Committee and current items budgeted for impact aid for FY 24-25 and Kim Demers presented the federal grant information for the 24-25 school year.

ADJOURNMENT: Motion made by S Meiners, seconded by S Kubik and carried to adjourn at 6:50 pm. 5-0

President Calhoon called the regular meeting to order at 7:00 pm.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Corey Audiss, Steve Kubik and Lynnelle Anderson.

BOARD MEMBERS ABSENT: Rusty Blare and Julie Manke.

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: New business e1, e2 and executive session 1-25-2 (2) student issue.

APPROVAL OF AGENDA:

Motion made by L Anderson, seconded by S Meiners and carried to approve the agenda. 5-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by C Audiss and carried that all board members had received copies of the minutes of the October 14th regular meeting and October 30th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

APPROVAL OF FINANCIAL REPORTS: Motion made by L Anderson, seconded by S Meiners and carried to approve financial reports. 5-0

APPROVAL OF BILLS: Motion made by S Kubik, seconded by C Audiss and carried to approve the bills as submitted. 5-0

STUDENT REPRESENTATIVE: August Bartels, President Winner Student Council

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

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider.
 - 1. None.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by L Anderson and carried to approve offering Cheyenne Needham the Elementary Special Education para-professional positions two days a week. 5-0
- b. Discussion on 2023 School Report Card (Kim Demers)
- c. Discussion on School District Roofs with possible action.
- d. Motion made by L Anderson, seconded by S Meiners and carried to approve Winner School District Standard Response Protocols. 5-0
- e. Any other items the board may wish to consider.
 - 1. Motion made by S Kubik, seconded by C Audiss and carried to approve Tayla Nagel's resignation as elementary sped paraprofessional and thank her for her service. 5-0
 - 2. Motion made by S Meiners, seconded by S Kubik and carried to approve Gerald Witte's retirement as of June 30, 2025 and thank him for his years of service. 5-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; November activities; maintenance of buildings; SAC Meeting Wednesday; new hire at elementary school paraprofessional; vb sweet 16 game Tuesday; Dome Friday for football; lots of security meetings the past month with law enforcement, board, administration team and staff; great Veteran's Day program-thanks to Haley Barfuss, student council and Lucas Frederick and the band/choir; Thanksgiving dismissal November 26th at noon; No student staff Friday November 22nd due to security training for all staff.

Motion made by S Meiners, seconded by S Kubik and carried to enter into executive session for a student matter 1-25-2 (2) at 8:27. 5-0

President Calhoon declared executive session over at 8:50.

ADJOURNMENT: Motion made by L Anderson, seconded by C Audiss and carried to adjourn at 8:50 pm. 5-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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