

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. February 10, 2025

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Rusty Blare.

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

OTHERS IN ATTENDANCE: David Jahn, Chase Blotsky, Max Fiesterman, Coy Shelbourn, Peydin Peterson, Evan Balsiger, Oren Sargent, Brody Calhoon, Masen Beehler, Evan Littau, Camdyn Anderson, Michael Williams, Mason Curtis, Maree Pravecek, Bailey Shelbourn, Chloe Taggart, Lena Demers, Jed Blare, Austin VanDerWerff, Gregory Seeking Land, Elizabeth Moser, Gus Bartels and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: Erin Miller and Jill Schulte from Taher spoke about the school lunch program.

ADDITIONAL AGENDA ITEMS: Add Executive session item a.

APPROVAL OF AGENDA:

Motion made by J Manke, seconded by S Meiners and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by L Anderson and carried that all board members had received copies of the minutes of the January 13th regular meeting and data retreat held on February 5th, 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 S Meiners, seconded by L Anderson and carried to approve financial reports. 6-0

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

STUDENT REPRESENTATIVE: August Bartels, Student Council President

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

SCHOOL IMPROVEMENT REPORTS: Parent/family engagement activities in February and March in classrooms at the Elementary School.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Discussion on Board Retreat items with possible action. SRO discussion.

- b. Motion made by S Meiners, seconded by L Anderson and carried to approve Administrative contracts for Brian Naasz, Kim DeMers, Laura Root, Sarah Taggart, Brett Gardner and Keven Morehart for the 25-26 and 26-27 school years. 6-0
- c. Motion made by S Kubik, seconded by J Manke and carried to approve offering a contract to Sarah Caslin for the Vocational Education/FFA Supervisor position for the 2025-2026 school year. 6-0
- d. Motion made by J Manke, seconded by S Meiners and carried to approve offering an elementary teaching contract to Taia Giannonatti for the remainder of the 24-25 school year for \$21,578.00. 6-0
- e. Motion made by S Meiners, seconded by L Anderson and carried to approve offering Lacey Wittmeier the 4th grade elementary teacher position for the 2025-2026 school year. 6-0
- f. Motion made by S Kubik, seconded by C Audiss and carried to approve the resignation of Randy Kludt as Physical Science/Biology Teacher/Science Fair Director upon completion of the 2024-2025 school year and thank him for his years of service. 6-0
- g. Motion made by L Anderson, seconded by J Manke and carried to approve resignation from Pat Rehak as Special Education paraprofessional upon completing the 2024-2025 school year and thank her for her years of service. 6-0
- h. Motion made by S Meiners, seconded by C Audiss and carried to approve the resignation of Liane Christensen as Elementary Reading Teacher upon completion of the 2024-2025 school year and thank her for her years of service. 6-0
- i. Motion made by S Meiners, seconded by L Anderson and carried to approve authorizing Business Manager Root to advertise for school bids for Capital Outlay projects over bid limits. 6-0
- f. Any other items the Board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the month; maintenance of buildings-summer projects; Board Appreciation Week; moving Mrs. Morehart to reading if we can find 2nd grade replacement; Legislative session update.

Motion made by C Audiss, seconded by S Meiners and carried to enter into executive session for Personnel SDCL1-25-2 (1) Superintendent Evaluation at 8:00. 6-0

President Calhoon declared executive session over at 10:40.

Motion made by J Manke, seconded by S Meiners and carried to approve offering certified contracts for the 2025-2026 school year. 6-0

Motion made by L Anderson, seconded by S Kubik and carried to approve offering classified contracts for the 2025-2026 school year. 6-0

Motion made by S Meiners, seconded by C Audiss and carried to approve offering extra-curricular contracts for 2025-2026 school year. 6-0

Motion made by S Kubik, seconded by S Meiners and carried to approve offering a stipend of \$1,000.00 to full-time staff and \$500.00 for part-time staff. 6-0

ADJOURNMENT: Motion made by L Anderson, seconded by C Audiss and carried to adjourn at 10:44 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.