

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. April 14, 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, 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, Sarah Taggart, Diane Durrin, Molly Knutelski, Lisa Jankauskas and Ashley Duffy.

OTHERS IN ATTENDANCE: David Jahn, Jaxon Chasing Hawk, Carter Foster, Carter Craven, Autumn Cook, Shannon Rank, Brooke Headrick, Rustin Schroeder, Jaxon Day, Sam Steele, Reven Moss, Evan Balsiger, Thaddeus Stevens, Shawn Farinus, Jude Gregg, Hunter Kahler, Jed Blare, Mitch Miller, Jason Bartels, Tovi Bartels, Gus Bartels and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: Shelley Heath spoke about school pictures and sports pictures.

ADDITIONAL AGENDA ITEMS: Add items r1 and r2.

APPROVAL OF AGENDA:

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

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 March 10th regular meeting, and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made that Michelle Beck-King was approved for Asst MSGBB coach and Cathy Ducheneaux was listed twice in school personnel section of minutes. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by L Anderson, 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: August Bartels, Student Council President

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

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider-Mike Calhoon addressed item 2 first as Mitch Miller was in attendance at the meeting.
2. Motion made by S Meiners, seconded by J Manke and carried to approve memorandum of understanding with City of Winner regarding the school resource officer. The Winner

School District will pay \$60,000.00 towards wages and benefits and is responsible for the cost of SRO training. 7-0 David Jahn questions.

1. Motion made by R Blare, seconded by S Kubik and carried to declare an emergency under the provisions provided by SDCL 13-20-4 and award roof repair/replacement project to Empire Building Construction for \$1,754,455.00. 7-0

NEW BUSINESS:

- Motion made by L Anderson, seconded by S Meiners and carried to approve items a, b, d, r1 and thank them for their years of service. 7-0
- a. Approve resignation from Lindsey Foster as Brain Brawl/Quiz Bowl Advisor.
 - b. Approve resignation from Morgan Juracek as Special Education teacher at the elementary school and MS VB coach.
 - d. Approve resignation of Sophie Ford as the Elementary Paraprofessional.
 - r 1. Approve resignation of Kim Demers as the All School Play Director.
Motion made by S Meiners, seconded by R Blare and carried to approve items c, e, p and r2. 7-0
 - c. Approve offering a contract to Paige Haukaas for the 4th grade position for the 2025-2026 school year.
 - e. Approve offering Ross Patmore an extended contract for 45 days for the 2024-2025 school year.
 - p. Approve offering Ross Patmore the MS Football Coaching position for the 2025-2026 school year.
 - r 2. Approve offering Elizabeth Jankauskas All School Play Director and Special Teams Advisor for the 2025-2026 school year.
 - q. Motion made by R Blare, seconded by S Meiners and carried to approve offering Jessica Calhoon the MSVB position for the 2025-2026 school year. 6-0 w/M Calhoon abstaining.
 - f. Motion made by S Meiners, seconded by R Blare and carried to approve bid for carpet installation upstairs in the high school hallway, one classroom and stairwells with innovative for \$42,280.48. 7-0
 - g. Motion made by L Anderson, seconded by S Kubik and carried to approve bid for elementary downspout project with Derald Bachmann for \$29,490.00. 7-0
 - h. Motion made by R Blare, seconded by L Anderson and carried to approve bid for track restoration with Midwest Track for \$72,300.00. 7-0
 - i. Motion made by S Meiners, seconded by R Blare and carried to approve security project for Vocational Building and Armory with Technology & Communication Specialists for \$32,313.00. 7-0
 - j. Motion made by R Blare, seconded by S Meiners and carried to approve SDHSAA Membership for the 2025-2026 school year. 7-0
 - k. Motion made by R Blare, seconded by J Manke and carried to approve ASBSD Health Insurance renewal for the 2025-2026 school year. 7-0
 - l. Motion made by R Blare, seconded by C Audiss and carried to approve related services contracts for the 2025-2026 school year as presented by Mr. Morehart: Winner Regional Physical Therapy: \$15.00 per 15-minute unit for a Physical Therapy Assistant, \$20.00 per 15-minute unit for a Physical Therapist and \$0.70 per mile; Lori Kingsbury, Speech Language Pathologist \$20.18 per 15-minute unit; Southern Plains Behavioral Health \$53.21 per 15-minute unit; Molly Dent, Certified School Psychologist \$1,800.00 per psychoeducational evaluation; Abby Jorgensen, Occupational Therapy \$19.22 per 15-minute unit of occupational therapy service and \$15.00 per 15-minute unit of occupational therapy assistant service. 7-0
 - m. Motion made by S Kubik, seconded by J Manke and carried to approve contract with Winner Playhouse for the 2025-2026 school year in the amount of \$6,200.00. 7-0
 - n. Motion made by S Meiners, seconded by L Anderson and carried to approve ASBSD contract for Protective Trust for 2025-2026. 7-0
 - o. Motion made by S Meiners, seconded by J Manke and carried to approve policy 7.45 Winner High School Graduation Dress Code Policy. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the month; maintenance of buildings-summer projects; Superintendent Regional Meeting this week; 2 staff attended leadership training; 1.25% increase from the state; state student council was cancelled for the second year in a row-going to SF Wednesday for a fun day for all of their hard work; trying to be creative with open positions we still have.

Discussion on roofs and property/liability insurance.
Discussion on photographs

Motion made by C Audiss, seconded by R Blare and carried to enter into executive session for Preparation for Negotiations SDCL 1-25-2 (4) at 8:30. 7-0

President Calhoon declared executive session over at 8:47.

Motion made by S Meiners, seconded by R Blare and carried to enter into executive session for Personnel SDCL 1-25-2 (1) at 8:47. 7-0

President Calhoon declared executive session over at 9:45.

Discussion held on Winner Warriors Live.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 10:18 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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