

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. May 12, 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, Roper Moore, Adryan Brandis and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add new business items p1, p2 and p3.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by R Blare and carried that all board members had received copies of the minutes of the April 14th regular meeting and May 1st special 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 Meiners, seconded by S Kubik and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by L Anderson, seconded by S Meiners and carried to approve the bills as submitted. 7-0

STUDENT REPRESENTATIVE: Roper Moore, Student Council President

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

SCHOOL IMPROVEMENT REPORTS: Professional Development for 25-26 school year was planned.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

1. Motion made by S Meiners, seconded by C Audiss and carried to approve Shelley Heath for school pictures and Kristyn's Photography for sports and action photos for 25-26 school year. 7-0
2. Motion made by S Meiners, seconded by S Kubik and carried to approve additional cost of adding insulation to metal roof project for the cost of \$139,931.00. 7-0

NEW BUSINESS:

Motion made by J Manke, seconded by S Meiners and carried to approve items a, b, l and p1. 7-0

- a. Approve Superintendent contract (3-year contract) for Stacy Halverson.
- b. Approve offering contract to Trevor Larson for the Industrial Technology position for the 2025-2026 school year.
- l. Approve offering LaGrande Woods the HOSA Advisor position for the 2025-2026 school year.
- p1. Approve offering Speech Language Pathology Assistant (SLPA) contracts to Bayli Beehler and Katherine Jankauskas for the 2025-2026 school year.
- c. Motion made by S Meiners, seconded by J Manke and carried to approve certified Teachers Negotiated Agreement for 2025-2026. 7-0

Motion made by L Anderson, seconded by R Blare and carried to approve items d, n, o and p3 and thank them for their years of service. 7-0

- d. Approve resignation from Cheril Meiners as Special Education paraprofessional.
- n. Approve Madyson P. Schelske's resignation as our Speech Language Pathologist.
- o. Approve Bayli Beehler resignation as Elementary Special Education Para-professional.
- p3. Approve resignation of Kelli Curtis from Head Middle School Girls Basketball and Assistant Middle School track.
- e. Motion made by L Anderson, seconded by S Kubik and carried to approve voided checks as presented by Business Manager Root. 7-0
- f. Motion made by S Meiners, seconded by R Blare and carried to approve the following SDHSAA Election Ballots: Billy Clanton as Small School Board of Education Representative, Jordan Bauer as Division I Representative, Jeff Sheehan as Division III Representative and Ryan Rollinger as East River At Large Representative as presented by Superintendent Morehart. 7-0

Motion made by L Anderson, seconded by S Meiners and carried to vote yes on Amendments 1-5 as presented by Activities Director Brett Gardner. 7-0

- g. Motion made by S Meiners, seconded by L Anderson and carried to approve the Elementary, MS/HS, Substitute, athletic and staff handbooks for the 2025-2026 school year. 7-0
- h. Review the 2025-2026 preliminary school district budget.
- i. Motion made by S Meiners, seconded by R Blare and carried to approve Food Service Management Company contract for the 2025-2026 school year with Taher as recommended by Business Manager Root. 7-0
- j. Motion made by S Kubik, seconded by R Blare and carried to approve K & D Bussing Contract for the 2025-2026 school year as presented by Business Manager Root. 7-0
- k. Motion made by L Anderson seconded by S Meiners and carried to approve tabling of audit for 23-24 school year. 7-0

Move item m until after executive session.

- p2. Motion made by L Anderson, seconded by S Meiners and carried to amend Board Policy 7.45 to include Educator Rising ropes as presented by Mrs. DeMers. 7-0

Discussion held on breathalyzers for Prom/After Prom for the 25-26 school year with a possible policy.

Discussion on Academic Banquet meal and thanked Lisa Jankauskas and students for cooking.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the month; maintenance of buildings-summer projects; very fortunate to find two SLPA's; Mr. Witte is cooking staff lunch on the 15th; Sped position open; graduation practice Friday and Bankwest serves breakfast; thanks to Kevin Keiser and Keith McCarty for all the extra bussing; graduation is Saturday; thanks for the beef to school program for the recent grill outs-they were great.

Motion made by J Manke, seconded by S Kubik and carried to enter into executive session for Preparation for Negotiations SDCL 1-25-2 (4) at 8:31. 7-0

President Calhoon declared executive session over at 9:11.

Motion made by J Manke, seconded by S Meiners and carried to approve Administrative sick leave payout at retirement or resignation at uncertified sub pay effective 24-25 school year. 7-0

Motion made by S Kubik, seconded by L Anderson and carried to approve 25-26 starting salaries as presented by Business Manager Root: Classified classroom facilitator \$22.50; Secretary \$17.50; Para-professional \$15.00; Daytime Custodian \$17.50; Night Time Custodian \$18.50. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve administrative staff contract salary increases of 4% to Laura Root, Brian Naasz, Brett Gardner and Kim DeMers as recommended by Superintendent Morehart. 7-0

Motion made by J Manke, seconded by R Blare and carried to approve classified staff contract salary increase of 4% and \$50.00 a month to health insurance as recommended by Superintendent Morehart. 7-0

Motion made by R Blare, seconded by L Anderson and carried to enter into executive session for Personnel SDCL 1-25-2 (1) at 9:13. 7-0

President Calhoon declared executive session over at 9:15.

m. Motion made by R Blare, seconded by S Meiners and carried to approve extending Keven Morehart's resignation to June 30, 2025. 7-0

Discussion on lock down procedures; professional development ideas for 25 26 school year and Colome School District situation and communication.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:28 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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