MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 High School-Room 105 7:00 P.M. June 9, 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, Sarah Taggart, and Ashley Duffy.

OTHERS IN ATTENDANCE: Stacy Halverson 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 i1, i2, i3 and executive session for personnel 1-25-2(1).

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by S Kubik and carried that all board members had received copies of the minutes of the May 12th regular meeting, 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 L Anderson, seconded by S Meiners and carried to approve financial reports. 6-0

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

STUDENT REPRESENTATIVE: None.

ADMINISTRATIVE REPORTS: Brett Gardner.

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- 1. Motion made by L Anderson, seconded by S Meiners and carried to approve audit for the 23-24 school year. 6-0
- 2. Any other items the Board may wish to consider-None.

NEW BUSINESS:

Motion made by J Manke, seconded by S Kubik and carried to approve items a, b,

i1 and i3 and thank them for their years of service to the District. 6-0

a. Approve resignation of Stacy Norrid as the 6th grade teacher and Head Girls Softball coach.

- b. Approve resignation of Cindy Bennett as Elementary Special Education paraprofessional.
- i1. Approve resignation of Misty Brown as Elementary Special Education Teacher.

i3. Approve resignation of Wesley Ford as Elementary Custodian.

- Motion made by S Meiners, seconded by J Manke and carried to approve items c, d, e, i2. 6-0
 c. Approve offering Katherine Jankauskas the Assistant Varsity Girls Basketball position for the 2025-2026 school year.
- Approve offering Skyler Best the Head Girls Softball coaching position for the 2025-2026 school year.
- e. Approve offering MS Girls Basketball and MS Track to Kelli Curtis for the 2025-2026 school year.
- i2. Approve contract for Sarah Taggart as One Act Play Advisor for the 2025-2026 school year.
- f. Motion made by S Meiners, seconded by L Anderson and carried to approve amending Policy 2.14 Employee Criminal Background Checks. 6-0
- g. Motin made by S Meiners, seconded by S Kubik and carried to table approving Property/Liability Insurance. 6-0
- h. Motion made by S Meiners, seconded by L Anderson and carried to approve the Window and Door coverings cost of \$35,667.00 and approve paying deposit. 6-0
- i. Any other items the Board may wish to consider.
 - 4. Motion made by S Meiners, seconded by J Manke and carried to approve Ryan Rollinger as SDHSAA runoff election ballot for East River at-large Representative. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; maintenance of buildings-summer projects; 4th grade and sped opening; Superintendent Conference July at Cedar Shore; thank Mr. Witte for cooking for staff; ASBSD Conference in August; Speed and Acceleration camps have begun.

Motion made by L Anderson, seconded by J Manke and carried to enter into executive session for Personnel SDCL 1-25-2 (1) at 7:35. 6-0

President Calhoon declared executive session over at 7:53.

ADJOURNMENT: Motion made by J Manke, seconded by S Meiners and carried to adjourn at 7:53 pm. 6-0

Laura Root Business Manager Mike Calhoon Chairman

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