

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner High School Room 105
7:00 P.M. August 14, 2023

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT: Superintendent Morehart, Cathy Ducheneaux, Gerald Witte, Brett Gardner, Brian Naasz, Sarah Taggart, Molly Knutelski, and Kim DeMers.

OTHERS IN ATTENDANCE: David Jahn and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

RECEIVE PUBLIC INPUT: None

ADDITIONAL AGENDA ITEMS: Add New Business item h2.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by S Kubik, seconded by J Manke and carried that all board members had received copies of the minutes of the Budget hearing and regular meeting held on July 10, 2023, 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 R Blare and carried to approve the financial reports. 7-0

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

ADMINISTRATIVE REPORTS: K Demers reported on the in-service speaker, textbooks and Educator Rising which is for potential students going into education. G Witte reported on the new intercom system. B Gardner reported on the gym floors and sports practices. B Naasz reported on Jumpstart, enrollment and building status.

CONFLICT DISCLOSURE: Motion made by S Meiners, seconded by R Blare and carried to approve disclosures for Keven Morehart and Laura Root as presented by Superintendent Morehart. 7-0

OLD BUSINESS: None

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by L Anderson and carried to approve Emergency Bus Pact. 7-0
- b. Motion made by S Meiners, seconded by R Blare and carried to approve the fuel/propane bid from CHS as presented by Superintendent Morehart as following: Propane Bobtail: \$1.28;

Propane transport \$1.18; Unleaded Gas (E10): \$3.47; Super Unleaded (91): \$3.71; Dyed Diesel: \$3.56; #2 Clear Diesel: \$3.89; #1 Clear: \$4.39. 7-0

- c. Motion made by R Blare, seconded by J Manke and carried to approve the workman's comp insurance coverage of volunteers. 7-0
- d. Motion made by S Kubik, seconded by R Blare and carried to approve taking sealed bids for the old fencing and poles from the elementary school. 7-0
- e. Motion made by S Meiners, seconded by L Anderson to carried to approve the bid for the 250 gallon propane tank by Walter Harter for \$525.00. The second bid was from Glen Novotny for \$511.00. 7-0
- f. No action on two surplus dishwashers
- g. Motion made by S Meiners, seconded by L Anderson and carried to approve future building funds to be set as recommended by Business Manager Root. 7-0
- h. Any other items the Board may wish to consider.
 - 1. Motion made by J Manke, seconded by S Meiners and carried to approve moving Melanie Bachman from a ten-month contract to a twelve-month contract. 7-0
 - 2. Motion made by S Meiners, seconded by S Kubik and carried to approve School Board Policy 7.32 update pending approval by school attorney. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board Maintenance of buildings; Window & Door Project; Elementary fence; WHS/WMS new intercom system; AC/Heat at Elementary; Orientation; Meet the Teacher; Soap Scrimmage; Mr. Morehart will be a mentor for the new Superintendent in Menno.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:01pm. 7-0

Cathy Ducheneaux
Administrative Assistant

Mike Calhoon
Chairman

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