

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner High School Room 105
7:00 P.M. October 9, 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 (7:40), Rusty Blare, Corey Audiss and Julie Manke.

BOARD MEMBERS ABSENT: Steve Kubik.

SCHOOL PERSONNEL PRESENT: Superintendent Morehart, Laura Root, Gerald Witte, Brett Gardner, Brian Naasz, Kim DeMers, Sarah Taggart (7:05), Molly Knutelski, Liane Christensen, Lisa Jankauskas, Ashley Duffy and Ross Patmore.

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: None.

APPROVAL OF AGENDA:

Motion made by J Manke, seconded by R Blare and carried to approve the agenda. 5-0

APPROVAL OF MINUTES:

Motion made by R Blare, seconded by S Meiners and carried that all board members had received copies of the minutes of the Budget hearing and regular meeting held on September 11, 2023, and the reading of the minutes would be dispensed with and asked for any additions or corrections. Correction made to new item c where S Meiners abstained from the vote. 5-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by R Blare and carried to approve the financial reports. 5-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by R Blare and carried to approve the bills as submitted by Business Manager Root. 5-0

ADMINISTRATIVE REPORTS: Student Representative Leila Balsiger; Kim Demers, Gerald Witte, Brett Gardner and Brian Naasz gave administrative reports.

CONFLICT DISCLOSURE: None.

OLD BUSINESS:

- a. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Unofficial Count Day Report 783
- b. Motion made by S Meiners, seconded by R Blare and carried to approve Special Board meeting November 13 at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's education program and operations as required with the Impact Aid process. Discussion will also be held on all Federal programs that we have. Regular meeting will follow at 7:00 pm. 5-0

- c. Motion made by R Blare, seconded by S Meiners and carried to approve resignation of Tammy Sund as OST Director at the end of the 23-24 school year and thank her for her service. 5-0
- d. Motion made by J Manke, seconded by S Meiners and carried to approve Special Education Agreement with Colome for the 23-24 school year. 5-0
- e. Motion made by R Blare, seconded by J Manke to approve Special Education Comprehensive Plan. 5-0
L Anderson entered the meeting 7:40
- f. Motion made by R Blare, seconded by S Meiners and carried to approve tabling 5-year Capital Outlay Plan as recommended by Administration. 6-0
- g. Motion made by R Blare, seconded by S Meiners and carried to approve Long Term Sub Waivers for the State. 6-0.
- h. Motion made by S Meiners, seconded by L Anderson and carried to approve \$1,000/\$500 bonus for full-time and part-time staff due to increased enrollment. 6-0
- i. Motion made by S Meiners, seconded by R Blare and carried to approve offering Assistant Boys Basketball Coach position to Ben Connot for \$3,220.00 for 23/24 season. 6-0
- j. Motion made by R Blare, seconded by S Meiners and carried to offer elementary para-position to Ben Connot for \$12.75 an hour. 6-0
- k. Any other items the Board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on Enrollment; Activities of the month; SAC mtg Wednesday @ 1pm; Homecoming went well-thanks to advisors Haley and Jolene; Regional Supt. Meeting; End of the quarter next Wednesday; capital outlay projects.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 7:56pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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