

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. June 10, 2024

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, Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: Julie Manke.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Kim Demers, Sarah Taggart and Ashley Duffy.

OTHERS IN ATTENDANCE: Gus Bartels 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 R Blare, seconded by S Kubik and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by L Anderson, seconded by R Blare and carried that all board members had received copies of the minutes of the May 13th 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 S Meiners, seconded by R Blare 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: Gus Bartels

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

SCHOOL IMPROVEMENT REPORTS: None

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider.
 - 1. Discussion on technology projects and vape machines.

NEW BUSINESS:

- a. Discussion on WSD 59-2 School Return Plan with possible action.
- b. Motion made by L Anderson, seconded by R Blare and carried to approve 2024-2025 Statement of Assurances for the Consolidated Grant Application. 6-0
- c. Motion made by S Meiners, seconded by S Kubik and carried to approve Supt. Morehart

- as representative for all federal programs for the 2024-2025 school year. 6-0
- d. Motion made by R Blare, seconded by C Audiss and carried to approve Property/Liability/Insurance/Workman's Comp Insurance renewal as presented by Business Manager Root. 6-0
- e. Motion made by S Meiners, seconded by R Blare and carried to approve school audit agreement for the 2023-2024 school year with Schoenfish & Co as presented by Business Manager Root. 6-0
- Motion made by S Kubik, seconded by L Anderson to table items f & g. 6-0
- f. Approve/Disapprove school lunch contract with Taher for the 2024-2025 school year.
- g. Approve/Disapprove school lunch prices for the 2024-2025 school year.
- h. Motion made by S Meiners, seconded by R Blare and carried to approve Certified Contracts for the 2024-2025 school year as presented by Supt. Morehart. 6-0
- i. Motion made by S Meiners, seconded by R Blare and carried to approve starting salaries for classified staff-secretary \$17.25, Paraprofessional \$14.75, Daytime Custodian \$17.25, Nighttime Custodian \$18.25, Classified Classroom Facilitator \$22.00. 6-0
- j. Motion made by R Blare, seconded by S Kubik and carried to approve Classified Contracts for the 2024-2025 school year. 6-0
- k. Motion made by R Blare, seconded by L Anderson and carried to approve Business Manager Root to publicize the 2024-2025 school district budget and set budget hearing for July 8, 2024, at 7:00pm. 6-0
- Motion made by S Kubik, seconded by S Meiners and carried to approve items l, n, v and thank them for their years of service. 6-0
- l. Approve the resignation of Jolene Thayer as Alternative Teacher/ISS Monitor.
- n. Approve the resignation of Austin Calhoon as Assistant Football Coach.
- v. Approve the resignation of Abigail Kuil as the 5th grade teacher.
- Motion made by L Anderson, seconded by S Meiners and carried to approve items m, p, q, r, s, t u. 6-0
- m. Approve moving Jayd Schuyler from Assistant Track Coach to the Head Track Coach position for the 2024-2025 school year.
- p. Approve offering Sonny Corkle the 5th grade teaching position for the 2024-2025 school year.
- q. Approve offering Molly Knutelski the 6th grade teaching position for the 2024-2025 school year.
- r. Approve moving Bailey Meadors from High School Secretary to Alternative Teacher/ISS Monitor for the 2024-2025 school year.
- s. Approve hiring Kari Heenan as the MS/HS Secretary for the 2024-2025 school year.
- t. Approve moving Bailey Meadors from Assistant GBB Coach to Head GBB Coach for the 2024-2025 school year.
- u. Approve offering para-professional contracts for the elementary school to Deb Hoffer and Bayli Grossenburg for the 2024-2025 school year.
- w. Motion made by S Meiners, seconded by R Blare and carried to approve The Disproportionate End of the Year Plan. 6-0
- x. Motion made by L Anderson, seconded by C Audiss and carried to amend Policy 8.08 Parent Involvement and Title I. 6-0
- y. Any other items the Board may wish to consider.
 - 1. None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; custodians doing a great job; asbestos removal; project updates; state Supt. conf; summer school success; state track results; 3 staff helping with technology this summer; teaching positions are filled; few coaching positions still need filled; summer lunch going well; updating policies.

Board thanked Kim for working on Policy 8.08.

Motion made by S Meiners, seconded by R Blare and carried to enter into executive session for negotiations 1-25-2 (4) at 7:50. 6-0

President Calhoon declared executive session over at 8:19.

Discussion held on open coaching positions.

ADJOURNMENT: Motion made by R Blare, seconded by S Kubik and carried to adjourn at 8:35 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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