

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 200  
7:00 P.M. August 8, 2022

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Scott Meiners, Rusty Blare, Lynnelle Anderson, Steve Kubik and Nelle Schlomer (7:05).

**BOARD MEMBERS ABSENT:** Julie Manke.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Brett Gardner and Brian Naasz.

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**TEACHER SPOTLIGHT:** None.

**ADDITIONAL AGENDA ITEMS:** Add New Business item j1.

**APPROVAL OF AGENDA:** Motion made by S Meiners, seconded by S Kubik and carried to approve the amended agenda. 5-0

**APPROVAL OF MINUTES:** Motion made by L Anderson, seconded by S Meiners and carried that all board members had received copies of the minutes of the July 11<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

N Schlomer entered meeting at 7:05

**APPROVAL OF FINANCIAL REPORTS:** Motion made by S Kubik, seconded by N Schlomer and carried to approve financial reports. 6-0

**APPROVAL OF BILLS:** Motion made by S Meiners, seconded by L Anderson and carried to approve the bills as submitted by Business Manager Root. 6-0

**ADMINISTRATIVE REPORTS:** Brett Gardner updated the Board on fall sport practices.

**SCHOOL IMPROVEMENT REPORT:** None.

**RECEIVE PUBLIC INPUT:** None.

**CONFLICT DISCLOSURES:** Motion made by S Meiners, seconded by L Anderson and carried to approve disclosures for Keven Morehart and Laura Root as presented by Business Manager Root. 6-0

**OLD BUSINESS:**

- a. Motion made by S Kubik, seconded by R Blare and carried to approve assigned extra-curricular duties per negotiated agreement. 6-0
- b. Any other items the board may wish to consider-none.

**NEW BUSINESS:**

- a. Motion made by N Schlomer, seconded by S Meiners and carried to approve Emergency Bus Pact. 6-0
- b. Motion made by N Schlomer, seconded by S Meiners and carried to approve amending ARP

ESSER School District Plan. 6-0

- c. Motion made by R Blare, seconded by S Meiners and carried to approve changes to Well Start 2022 Plan as presented by Superintendent Morehart. 6-0
- d. Motion made by S Meiners, seconded by R Blare and carried to approve fuel/propane bid from CHS as presented by Business Manager Root as the following: Propane bobtail \$1.73; Propane transport \$1.53; #2 dyed \$3.80; #2 clear \$4.23; #1 dyed \$4.10; #1 clear \$4.53; 87 octane with 10% ethanol \$3.15; 91 octane with no ethanol \$3.95; #2 dyed to gym only \$3.70. 6-0
- e. Motion made by N Schlomer, seconded by S Kubik and carried to approve proposal request PR 004 on the elementary addition in the amount of \$45,004.83. 6-0
- f. Motion made by N Schlomer, seconded by L Anderson and carried to approve covering volunteers under our workman's comp insurance. 6-0
- g. Motion made by N Schlomer, seconded by S Meiners and carried to approve resignation of Melissa Cook as pre-school paraprofessional and thank her for her service to the district. 6-0
- h. Motion made by S Kubik, seconded by S Meiners and carried to approve offering the following contracts: Sheila Rice Engemann as MS/HS special education paraprofessional position, Meagan Mead, preschool paraprofessional and Daesha Klein elementary special education paraprofessional for the 2022-2023 school year. 6-0
- i. Motion made by N Schlomer, seconded by L Anderson and carried to approve changing adult lunch price to \$4.85 and adult breakfast at \$2.70. 6-0
- j. Any other items the Board may wish to consider.
  - 1. Motion made by R Blare, seconded by S Meiners and carried to approve Kasie Leighton as kindergarten aide for 2022-2023 school year.

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Athletic training facility construction plan presentation; Enrollment looks good at 734 if all students enrolled come; activities for the week; maintenance of the buildings; construction updates on the art room, new elementary addition, sidewalk in front of the elementary school; air conditioning at the elementary school is coming along good and will hopefully be running by first day of school; in-service Monday the 15<sup>th</sup> at 8:30

Mr. Naasz spoke about some birth to 3 services being given to autistic children.

**ADJOURNMENT:** Motion made by N Schlomer, seconded by S Meiners and carried to adjourn at 8:17 pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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