

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner High School Room 105
7:00 P.M. July 11, 2022

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Bill Mann.

The 2022-2023 Budget Hearing was held at 7:00 p.m. at the Winner High School Room 105.

Motion made by N Schlomer, seconded by S Meiners and carried to adjourn budget hearing at 7:12 p.m.
6-0

END OF FISCAL YEAR 2022

President Calhoon called the meeting to order at 7:12 p.m.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Julie Manke, Scott Meiners, Steve Kubik, Rusty Blare and Nelle Schlomer (7:05pm).

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Superintendent Morehart, Laura Root, Gerald Witte and Brett Gardner.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by S Meiners, seconded by S Kubik and carried to approve the agenda. 6-0

APPROVAL OF MINUTES:

Motion made by J Manke, seconded by N Schlomer and carried that all board members had received copies of the minutes of the June 13th regular meeting and the June 28th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

FINANCIAL REPORTS: Motion made by S Meiners, seconded by N Schlomer and carried to approve the financial reports. 6-0

REPORTS: Brett Gardner on football schedule with SDHSAA.

CONFLICT DISCLOSURE: None

OLD BUSINESS:

a. Motion made by N Schlomer, seconded by S Kubik and carried to approve the 2021/2022 supplemental budget amendments and contingency transfer as presented by Business Manager Root as the following: 10 2319 100 651 \$6,857.28; 10 2329 100 113 \$2,672.63; 10 2440 212 230 \$2,745.16; 10

2555 100 331 \$1,797.37; 10 2560 612 220 027 \$2,622.78; 10 6101 100 334 \$8,922.84; 10 6911 104 411 \$13,857.66; 10 7000 100 690 (-\$34,107.78); 21 1131 104 549 \$3,441.43; 21 6201 100 549 \$6,495.86; 21 6902 100 549 \$3,822.50; 22 1224 100 373 \$22,842.33; 22 2171 100 319 \$7,479.69; 22 2715 100 319 \$6,075.27; 53 3500 102 112 \$7,637.12. 6-0

b. Any other items the board may wish to consider-none

c. Motion made by J Manke, seconded by R Blare and carried to adjourn 2021-2022 Board of Education at 7:30. 6-0

REORGANIZATION:

I. Business Manager Root will preside.

a. Administer Oath of Office to Scott Meiners (3 year), Julie Manke (3 year) and Lynnelle Anderson (3 year).

b. Motion made by S Meiners, seconded by R Blare and carried to nominate and elect Mike Calhoon as chairperson of the board for 2022-2023 school term. Motion made by S Kubik, seconded by S Meiners and carried to cease nominations. Both motions passed 5-0 w/M Calhoon abstaining.

II. Board chairperson will preside.

a. Motion made by N Schlomer, seconded by R Blare and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2022-2023 school term. Motion made by R Blare, seconded by S Kubik and carried to cease nominations. Both motions passed 5-0 with S Meiners abstaining.

b. Chairperson makes board committee appointments:

BUILDINGS AND GROUNDS:

Lynnelle Anderson, Rusty Blare and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Julie Manke, Nelle Schlomer and Lynnelle Anderson

NEGOTIATIONS COMMITTEE:

Julie Manke, Steve Kubik and Nelle Schlomer

CALENDAR COMMITTEE:

Scott Meiners, Rusty Blare and Nelle Schlomer

AMENDED CONSENT DECREE COMMITTEE: Mike Calhoon, Steve Kubik and Julie Manke

REGULAR BOARD MEETING

NEW BUSINESS:

a. Motion made by S Meiners, seconded by R Blare and carried to approve bills as submitted. 7-0
Motion made by N Schlomer, seconded by S Kubik and carried to approve items b-o as presented by Superintendent Morehart. 7-0

b. Approve board chairperson as custodian of all legal depositories of all district accounts.

Superintendent Morehart and Business Manager Root remain on all legal depositories.

c. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank.

d. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.

e. Designate the official newspaper for the school district as the Winner Advocate.

f. Authorize the advertising of bids for materials not already purchased.

g. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the High School building in room 105 unless otherwise specified.

h. Set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board.

i. Set mileage, meals and lodging rates for the 2022-2023 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

j. Designate school attorney for the 2022-2023 school term as Rodney Freeman.

k. Authorize the publication of salaries.

l. Set admission charge for the 2022-2023 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.

m. Authorize Superintendent Morehart to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Morehart is absent as Witte, Naasz, Gardner and Root.

n. Approve administrative assignments for the 2022-2023 school term as the following:

Trust/Agency:	Root/Ducheneaux
Title I, II, IV and VI:	DeMers/Morehart
Title IX:	Witte/Gardner/Naasz/DeMers
PL 94-142 SPED:	Naasz/Morehart
Section 504/ADA Coordination:	DeMers/Morehart
Title VII Impact Aid:	Root/Morehart
Asbestos:	Root/Morehart
Transportation:	Root/Morehart
Food Service:	Root/Morehart
Facilities Management:	Schroeder/Morehart/Naasz/Witte/Gardner
District Technology:	Witte/Cyndy DeMers
Truancy Officers:	Morehart/Witte/Gardner/Naasz
Continuation of Amended Consent Decree	Morehart/Demers
School Accreditation	DeMers/Witte/Gardner/Naasz

o. Set number of quorum members to pass a motion will be the majority in attendance

p. ASBSD/SASD Joint Conference August 4th and 5th.

q. Motion made by J Manke, seconded by N Schlomer amending policy 2.19 Executive Sessions at Board Meetings. 7-0

r. Motion made by S Kubik, seconded by R Blare and carried to approve Athletic Trainer agreement with WRHC. 7-0

s. Motion made by R Blare, seconded by J Manke and carried to approve hiring Lucas Frederick as Vocal High School Director for \$1,930.00 and Vocal Middle School Director for \$1,930.00. 7-0

t. Any other items the Board may wish to consider

1. Any other items the board may wish to consider-None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the progress of the following: Maintenance of buildings; summer lunch; MS/HS project update; area camps; ASBSD Conference; State Superintendent Conference; Drivers Ed car; Elementary construction update; HS Summer School/SPED summer school complete; 4 sped paraprofessional openings; Deb Hoffer resigned from Taher; Preschool plan for 22-23

ADJOURNMENT: Motion made by L Anderson, seconded by N Schlomer and carried to adjourn at 8:10pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.