

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 105
7:00 P.M. September 12, 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, Julie Manke, Steve Kubik and Nelle Schlomer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brett Gardner, Gerald Witte, Brian Naasz, Tracy Childress, Jolene Thayer, Morgan Juracek, Madyson Morehart, Kim Demers, Diane Durrin and Lucas Frederick.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add executive session student matter 1-25-2 (2).

APPROVAL OF AGENDA: Motion made by J Manke, seconded by R Blare and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Meiners, seconded by L Anderson and carried that all board members had received copies of the minutes of the August 8th regular meeting 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 N Schlomer, seconded by S Meiners and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Kubik, seconded by S Meiners and carried to approve the bills as submitted by Business Manager Root. 7-0

ADMINISTRATIVE REPORTS: Kim Demers, Brett Gardner, Gerald Witte, Brian Naasz and Kelbi Meiners, Student Council Representative.

SCHOOL IMPROVEMENT REPORT: None.

RECEIVE PUBLIC INPUT: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by L Anderson, seconded by S Meiners and carried to approve 2022-2023 Annual Budget Resolution. 7-0
- b. Any other items the board may wish to consider-none.

NEW BUSINESS:

- a. Motion made by S Kubik, seconded by J Manke and carried to approve Elizabeth Jankauskas resignation as the Assistant Girls Golf Coach and thank her for her service to the district. 7-0
- b. Motion made by J Manke, seconded by N Schlomer and carried to approve graduate credits for certified staff. 7-0

- c. Appoint ASBSD voting delegate. No action.

Motion made by N Schlomer, seconded by J Manke and carried to approve items d, e, g and h. 7-0

- d. Approve/Disapprove offering a contract to Loni Stirling for the Elementary Special Education Para-professional position part time.
- e. Approve/Disapprove contract for Jolene Thayer as Assistant Student Council Advisor (FB Concession Stand).
- g. Approve/Disapprove contract for Jim Halverson as Boys Assistant Golf Coach.
- h. Approve/Disapprove contract for Katherine Noguchi as Elementary Special Education Para-professional part time.
- f. Motion made by S Meiners, seconded by S Kubik and carried to approve Application for Cooperative Sponsorship of Activities with Colome for Girls Softball. 7-0
- i. Motion made by N Schlomer, seconded by L Anderson and carried to approve contract with Johnson Controls. 7-0
- j. Motion made by S Meiners, seconded by J Manke and carried to approve putting 10 lunchroom tables up for surplus. 7-0
- k. Any other items the Board may wish to consider.
1. None.

President Calhoon presented the Winner School Board a Bronze Level plaque from ASBSD for recently completing board training.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the week; maintenance of the building; Superintendent's input report: state testing, parent teacher conferences September 19th 4:00 to 7:00 and September 21st 3:30 to 5:30 with a 3:00 dismissal Wednesday, open para professional position at MS/HS, SAC meeting Wednesday at 1:00 and secondary training with police coming up.

Motion made by N Schlomer, seconded by S Meiners and carried to go into executive session for a student matter 1-25-2 (2) at 8:29. 7-0

President Calhoon declared executive session over at 8:44.

ADJOURNMENT: Motion made by N Schlomer, seconded by R Blare and carried to adjourn at 8:52 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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