

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 105
7:00 P.M. June 12, 2023

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Julie Manke, Lynnelle Anderson, Rusty Blare and Nelle Schlomer.

BOARD MEMBERS ABSENT: Scott Meiners and Steve Kubik.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Molly Knutelski and Sarah Taggart.

OTHERS IN ATTENDANCE: Corey Audiss, David Jahn and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add q3 under Any other items the Board may wish to consider.

APPROVAL OF AGENDA: Motion made by R Blare, seconded by L Anderson and carried to approve the amended agenda. 5-0

APPROVAL OF MINUTES: Motion made by R Blare, seconded by J Manke and carried that all board members had received copies of the minutes of the May 12th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

APPROVAL OF FINANCIAL REPORTS: Motion made by N Schlomer, seconded by L Anderson and carried to approve financial reports. 5-0

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

ADMINISTRATIVE REPORTS: Gerald Witte and Brett Gardner gave Administrative reports.

STUDENT REPRESENTATIVE REPORT: None.

SCHOOL IMPROVEMENT REPORT: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any other items the board may wish to consider
 - 1. Motion made by R Blare, seconded by N Schlomer and carried to disapprove the Admin Bathroom Bid from The Oak Tree for \$198,043.20 5-0

NEW BUSINESS:

- a. Discussion on WSD 59-2 School Return Plan with possible action.
- b. Motion made by R Blare, seconded by J Manke and carried to approve 2023-2024 Statement of Assurances for the Consolidated Grant Application. 5-0
- c. Motion made by N Schlomer, seconded by R Blare and carried to approve Supt. Morehart as representative for all federal programs for the 2023-2024 school year. 5-0

- d. Motion made by N Schlomer, seconded by L Anderson and carried to approve Property/Liabilities Insurance/Workman's Comp Insurance from Glatfelter/SFM Optional Quote #2 with optional quotes of terrorism and cyber coverage included. 5-0
- e. Motion made by R Blare, seconded by N Schlomer and carried to approve Certified Contracts for the 2023-2024 school year. 5-0
- f. Motion made by J Manke, seconded by R Blare and carried to approve starting salaries for classified staff-secretary \$15.25, paraprofessional \$12.75, daytime custodian \$15.25 and nighttime custodian \$16.25. 5-0
- g. Motion made by R Blare, seconded by L Anderson and carried to approve Classified Contracts for 2023-2024 school year. 5-0
- h. Motion made by N Schlomer, seconded by L Anderson and carried to approve Business Manager Root to publicize the 2023-2024 school district budget and set budget hearing for July 10, 2023, at 7:00 pm. 5-0
- i. Motion made by N Schlomer, seconded by R Blare and carried to approve the resignation of Daesha Klein as Elementary Special Education Parprofessional and thank her for her service. 5-0
- j. Motion made by L Anderson, seconded by N Schlomer and carried to approve authorizing the purchase of a 2023 Dodge Durango from Frontier Motors for \$34,651.00 including the trade of 2011 Chevrolet Impala. 5-0
- k. Motion made by R Blare, seconded by J Manke and carried to approve the resignation of Mandy Audiss and thank her for her years of service. 5-0
- l. Motion made by N Schlomer, seconded by J Manke and carried to approve the resignation of Keely Connot as Assistant Girls Basketball Coach and thank her for her years of service. 5-0
- m. Motion made by R Blare, seconded by L Anderson and carried to approve hiring Bailey Meadors as Assistant Girls Basketball Coach for \$3,220.00 for the 2023-2024 school year. 5-0
- n. Motion made by L Anderson, seconded by R Blare and carried to approve moving the following staff: Bria Peppel from 5th grade to 3rd grade, Keely Connot from 6th grade to 5th grade and Stacy Norrid from Elementary Computers to 6th grade. 5-0
- o. Motion made by L Anderson, seconded by R Blare and carried to approve offering an elementary teaching contract to Taia Wickham for the 2023-2024 school year. 5-0
- p. Motion made by R Blare, seconded by J Manke and carried to approve putting on the surplus list, propane tank 250 gallon and 2 dishwashers. 5-0
- q. Any other items the Board may wish to consider
 1. Motion made by L Anderson, seconded by N Schlomer and carried to approve offering a contract to Kelli Curtis for the Elementary Computer Instructor's position @ \$20 an hour and MS Asst Track Coach for \$1,850.00 for the 2023-2024 school year. 5-0
 2. Motion made by N Schlomer, seconded by R Blare and carried to approve Loni Stirling moving from part-time to full time paraprofessional for the 2023-2024 school year. 5-0
 3. Discussion on non-certified and certified sub pay.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the month; air purifiers; Mrs. Jankauskas's room is being remodeled; Harvey /Mr. Kludt are mowing; parking lot striping completed; Doors/Windows, storage unit, AC/Heating at elementary will begin shortly; lots of activities with kids; open positions

Thanked Nelle for her years of service on the Winner School District Board of Education.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 7:58 pm. 5-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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