

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 105  
7:00 P.M. December 19, 2022

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Julie Manke, Rusty Blare (via zoom), Lynnelle Anderson and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** Steve Kubik and Scott Meiners.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Brett Gardner, Gerald Witte, Brian Naasz, Kim Demers (via zoom), Ross Patmore and Spencer Novotny.

**OTHERS IN ATTENDANCE:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**RECEIVE PUBLIC INPUT:** None.

**ADDITIONAL AGENDA ITEMS:** Item g1 under new business.

**APPROVAL OF AGENDA:** Motion made by J Manke, seconded by N Schlomer and carried to approve the amended agenda. 5-0

**APPROVAL OF MINUTES:** Motion made by L Anderson, seconded by J Manke and carried that all board members had received copies of the minutes of the November 14<sup>th</sup> special/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 J Manke and carried to approve financial reports. 5-0

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

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

**SCHOOL IMPROVEMENT REPORT:** None.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Discussion held on proposed state social studies standards with Ross Patmore and Spencer Novotny presenting information from staff.  
Motion made by N Schlomer, seconded by J Manke and carried to pass ASBSD Social studies standards resolution as presented by Superintendent Morehart that opposes the proposed social studies standards that are being presented by the Department of Education. 4-1 w/R Blare opposing.
- b. Any other items the board may wish to consider-none.

**NEW BUSINESS:**

- a. Motion made by N Schlomer, seconded by J Manke and carried to approve WSD 59-2 School Return Plan as presented by Mr. Morehart in August. 5-0
- b. Motion made by L Anderson, seconded by N Schlomer and carried to approve increase in salary

- to \$19 an hour for Sarah Novotny as Pre-School teacher effective November 28<sup>th</sup>. 5-0
- c. Motion made by L Anderson, seconded by J Manke and carried to approve amending Policy 8.14 Child Abuse as presented by Superintendent Morehart. 5-0
  - d. Motion made by J Manke, seconded by L Anderson and carried to approve amending Policy 7.03 Permanent Records as presented by Superintendent Morehart. 5-0
  - e. Motion made by L Anderson, seconded by N Schlomer and carried to approve amending Policy 3.04 Investments as presented by Business Manager Root. 5-0
  - f. Motion made by N Schlomer, seconded by J Manke and carried to approve setting school board election date to be held in conjunction with the City of Winner election to be held on April 11<sup>th</sup>, 2023. 5-0
  - g. Any other items the Board may wish to consider.
    - 1. Motion made by R Blare, seconded by N Schlomer and carried to approve 3 days pay for classified staff for December 13, 14 and 15 due to extenuating circumstances. 5-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment; activities for the week; maintenance of the building; Night time custodial update; armory lift; safe assurance plan; esser fiscal survey; rescheduled sped review 10am/calling off school discussion; Wade Pogany retiring from Executive Director at ASBSD; Secretary of Education resigned.

Nelle Schlomer spoke about concers/issues with prom, dresses for homecoming and dresses for prom servers and asked to have more information brought to the January meeting from advisors/students.

**ADJOURNMENT:** Motion made by J Manke, seconded by R Blare and carried to adjourn at 8:18 pm. 5-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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