

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 203
7:00 P.M. August 9, 2021

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business items k1-k5.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by J Manke and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by R Blare and carried that all board members had received copies of the minutes of the July 12th budget hearing and regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

N Schlomer entered meeting 7:05

APPROVAL OF FINANCIAL REPORTS: Motion made by R Blare, seconded by S Meiners and carried to approve financial reports. 7-0

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

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

CONFLICT DISCLOSURES: Motion made by S Kubik, seconded by S Meiners and carried to approve conflict disclosures for Keven Morehart, Laura Root, Nelle Schlomer and Julie Manke as presented by Business Manager Root. 7-0

OLD BUSINESS:

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

NEW BUSINESS:

Motion made by B Mann, seconded by J Manke and carried to approve items a-c. 7-0

- a. Approve/Disapprove approving Scott Rank's paraprofessional contract for MS/HS special education for the 2021-2022 school year.
- b. Approve/Disapprove approving Karen Koffskey contract for the Elementary Special Education teaching position for the 2021-2022 school year.

- c. Approve/Disapprove contracts for Candace Patmore (HS Math), Samantha Bansemer (Elementary Special Education Para), Danielle Kucera (Elementary Native American Advocate), Ben Connot (Assistant Football), and Klaycie Olson (Assistant Dance) for the 2021-2022 school year.
- d. Motion made by B Mann, seconded by N Schlomer and carried to approve Todd Palmer for West River at Large Representative runoff. 7-0
- e. Motion made by B Mann, seconded by S Meiners and carried to approve Emergency Bus Pact. 7-0
- f. Motion made by R Blare, seconded by S Meiners and carried to approve Elementary Addition Bid from Puetz Construction for \$1,872,000.00 without alternate bid #1. 7-0
- g. Motion made by N Schlomer, seconded by S Meiners and carried to approve ARP ESSER School District Plan. 7-0
- h. Motion made by J Manke, seconded by R Blare and carried to approve Well Start 2021 Plan. 7-0
- i. Motion made by N Schlomer, seconded by S Kubik and carried to approve the following bulk fuel and propane bid from Schaeffer & Company: 87 Unleaded 10% Ethanol \$2.84; Dyed #2 Heating Fuel \$2.60; Dyed #1 Heating Fuel \$2.90; #2 Hyway Fuel \$2.88; #1 Hyway Fuel \$3.18; 50/50 Hyway Fuel \$3.03; L.P. \$1.64. 6-0 w/B Mann abstaining.
Motion made by N Schlomer, seconded by J Manke and carried to approve CHS transport L.P. \$1.24. 7-0
- j. Motion made by N Schlomer, seconded by S Meiners and carried to approve covering volunteers under our workman's comp insurance. 7-0
- k. Any other items the board may wish to consider:
 - 1. Motion made by B Mann, seconded by N Schlomer and carried to approve Mona LaCompte-Aaker's resignation and thank her for her years of service. 7-0
 - 2. Motion made by R Blare, seconded by J Manke and carried to approve contract for Dondee Krolkowski as Alternative/ISS Classroom Facilitator for the 2021-2022 school year. 7-0
 - 3. Motion made by B Mann, seconded by N Schlomer and carried to approve contract for Haley Barfuss as MS/HS Student Council Advisor for the 2021-2022 school year. 7-0
 - 4. Motion made by N Schlomer, seconded by B Mann and carried to change adult meal prices from \$4.00 to \$4.05 to be compliant with federal regulations. 7-0
 - 5. Motion made by S Kubik, seconded by J Manke and carried to approve IPP Amendment as presented by Business Manager Root. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; activities for the month; capital projects progress/delays; certified/classified positions filled; Title IX completed; handbooks/calendars are in; jump start has started; teacher/employee spotlight-1 teacher present at each board meeting; orientations for ms/hs at 6pm on Tues/Thurs; Ferpa-Mr. Jensen is not presenting this year; working on medical cannabis; crosswalks will get painted; in-service starts the 16th.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:59 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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