

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Building Room 200  
7:00 P.M. February 8, 2021

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

**BOARD MEMBERS PRESENT:**

Mike Calhoon, Julie Manke, Scott Meiners, Steve Kubik and Nelle Schlomer.

**BOARD MEMBERS ABSENT:** Bill Mann and Rusty Blare.

**SCHOOL PERSONNEL PRESENT:** Keven Morehart, Laura Root, Gerald Witte, Brian Naasz, Brett Gardner, Kim Demers and Diane Durrin.

**OTHERS IN ATTENDANCE:** Sally Brozik and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add New Business items j1-j2.

**APPROVAL OF AGENDA:**

Motion made by S Kubik, seconded by J Manke and carried to approve the amended agenda. 5-0

**APPROVAL OF MINUTES:** Motion made by N Schlomer, seconded by S Meiners and carried that all board members had received copies of the minutes of January 11<sup>th</sup> regular meeting and February 3<sup>rd</sup> board retreat 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 S Meiners and carried to approve financial reports. 5-0

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

**ADMINISTRATIVE REPORTS:** Brian Naasz, Gerald Witte, Brett Gardner, Kim Demers and Student Council President Shannon Calhoon.

**SCHOOL IMPROVEMENT REPORT:** None.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. Motion made by N Schlomer, seconded by S Kubik and carried to approve offering Certified Contracts for the 2021-2022 school year. 5-0
- b. Motion made by S Meiners, seconded by S Kubik and carried to approve offering extra-curricular contracts for the 2021-2022 school year. 5-0
- c. Motion made by S Kubik, seconded by S Meiners and carried to approve two-year contracts for Laura Root, Business Manager, Brett Gardner, Middle School Principal/Athletic Director, Gerald

Witte, High School Principal/Technology Coordinator, Brian Naasz, Elementary Principal/Special Education Coordinator and Kim DeMers, Curriculum Director for the 2021-2022 and 2022-2023 school years. 5-0

- d. Motion made by S Meiners, seconded by S Kubik and carried to approve two year contract for Keven Morehart, Superintendent for the 2021-2022, 2022-2023 school years. 4-1 with N Schlomer voting no.
- e. Motion made by S Meiners, seconded by S Kubik and carried to approve hiring Alexis Debus as part-time evening custodian at the elementary. 5-0
- f. Motion made by S Kubik, seconded by J Manke and carried to approve offering Jacey Peters a contract for 7<sup>th</sup> and 8<sup>th</sup> grade Math for the 2021-2022 school year. 5-0
- g. Motion made by S Meiners, seconded by J Manke and carried to approve offering Misti Lapsley a contract for High School English for the 2021-2022 school year. 5-0
- h. Motion made by S Kubik, seconded by N Schlomer and carried to approve offering Keely Connot a contract for the 6<sup>th</sup> grade teaching position for the 2021-2022 school year. 5-0
- i. Motion made by N Schlomer, seconded by S Meiners and carried to approve allowing alcohol in the Middle School Gym for a fund raiser on March 23, 2021. 5-0
- j. Any other items the board may wish to consider.
  - 1. Motion made by N Schlomer, seconded by J Manke and carried to approve offering Elizabeth Jankauskas Assistant Girls Golf position. 5-0
  - 2. Motion made by N Schlomer, seconded by J Manke and carried to approve offering Bhavna Chaudhari an elementary paraprofessional position. 5-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: enrollment; activities for the month; maintenance of the buildings; contract for preschool building; ms science and preschool teacher interviews; great job student section; great job One Act play cast and Mrs. Taggart; pot luck in CK's room; ACT was given over the weekend; new lunch tables; Upper Deck here on Wednesday to look at elementary school; update on legislative bills.

**ADJOURNMENT:** Motion made by N Schlomer, seconded by S Meiners and carried to adjourn at 8:02 pm. 5-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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