

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200
7:00 P.M. August 10, 2020

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Julie Manke, Steve Kubik, Scott Meiners, Bill Mann and Rusty Blare.

BOARD MEMBERS ABSENT: Nelle Schlomer.

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

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 item g1.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES: Motion made by B Mann, seconded by R Blare and carried that all board members had received copies of the minutes of the July 13th budget hearing/regular meeting and June 30th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by B Mann and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by R Blare, seconded by S Meiners and carried to approve the bills as submitted by Business Manager Root. 6-0

ADMINISTRATIVE REPORTS: Dan Aaker, Gerald Witte and Brian Naasz.

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES: Motion made by S Kubik, seconded by J Manke and carried to approve conflict disclosures for Nelle Schlomer, Keven Morehart and Laura Root as presented by Business Manager Root. 6-0

OLD BUSINESS:

- a. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by J Manke, seconded by S Meiners and carried to approve para contracts as presented by Superintendent Morehart. 6-0
- b. Motion made by B Mann, seconded by S Meiners and carried to approve vehicle bids of 2020 Fusion SE for \$18,737 from Harry K and 2020 Dodge Grand Caravan SE for \$21,927 from Frontier Motors as recommended by Administration. 6-0

- c. Motion made by J Manke, seconded by S Kubik and carried to surplus white van by sealed bid. 6-0
- d. Motion made by S Meiners, seconded by J Manke and carried to approve Emergency Bus Pact. 6-0
- e. Motion made by S Meiners, seconded by S Kubik and carried to approve the fuel/propane bids with CHS for the following: #2 Heating Fuel \$1.85; #1 Heating Fuel \$2.25; Unleaded Gasoline with 10% Ethanol \$2.17; Unleaded Gasoline without Ethanol \$2.42; #2 Diesel for Highway Use \$2.35; #1 Diesel for Highway Use \$2.70; Bobtail propane delivery \$1.04 and transport propane \$0.89. 5-1 w/B Mann voting no.
- f. Motion made by R Blare, seconded by S Meiners and carried to approve covering volunteers under our workman's comp insurance. 6-0
- g. Any other items the board may wish to consider.
 - 1. Motion made by S Meiners, seconded by R Blare and carried to approve Landon Debus as Elementary Custodian. 6-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; Activities for the month of August; Maintenance of the building; online enrollment programs; i-pads/1:1 computers at the elementary school; no perfect attendance awards this year; off campus virtual agreements; letter to Homeschool parents; Sentinel Surveillance Testing.

ADJOURNMENT: Motion made by J Manke, seconded by R Blare and carried to adjourn at 8:53 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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