

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Choir Room  
7:00 P.M. July 13, 2020

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

The 2020-2021 Budget Hearing was held at 7:00 p.m. at the High School Choir Room.

Motion made by J Manke, seconded by B Mann and carried to adjourn budget hearing at 7:08 p.m. 6-0

**END OF FISCAL YEAR 2020**

President Calhoon called the meeting to order at 7:08 p.m.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Morehart, Laura Root, Dan Aaker, Gerald Witte, Brett Gardner and Kim Demers.

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

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add Reorganization item I a.

**APPROVAL OF AGENDA:**

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

**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 June 8<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

**FINANCIAL REPORTS:** Motion made by S Kubik, seconded by S Meiners and carried to approve the financial reports. 6-0

**REPORTS:** School improvement update-training on the 19<sup>th</sup> of August; roof update no leaks; Dan Aaker SDHSAA Update; Distance learning training opportunities

**CONFLICT DISCLOSURE:** None

**OLD BUSINESS:**

a. Motion made by B Mann, seconded by S Meiners and carried to approve the 2019/2020 supplemental budget amendments and contingency transfer as the following: 10 1273 212 549 014 +\$48,477.06, 10 2214 212 319 015 +\$6,454.19, 10 2410 104 113 +\$30,865.68, 10 2440 212 111 +\$1,669.80, 10 6101 100 411 +\$168.43, 10 6205 100 411 +\$20.00, 10 6904 100 413 +\$437.30, 10 7000 100 690 -\$33,161.21, 21 1111 102 421 +\$2,630.48, 21 5000 100 640 +\$100.00, 22 1224 100 373 +\$1,108.93, 22 2152 100 319 +\$2,205.03, 22 8110 100 690 +\$2,660.32, 24 8110 100 690 +\$335,600.19. 6-0

b. Motion made by J Manke, seconded by S Meiners and carried to approve the canvassing of the school board election results where Rusty Blare and Nelle Schlomer were elected to three year

terms. There are 3,271 active voters in the Winner School District and 710 voters voted. This was an 21% turnout. 4-0

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

d. Motion made by S Kubik, seconded by J Manke and carried to adjourn 2019-2020 Board of Education at 7:41. 6-0

#### **REORGANIZATION:**

I. Business Manager Root will preside.

a. Motion made by M Calhoon, seconded by S Meiners and carried to appoint Bill Mann to a 1 year term. 5-0 with B Mann abstaining

a. Administer Oath of Office to Rusty Blare, Nelle Schlomer and Bill Mann.

b. Motion made by S Meiners, seconded by S Kubik and carried to nominate and elect Mike Calhoon as chairperson of the board for 2020-2021 school term. 6-0 M Calhoon abstaining.

II. Board chairperson will preside.

a. Motion made by S Kubik, seconded by R Blare and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2020-2021 school term. 6-0 with S Meiners abstaining.

b. Chairperson makes board committee appointments:

BUILDINGS AND GROUNDS:

Bill Mann, Rusty Blare and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Julie Manke, Nelle Schlomer and Bill Mann

NEGOTIATIONS COMMITTEE:

Julie Manke, Steve Kubik and Nelle Schlomer

CALENDAR COMMITTEE:

Scott Meiners, Rusty Blare and Nelle Schlomer

AMENDED CONSENT DECREE COMMITTEE: Mike Calhoon, Steve Kubik and Julie Manke

#### **REGULAR BOARD MEETING**

#### **NEW BUSINESS:**

**ADDITIONAL AGENDA ITEMS:** Change Regular Board Meeting New Business item p to Dance instead of Cheer and add Regular Board Meeting New Business Item u1.

#### **APPROVAL OF AGENDA:**

Motion made by N Schlomer, seconded by J Manke and carried to adopt the amended agenda. 7-0

a. Motion made by B Mann, seconded by S Meiners and carried to approve bills as submitted. 7-0

b. Motion made by S Meiners, seconded by R Blare and carried to approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Morehart and Business Manager Root remain on all legal depositories. 6-0 w/M Calhoon abstaining

Motion made by B Mann, seconded by S Meiners and carried to approve items c-n as presented by Superintendent Morehart. 7-0

c. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and Wells Fargo Bank.

d. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district.

e. Designate the official newspaper for the school district as the Winner Advocate.

f. Authorize the advertising of bids for materials not already purchased.

g. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the High School building in room 200 unless otherwise specified.

h. Set salary for board members as \$45.00 per regular meeting and \$25.00 for special meetings for the Chairperson and \$40.00 per regular meeting and \$20.00 for special meetings for the remainder of the Board.

i. Set mileage, meals and lodging rates for the 2020-2021 school term as state rates for reimbursement for mileage and meals and lodging as actual costs.

j. Designate school attorneys for the 2020-2021 school term as Rodney Freeman.

k. Authorize the publication of salaries.

l. Set admission charge for the 2020-2021 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.

m. Authorize Superintendent Morehart to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Morehart is absent as Witte, Naasz, Aaker and Root.

n. Approve administrative assignments for the 2019-2020 school term as the following:

|  |                                      |
|--|--------------------------------------|
| Trust/Agency:                          | Root/Ducheneaux                      |
| Title I, II, IV and VI:                | K Demers/Morehart                    |
| Title IX:                              | Morehart/Witte/Aaker/Naasz           |
| PL 94-142 SPED:                        | Naasz/Morehart                       |
| Section 504/ADA Coordination:          | Demers/Morehart                      |
| Title VII Impact Aid:                  | Root/Morehart                        |
| Asbestos:                              | Root/Morehart                        |
| Transportation:                        | Root/Morehart                        |
| Food Service:                          | Root/Morehart                        |
| Facilities Management:                 | Schroeder/Morehart/Naasz/Witte/Aaker |
| District Technology:                   | Witte/Gardner                        |
| Truancy Officers:                      | Morehart/Witte/Aaker/Naasz           |
| Continuation of Amended Consent Decree | Morehart/Demers                      |

o. Motion made by R Blare, seconded by S Meiners and carried to approve Laura Root's Contract as recommended by Superintendent Morehart. 7-0

p. Motion made by S Meiners, seconded by S Kubik and carried to approve offering contract to Cyndy DeMers for Assistant Dance Coach. 7-0

q. Motion made by J Manke, seconded by B Mann and carried to approve nursing service contract with Universal Pediatrics. 7-0

r. Motion made by R Blare, seconded by S Meiners and carried to approve school breakfast & lunch prices as recommended by Business Manager Root. 7-0

s. Motion made by N Schlomer, seconded by J Manke and carried to approve surplus and sale of 325 laptop computers. 7-0

t. Motion made by S Kubik, seconded by R Blare and carried to select Tom Culver from Avon as the SDHSAA East River at Large Representative. 7-0

u. Any other items the Board may wish to consider

1. Motion made by S Meiners, seconded by N Schlomer and carried to approve sound system bid with Unique Sounds. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the progress of the following: Thank you from Jayd Whitley for laundry basket and a thank you from Child and Adult Nutrition for emergency lunches we provided; Enrollment; work is being done on updating a bathroom so it is handicap accessible at the ms/hs; Buildings are almost ready for students; Mr. Gronlund is nearing completion of Driver's Education; Roof at the elementary did not leak this last rain; Well Start committee has met and will meet again July 14; several zoom meetings with DOE and DOH on guidance for starting school this fall; ordered ipads and laptops with cares money; interviews for 3 para positions will start this week; open extra-curricular positions; ASBSD-SASD Convention being held virtually.

**ADJOURNMENT:** Motion made by B Mann, seconded by R Blare and carried to adjourn at 9:16 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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