

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Building Room 200
7:00 P.M. September 14, 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, Nelle Schlomer and Rusty Blare.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Shawna Kaiser.

RECEIVE PUBLIC INPUT: Shawna Kaiser talked about senior banners, discussion was held on banners for the Armory/Mainstreet and lifetouch photos.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add September 9, 2020 special board minutes to approval of minutes, add Ross Patmore-elementary technology to New Business item a, Add New Business items i 1-5.

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by S Meiners and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by S Kubik, seconded by J Manke and carried that all board members had received copies of the minutes of the August 10th regular meeting and September 9th special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

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

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

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

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Motion made by S Meiners, seconded by N Schlomer and carried to approve 2020-2021 Annual Budget Resolution. 7-0
- b. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by R Blare, seconded by B Mann and carried to approve hiring Val Ewing, Mona LaCompte-Aaker and Stacy Norrid to oversee online students and Ross Patmore for elementary

technology. 7-0

- b. Motion made by S Kubik, seconded by J Manke and carried to approve resignation from Joanie Vogt and thank her for her service to the district. 7-0
- c. Motion made by B Mann, seconded by S Meiners and carried to approve allowing Pheasants Forever to have alcohol on 10-23-2020. 7-0
- d. Motion made by N Schlomer, seconded by B Mann and carried to approve graduate credits for certified staff. 7-0
- e. Appoint ASBSD voting delegate-tabled til October meeting.
- f. Motion made by B Mann, seconded by S Meiners and carried to approve designating all certified and classified personnel, including custodians, secretaries, paraprofessionals, teachers, bus drivers and administration under the critical infrastructure provisions of COVID-19. 7-0
- g. Motion made by S Meiners, seconded by J Manke and carried to approve increasing substitute pay to \$140.00 for certified teachers and \$105.00 for non-certified teachers for 2020-2021 school year due to COVID-19. 7-0
- h. Motion made by B Mann, seconded by S Kubik and carried to approve bid for white van from Diz Herman for \$505.00 7-0
- i. Any other items the board may wish to consider.
 1. Motion made by S Kubik, seconded by S Meiners and carried to approve Brett Gardner's interim Middle School Principal Administration contract as recommended by Superintendent Morehart. 7-0
 2. Motion made by N Schlomer, seconded by S Meiners and carried to approve Melinda Schroeder as MS/HS Special education paraprofessional. 7-0
 3. Motion made by J Manke, seconded by R Blare and carried to approve Elizabeth Jankauskas as MS/HS Special education paraprofessional. 7-0
 4. Motion made by B Mann, seconded by R Blare and carried to approve Judy Duffy as Oral Interp Advisor for one year. 7-0
 5. Motion made by B Mann, seconded by S Meiners and carried to approve moving Larry Aaker to 2 periods of MS Computers. 7-0

Discussion was held on cheer practice Sunday/Wednesday and FFA meeting being held at 1 on Sunday; student of the month signs in bad shape; changes of doors with glass in offices.

ASBSD Delegate Assembly is November 20th.

Discussion on Edgenuity program for elementary school.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; Activities for the month of September; Maintenance of the building; online enrollment programs; i-pads; Additional Covid Funds; lunch program; parent teacher conferences postponed; open extra-curricular positions.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:59 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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