

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

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Sara Hammerbeck, Jason Sachtjen, Jolene Thayer, Kelbi Meiners, Mallory Thayer, Ainsley Henderson, Kendyl Bachmann, Tessa Mann, Faith Covey, Shayne Day, Maggie DeMers, Clay Sell, Amanda Blare and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: Jason Sachtjen and Sara Hammerbeck spoke on behalf of the Quarterback Club regarding a digital board in memory of Jesse Root. There will be a committee formed and a plan brought back to the Winner School Board.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business items t1-t2 and remove item s.

APPROVAL OF AGENDA:

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

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 February 8th regular 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 B Mann, seconded by S Meiners 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, Brett Gardner, Gerald Witte, and Student Council Historian Skyler Hansen.

SCHOOL IMPROVEMENT REPORT: Mr. Morehart gave Kim DeMers report on testing.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

Motion made by S Meiners, seconded by J Manke and carried to approve items a-e. 7-0

- a. Approve Certified Contracts for the 2021-2022 school year. Only change is Julie Taylor's contract went from 50% to a 25% contract.

- b. Approve extra-curricular contracts for the 2021-2022 school year.
- c. Approve Jacey Peters contract for 7th and 8th grade Math for the 2021-2022 school year.
- d. Approve Misti Lapsley's contract for High School English for the 2021-2022 school year.
- e. Approve Keely Connot's contract for the 6th grade teaching position for the 2021-2022 school year.
- f. Motion made by N Schlomer, seconded by R Blare and carried to approve the resignation of Valerie Ewing from WHS Sideline Cheer Coach and thank her for her years of service. 7-0
- g. Motion made by N Schlomer, seconded by J Manke and carried to approve Upper Deck contract proposal for elementary rooms. 7-0
- h. Motion made by S Meiners, seconded by S Kubik and carried to approve FMG Engineering contract proposal for elementary rooms. 7-0
- i. Motion made by S Meiners, seconded by B Mann and carried to approve Lease Agreement with Toni and Randall Donovan for Pre-school building. 6-0 w/N Schlomer abstaining.
- j. Motion made by N Schlomer, seconded by S Kubik and carried to approve KONE Care Maintenance Agreement for annual inspections of our elevator in the High School. 7-0
- k. Motion made by B Mann, seconded by S Meiners and carried to approve hiring Cyndy DeMers as a consultant for Technology on a part time basis. 7-0
- l. Motion made by R Blare, seconded by J Manke and carried to approve offering a contract to LaGrande Woods for Middle School Science for the 2021-2022 school year. 7-0
- m. Motion made by S Kubik, seconded by R Blare and carried to approve offering a contract to Kathleen Richey for Pre-School teacher. 7-0
- n. Motion made by N Schlomer, seconded by J Manke and carried to approve the 2021-2022 Contract with the Winner Playhouse. 7-0
- o. Motion made by B Mann, seconded by S Meiners and carried to approve the 2021-2022 Capital Outlay Plan. 7-0
- p. Motion made by N Schlomer, seconded by J Manke and carried to authorize Business Manager Root to advertise for school bids for Capital Outlay projects over bid limits. 7-0
- q. Motion made by B Mann, seconded by N Schlomer and carried to approve opening negotiations with WEA. 7-0
- r. Motion made by S Meiners, seconded by S Kubik and carried to approve school calendar 1 with parent teacher conferences to be set at a later date and add a 12:00 dismissal on December 22nd for 2021-2022 school year. 7-0

Motion made by N Schlomer, seconded by B Mann and carried to amend the agenda and add other items 3-5. 7-0

- s. Any other items the Board may wish to consider:
 - 1. Motion made by N Schlomer, seconded by S Meiners and carried to approve resignation of Kory Ulmer as Special Education Teacher and thank her for her year of service. 7-0
 - 2. Motion made by B Mann, seconded by N Schlomer and carried to approve bids for concession stand as presented by Business Manager Root. 7-0

Motion made by N Schlomer, seconded by B Mann and carried to approve items 3-5. 7-0

- 3. Approve Thursday, March 11th noon dismissal for girls state basketball.
- 4. Approve canceling Friday, March 12th student/staff Friday for girls state basketball.
- 5. Pending qualification of boys basketball to the state tournament, there would be a noon dismissal on Thursday, March 18th.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; activities for the month; maintenance of the buildings; open Special Education positions/bonus; Congratulations to the wrestling team; Prom coming up; Covid funding; SAC Meeting scheduled; zoom meeting with RST Truancy officers; Covid shots for staff in March; legislative update

ADJOURNMENT: Motion made by B Mann, seconded by N Schlomer and carried to adjourn at 9:34 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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