

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Virtual Meeting By Google Meet
7:00 P.M. April 13, 2020

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Nelle Schlomer, Lori Kingsbury, Morgan Hammerbeck, Brad Rehfeldt, Justin Overman and Dan Bechtold, Winner Advocate.

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add old business item 2, new business item f add ms cheer coach and add new business items n1- n4.

APPROVAL OF AGENDA:

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

Moved New Business item i. on the agenda to allow Brad Rehfeldt and Justin Overman from Marsh and McClellan to present property/liability/workman's compensation proposal.

Motion made by B Mann, seconded by H Barfuss and carried to move property/liability/workman's compensation insurance coverage from ASBSD to Marsh & McClennan. 6-1 S Kubik voting no.

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 March 12th 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 R Blare, seconded by J Manke and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Kubik, seconded by H Barfuss and carried to approve the bills as submitted by Business Manager Root. 7-0

ADMINISTRATIVE REPORTS: Brian Naasz, Dan Aaker, Gerald Witte, Kim Demers and Morgan Hammerbeck, Student Council President.

SCHOOL IMPROVEMENT REPORTS: Mr. Morehart and Kim Demers updated the board on the school improvement team progress.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Roof Update-Mr. Morehart updated the board on our roof leak progress.
- b. Motion made by R Blare, seconded by J Manke and carried to approve RFP for food service

- management company. 7-0
- c. Any other items the board may wish to consider-none.

NEW BUSINESS:

Motion made by S Meiners, seconded by H Barfuss and carried to approve items a-f as items presented by Superintendent Morehart and thank them for their years of service. 7-0

- a. Approve resignation from Kathy Scott as Cheer coach.
- b. Approve resignation of Justin Vietor as Middle School Boys Basketball coach.
- c. Approve resignation of Stacy Norrid as Middle School Volleyball coach.
- d. Approve resignation of Ben Connot as Elementary Special Education Teacher/Boys Basketball Coach.
- e. Approve resignation of Keely Bertram as 6th grade teacher/Girls Basketball Coach.
- f. Approve resignation of Tania DeMers as Special Education Teacher/Girls Golf Coach/Oral Interp/MS Cheer Coach.
- g. Motion made by S Kubik, seconded by J Manke and carried to approve ASBSD Health Insurance renewal for the 2020-2021 school year. 7-0
- h. Motion made by J Manke, seconded by B Mann and carried to approve postponing Board election and selecting new date as June 30th. 7-0
- j. Motion made by H Barfuss, seconded by S Meiners and carried to approve Randy Kludt providing lawn care service. 7-0
- k. Motion made by B Mann, seconded by S Kubik to approve bid for elementary carpet from Schramm Furniture for \$20,190.22. 7-0
- l. Motion made by B Mann, seconded by S Meiners and carried to approve contracts recommended by Superintendent Morehart as the following: Tammy Sund, Emily Tideman, Linda Bergjord, Monica Ellwanger, Shawn Soles, Nicole Vogt, Jaime Keiser, Jolene Vavra, Michelle Larson, Melanie Morehart, Amy Kartak, Amanda Audiss, Linda Bertelsen, Marcia Bertram, Ross Patmore, Lisa Vesely, Ashley Duffy, Bria Peppel, Abigail Duling, Molly Connot, Sarah Taggart, Myrna Freese, Jo Streifel, Diane Kludt, Stacy Norrid, Liane Christensen, Jennifer Engel, Joyce Massa, Reagan Nielsen, Mary Hosford, Kim DeMers, Val Ewing, Judy Duffy, Larry Aaker, Johnyne Horstman, Kelly Assman, Kevin Keiser, Brett Gardner, CK Storms, Sam Olson, Michelle Storms, Rona Volmer, Spencer Novotny, Lisa Jankauskas, Karyl Clay Nicole Roth, Diane Durrin, Lindsey Foster, Mark Gronlund, Austin Calhoon, Randy Kludt, Cyndy DeMers, Trent Olson, Jayd Schuyler. 7-0
- m. Motion made by S Meiners, seconded by R Blare and carried to approve extra-curricular contracts recommended by Superintendent Morehart as the following: Brett Gardner-Head Boys Basketball, Middle School AD, Asst Track; Trent Olson-Asst Boys Basketball, Asst Football; Austin Calhoon-7th Grade Boys Basketball; Larry Aaker-Head Girls Basketball, Head Track, Head Boys Golf; Sam Olson-Asst Football; Jo Streifel-8th Grade Girls Basketball; Lisa Jankauskas-7th Grade Girls Basketball, FCCLA Advisor, Asst Student Council Advisor, MS Reading Olympics; Dan Aaker-High School Head Football and Activities Director; Kevin Keiser-Asst Football; Spencer Novotny-Middle School Asst. Football and Head Wrestling; Keven Morehart-MS Asst Football; Jayd Schuyler-Asst Wrestling, Asst Track, Head Cross Country, Concessions Advisor; Matt Lantz-MS Wrestling; Jaime Keiser-Assistant Track, Head Volleyball; Lindsey Foster-Asst Track, HS Quiz Bowl, MS Brain Brawl; Glenn Carlson-Asst Track; Reagan Nielsen-Asst Cross Country; Jim Halverson-Asst Girls Golf; Jenna Phillips-Asst Volleyball; CK Storms-7th Grade Volleyball; Kim Demers-MS Volleyball, School Improvement Committee Chair; Myrna Freese-Elem Vocal Instructor; Kelly Assman-National Honors Society; Ross Patmore-MS One Act Play; Dan Patmore-Technical Director All Plays; Sarah Taggart-Contest One Act Plan; Molly Connot-All School Play; Diane Durrin-Yearbook, Speech Activities; Karyl Clay-Junior Class Advisor; Val Ewing-Asst Junior Class Advisor, football cheer coach, co-bbb/gbb cheer coach, competitive cheer coach; Cyndy DeMers-Academic Banquet Advisor; Nicole Roth-FFA Advisor; Mona LaCompte-MS/HS Student Council Advisor; Randy Kludt-Science Fair Director; Monica Ellwanger-Reading Olympics/Brain Brawl; Michelle Sharkey-Reading Olympics/Brain Brawl; Mary Hosford-Special Olympics Coach.
- d. Any other items the board may wish to consider.

1. Motion made by S Kubik, seconded by J Manke and carried to approve changing the negotiations meeting date from April 14th to a later date. 7-0

Motion made by S Meiners, seconded by J Manke and carried to approve items 2 & 4. 7-0

2. Approve offering Kory Ulmer a Special Education teaching position for 2020-2021 school year.
4. Approve offering Nicole Pierson a 6-12 Music/Band teaching position for 2020-2021 school year.
3. Motion made by S Meiners, seconded by S Kubik and carried to approve offering contract to Haley Barfuss for Counseling position for 2020-2021 school year. 6-0 w/H Barfuss abstaining.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: flex learning for remainder of school year; sack lunches til May 21st; custodians schedules; summer help starting; graduation and prom will happen; Golden West/Internet service for those who don't have it; thank you letter from K & D Bussing.

Board members thanked Mr. Morehart and staff on the job they are doing through this crisis.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:06 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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