

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Choir Room  
7:00 P.M. June 8, 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, Dan Aaker, Brian Naasz, Brett Gardner, Kim Demers (7:22) and Sarah Novotny.

**OTHERS IN ATTENDANCE:** Deb Hoffer and Dan Bechtold, Winner Advocate.

**RECEIVE PUBLIC INPUT:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add New Business items j1-j3

**APPROVAL OF AGENDA:**

Motion made by J Manke, seconded by H Barfuss 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 May 11<sup>th</sup> regular meeting and May 18<sup>th</sup> special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections made to May 11<sup>th</sup> meeting item d was passed 7-0. 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 S Meiners, seconded by R Blare and carried to approve the bills as submitted by Business Manager Root. 7-0

**ADMINISTRATIVE REPORTS:** None.

**SCHOOL IMPROVEMENT REPORTS:** Mr. Morehart updated the board on the school improvement plan. Working on professional development and revamping EWS for next year.

**CONFLICT DISCLOSURES:** None.

**OLD BUSINESS:**

- a. Roof Update-Mr. Morehart updated the board on our roof project progress.

Motion made by B Mann, seconded by S Meiners and carried to authorize Business Manager Root to pay Palace Builders remaining \$20,000 and release the bond at her discretion. 7-0

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

**NEW BUSINESS:**

- a. Motion made by B Mann, seconded by H Barfuss and carried to approve Supt. Morehart as representative for all federal programs for the 2020-2021 school year. 7-0

- b. Motion made by S Kubik, seconded by J Manke and carried to approve 2020-2021 Statement of Assurances for the Consolidated Grant Application. 7-0
  - c. Motion made by B Mann, seconded by H Barfuss and carried to approve amending Federal Procurement Policy 3.22. 7-0
  - d. Motion made by S Meiners, seconded by B Mann and carried to approve resignations of Daesha Klein and Jolene Thayer and thank them for their service. 7-0
  - e. Motion made by S Meiners, seconded by J Manke and carried to approve Business Manager Root to publicize the 2020-2021 school district budget and set budget hearing for July 13, 2020 at 7:00 pm. 7-0
  - f. Motion made by R Blare, seconded by S Meiners and carried to approve 2020-2021 Negotiated Agreement. 7-0
- Move item g to after Executive Session
- h. Motion made by B Mann, seconded by H Barfuss and carried to approve HS/MS contract with Gail Smith for the 2020-2021 school year. 7-0
  - i. Motion made by S Meiners, seconded by R Blare and carried to approve amending Haley Barfuss contract to reflect an extension of 10 days for the 2020-2021 school year. 6-0 w/H Barfuss abstaining
  - j. Any other items the board may wish to consider.
    - 1. Motion made by S Meiners, seconded by J Manke and carried to approve 3 year lease agreement with Office Products Center. 7-0
    - 2. Motion made by H Barfuss, seconded by S Meiners and carried to approve authorizing Business Manager Root to negotiate Food Service Management Contract with Taher that will begin on July 1, 2020. 7-0
    - 3. Motion made by H Barfuss, seconded by B Mann and carried to approve offering Warriorette and head competitive dance positions to Sarah Taggart. 7-0

**SUPERINTENDENT REPORT:** Superintendent Morehart updated the board on the following: Enrollment; Activities for the month of June; SDHSAA guidelines on Acceleration Camps; Maintenance of the Buildings; Cares Application; Graduation and Prom; FFA Officers; Open extracurricular positions; Committee for recommendations for school starting in Fall; 2020 ASBSD-SASD Convention will be held virtually; ASBSD email regarding funding.

Motion made by R Blare, seconded by J Manke and carried to enter into executive session for Negotiations 1-25-2(4) at 7:58. 7-0

President Calhoon declared executive session over at 8:22.

g. Motion made by B Mann, seconded by R Blare and carried to approve offering Classified Contracts for the 2020-2021 school year with a 2.13% increase contingent upon confirmation that the 2% state increase will remain in effect. If the state increase is less than 2%, the salary increase may be renegotiated. Until confirmation is received, salaries will remain at the 2019-2020 level. 7-0

Motion made by B Mann, seconded by J Manke and carried to approve Administrative Contracts to Keven Morehart, Laura Root, Gerald Witte, Dan Aaker, Brian Naasz and Kim Demers for the 2020-2021 school year with a 2.13% increase contingent upon confirmation that the 2% state increase will remain in effect. If the state increase is less than 2%, the salary increase may be renegotiated. Until confirmation is received, salaries will remain at the 2019-2020 level. 7-0

**ADJOURNMENT:** Motion made by S Kubik, seconded by R Blare and carried to adjourn at 8:26 pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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