

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION

Winner School District 59-2

Virtual Meeting By Google Meet for the Public

Board members and Administration in attendance at the High School Choir Room

7:00 P.M. May 11, 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 (7:01) and Rusty Blare.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brian Naasz, Brett Gardner, Kim Demers and Nicole Roth (on phone).

OTHERS IN ATTENDANCE: Roni Phillips (on phone) and Dan Bechtold, Winner Advocate.

B Mann entered at 7:01

RECEIVE PUBLIC INPUT: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Separate item d. into two votes, remove item j and add new business items k1-5.

APPROVAL OF AGENDA:

Motion made by J Manke, seconded by S Meiners 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 the April 13th 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 S Meiners, seconded by J Manke and carried to approve financial reports. 7-0

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

ADMINISTRATIVE REPORTS: Gerald Witte, Brian Naasz and Kim Demers.

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

Discussion was held with Roni Phillips and the board on graduation date and time due to interference with the Regional High School Rodeo and the four high school seniors leaving for the Military.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Motion made by B Mann, seconded by H Barfuss and carried to approve Psych services, Preschool services, Speech services and Winner Regional Services for the 2020-2021 school year. 7-0
Motion made by R Blare, seconded by S Kubik and carried to approve Winner Physical Therapy Services for the 2020-2021 school year. 6-0 w/J Manke abstaining.
Motion made by B Mann, seconded by R Blare and carried to approve OT Services and Southern Plains Services for the 2020-2021 school year. 6-0 w/H Barfuss abstaining.
- b. Motion made by H Barfuss, seconded by J Manke and carried to approve contract with Schoenfish and Co. for the 2019-2020 school audit. 7-0
- c. Motion made by B Mann, seconded by S Kubik and carried to approve offering Gail Smith a teaching contract for 6th grade. 7-0
- d. Motion made by J Manke, seconded by S Meiners and carried to approve 2020-2021 certified contracts for Kory Ulmer and Nicole Pierson. 7-0
Motion made by S Meiners, seconded by H Barfuss and carried to approve 2020-2021 certified contract with Haley Barfuss. 6-0 w/H Barfuss abstaining
- e. Motion made by S Meiners, seconded by B Mann and carried to approve bus contract with K & D Busing. 7-0
- f. Review the 2020-2021 preliminary school district budget.
- g. Motion made by B Mann, seconded by S Meiners and carried to approve bid for installing keypads at the Armory with Harvey's Lock & Security. 7-0
- h. Motion made by S Meiners, seconded by H Barfuss and carried to approve offering Jim Halverson the Head Girls Golf Coach position for the 2020-2021 school year. 7-0
- i. Motion made by J Manke, seconded by B Mann and carried to approve amendment to the Indian Policies and procedure policy 8.09. 7-0
- j. Motion made by S Meiners, seconded by H Barfuss to approve the following 2020-2021 school district handbooks: Elementary, MS/HS, Staff, Substitute and Activity. 7-0
- k. Any other items the board may wish to consider.
 1. Motion made by S Kubik, seconded by S Meiners and carried to approve 2020 Official Ballot. 7-0
 2. Motion made by S Meiners, seconded by H Barfuss and carried to approve Marty Weismantel, Groton Area School District as the Small School Group Board of Education Representative. 7-0
 3. Motion mad by B Mann, seconded by S Meiners and carried to approve Jeff Costers as the East River At-Large Representative for the term of July 1, 2020-June 30, 2025. 7-0
 4. Motion made by B Mann, seconded by H Barfuss and carried to approve Mike Talley as the Division 1 Representative. 7-0
 5. Motion made by S Meiners, seconded by J Manke and carried to approve Haley Barfuss's resignation as school board member at the end of June and thank her for her year of service. 6-0 w/H Barfuss abstaining

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; May 16th honk and wave from 2:00 to 2:30; Graduation scheduled for June 13; Prom is scheduled for Saturday June 20th; sack lunch is going strong with 450 going out daily-will go through June 30th; employees will be brought back to regular hours for May 26th; Cares act grant will be available after June 1st; Mr. Gronlund will be having drivers ed this summer; Custodians are ahead of schedule; all busses are back at Foreman's; great job to staff and thanks to all of our volunteers.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 9:09 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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