

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. August 12, 2024

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

BOARD MEMBERS PRESENT:

Mike Calhoon, Corey Audiss, Lynnelle Anderson, Rusty Blare, Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: Julie Manke.

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

OTHERS IN ATTENDANCE: David Jahn, Gus Bartels and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add Personnel 1-25-2 (1) to executive session.

APPROVAL OF AGENDA:

Motion made by S Kubik, seconded by S Meiners and carried to approve the amended agenda. 6-0

APPROVAL OF MINUTES: Motion made by L Anderson, seconded by S Meiners and carried that all board members had received copies of the minutes of the July 8th regular meeting/budget hearing and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

APPROVAL OF FINANCIAL REPORTS: Motion made by R Blare, seconded by S Meiners and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by S Kubik and carried to approve the bills as submitted. 6-0

STUDENT REPRESENTATIVE: Gus Bartels

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

SCHOOL IMPROVEMENT REPORTS: None

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider.
 - 1. None.

NEW BUSINESS:

- a. Motion made by R Blare, seconded by L Anderson and carried to approve amending Bayli Grossenburg's para-professional contract from full-time to two days a week. 6-0
- b. Motion made by S Meiners, seconded by R Blare and carried to approve offering Kelli Curtis a contract to coach Middle School Girls Basketball. 6-0
- c. Motion made by S Meiners, seconded by S Kubik and carried to approve Emergency Bus Pact. 6-0

- d. Motion made by R Blare, seconded by L Anderson and carried to approve the fuel/propane bid from CHS as presented by Business Manager Root as following: Propane Bobtail: \$1.28; Propane transport \$1.18; Unleaded Gas (E10): \$2.99; Super Unleaded (91): \$3.51; Dyed Diesel: \$3.03; #2 Clear Diesel: \$3.28; #1 Clear: \$3.68. 6-0
- e. Motion made by R Blare, seconded by S Meiners and carried to approve covering volunteers under our workman's comp insurance. 6-0
- f. Motion made by S Meiners, seconded by R Blare and carried to table Policy 8.04 Selection of Library Books and Materials til September. 6-0
- Motion made by L Anderson, seconded by R Blare and carried to approve items g & h.
- g. Approve amending Policy 3.04 Investments.
- h. Approve amending Policy 7.0 Activity Admission.
- i. Motion made by S Meiners, seconded by R Blare and carried to approve resignation of para-professional Mercedes Hillman and thank her for her year of service. 6-0
- j. Motion made by S Kubik, seconded by S Meiners and carried to approve moving \$7,500.00 from the General Fund to the Food Service Fund. 6-0
- k. Discussion on options when the local newspaper closes.
- l. Motion made by S Kubik, seconded by L Anderson to approve the resignation of Linday Zeigler and thank her for her years of service and wish her the best. 6-0
- m. Motion made by R Blare, seconded by S Meiners and carried to approve replacing/moving existing poles on the football field for \$34,345.43 with Kucera Electric. 6-0
- n. Any other items the Board may wish to consider.
 - 1. None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: enrollment; custodians doing a great job; project updates; state Supt. conf; First day of in-service was great; ASBSD Conference; Chamberlain AD painting football lines w/GPS; read off years of service with staff who have 30+ years with the district.

Motion made by S Meiners, seconded by R Blare and carried to enter into executive session for negotiations 1-25-2 (1) at 8:15. 6-0

President Calhoon declared executive session over at 9:15.

ADJOURNMENT: Motion made by R Blare, seconded by S Kubik and carried to adjourn at 9:18 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.