

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. October 14, 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, Julie Manke, Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Shawn Pettit, Clay Fenenga, Mitch Miller, Brad Fenenga, Brent Taggart, Marsha Gilpin, Willy Gilpin, Nelle Schlomer, Lindsey Tegethoff, Andy Tegethoff, Korie Pravecek, Rebecca Olson, Lori Schaeffer, Nicole Lee, Sarah Covey, Keenan Knutelski, Krista Antoine, Clarence Eagle Hawk, Alani Witt, Lilly Eagle Hawk, Gus Bartels and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add "interim" to New Business item f, Add Personnel 1-25-2 (1) and Emergency Response/Planning/Safety/Security 1-25-2 (6) to executive session.

APPROVAL OF AGENDA:

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

President Calhoon moved new business item i. Discussion on School Threat Incident up in the agenda. Superintendent Keven Morehart opened the discussion and several community members/board members commented.

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 September 9th regular meeting/Budget hearing 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 Kubik, seconded by C Audiss and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by L Anderson, seconded by S Meiners and carried to approve the bills as submitted. 7-0

STUDENT REPRESENTATIVE: August Bartels, Student Council President

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

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider.

1. None.

NEW BUSINESS:

- a. Unofficial Count Day Report 784
- b. Motion made by S Meiners, seconded by R Blare and carried to approve Special Board meeting on November 11 at 6:30 to have public comment, information, and input from RST and parents of Native American Children about the school district's education program and operations as required with the Impact Aid process. Discussion will also be held on all of our federal programs. Regular meeting will follow at 7:00 pm. 7-0
- c. Motion made by S Kubik, seconded by S Meiners and carried to approve 5-year Capital Outlay Plan. 5-0
- d. Motion made by S Meiners, seconded by S Kubik and carried to approve Special Education Comprehensive Plan. 7-0

Motion made by S Meiners, seconded by C Audiss and carried to approve items e and g. 7-0

- e. Approve offering Middle School Girls Basketball Coaching position to Michelle Beck-King.
- g. Approve offering the Elementary Special Education Para-professional position to Sophie Ford.
- f. Motion made by S Meiners, seconded by R Blare and carried to approve offering Interim Assistant Varsity Girls Basketball Coaching position to Jessica Calhoon. 6-0 w/M Calhoon abstaining.
- h. Motion made by J Manke, seconded by S Meiners and carried to approve offering a night-time custodial position to Wesley Ford 7-0
- i. Discussion on School Threat Incident moved to beginning of meeting.
- i. Any other items the Board may wish to consider.
 1. None.

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment 777 as of today; activities for the month; maintenance of the buildings; Supt mtg next week; new hires; admin meeting on school threats; parent teacher conferences were held a few weeks ago for ms/hs and elementary this week; calling a building and grounds committee meeting to talk about a possible addition.

Motion made by L Anderson, seconded by R Blare and carried to enter into executive session for personnel 1-25-2 (1) at 9:40. 7-0

President Calhoon declared executive session over at 9:55.

Motion made by S Meiners, seconded by J Manke and carried to enter into executive session for Emergency Response/Planning/Safety/Security 1-25-2 (6) at 9:55. 7-0

President Calhoon declared executive session over at 10:46.

ADJOURNMENT: Motion made by R Blare, seconded by C Audiss and carried to adjourn at 10:49 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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