

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. December 9, 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, Sarah Taggart 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: Move new business item a to old business item a1. Add item g1.

APPROVAL OF AGENDA:

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

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 November 11th special and 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 Kubik, seconded by S Meiners and carried to approve financial reports. 7-0

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

STUDENT REPRESENTATIVE: August Bartels, Student Council President

ADMINISTRATIVE REPORTS: Kim Demers, Brett Gardner, Gerald Witte, Brian Naasz and Lynnelle Anderson spoke about the delegate assembly meeting she attended.

SCHOOL IMPROVEMENT REPORTS: Held a meeting and made plans for the Spring.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider.
 1. Discussion on the Winner School District Standard Response Protocol Training with possible action.

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by C Audiss and carried to approve Winner Wellness/Nutrition Policy 7.38. 7-0
- b. Motion made by L Anderson, seconded by J Manke and carried to approve hiring Jesse

- Docken as the Head Girls Wrestling Coach for the 2024-2025 season at \$4,190.00. 7-0
- c. Motion made by R Blare, seconded by S Kubik and carried to approve setting the school board election date to be held in conjunction with the City of Winner election to be held on April 8th, 2025. 7-0
 - d. Motion made by S Meiners, seconded by R Blare and carried to approve hiring Blake Tideman as the Assistant Boys Basketball Coach for the 2024-2025 season. 7-0
 - e. Motion made by S Meiners, seconded by R Blare and carried to approve the resignation of Brett Gardner as the Athletic Director upon completion of the 2024-2025 school year and thank him for his years of service. 7-0
 - g. Any other items the Board may wish to consider.
 - 1. Motion made by L Anderson, seconded by R Blare and carried to approve resignation from Tracy Childress as Ag teacher/FFA Advisor at the end of the 2024-2025 school year and thank her for her years of service. 7-0

SUPERINTENDENT REPORT: Superintendent Morehart updated the board on the following: Enrollment; activities for the month; Fire Marshall findings; Admin Bldg security update; Christmas break starts Dec 19 at noon; local law enforcement are touring facilities; Choir/Band concert was great; end of second quarter December 19; Security walk through with State January 16.

Motion made by J Manke, seconded by C Audiss and carried to enter into executive session for personnel 1-25-2 (1) at 7:56. 7-0

President Calhoon declared executive session over at 9:11.

Motion made by R Blare, seconded by S Meiners and carried to approve moving Brian Naasz to HS Principal, MS/HS Athletic Director effective for the 2025-2026 school year with salary and benefits to be determined at a later date.

ADJOURNMENT: Motion made by R Blare, seconded by S Kubik and carried to adjourn at 9:13 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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