

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Room 105, Winner, SD
5:30 P.M. February 7, 2024

President Calhoon called the meeting to order at 5:30 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare (6:07), Lynnelle Anderson, Corey Audiss and Julie Manke.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Gerald Witte, Kim Demers, Brett Gardner, Orville Schroeder, Misti Lapsley, Ross Patmore, Molly Knutelski and Lucas Frederick.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

Board Work Retreat Items:

1. Roof leaks
2. Budget/Projects-Boiler purchase process/cheer-dance/wrestling facility
3. Mill Levy in Sped
4. Elementary Lunch Staff
5. Math Curriculum
6. Band/Chorus Mr. Frederick
7. Calendar
8. School Safety Plan
9. Contracts
10. Technology plans for 2024-2025
11. Negotiations-date?
12. Any other items the Board wishes to discuss-None

ADJOURNMENT: Motion made by S Meiners, seconded by C Audiss and carried to adjourn at 8:49 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman