

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 8, 2023

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, Lynnelle Anderson, Nelle Schlomer (5:35) and Julie Manke.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Gerald Witte, Kim Demers, Brett Gardner, Nicole Vogt, Diane Durrin, Val Ewing, Diane Kludt, Mandy Audiss, Monica Ellwanger and Lucas Frederick.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Remove fully funded pre-school off of item 3.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by L Anderson and carried to approve the amended agenda. 6-0

Board Work Retreat Items:

1. Band/Chorus exploratory class-split bells-shorter class periods-Mr. Frederick and Ideas
2. Storm days-possible virtual for students (Durrin)
3. Pre-school 2023-2024 (contact Sarah and Reagan) curriculum/nursery/preschool
4. Discussion on picking up Elementary students after school-procedures
5. Beef to School Program
6. Custodial help?
7. Budget/Projects
8. Consent Agenda (process to accomplish this)
9. Contracts-when we will issue certified contracts
10. Board Elections-advertising-get the word out
11. Calendar
12. Technology plans for 2023-2024
13. Negotiations-date?
14. State Accreditation
15. Invite staff members to retreat
16. Mock accident scene-Rusty
17. Discussion of Ag program-Scott

J Manke left meeting at 7:55.

ADJOURNMENT: Motion made by N Schlomer, seconded by S Meiners and carried to adjourn at 8:35 pm. 6-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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