

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Building, Winner, SD
5:30 P.M. February 9, 2022

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, Nelle Schlomer and Julie Manke.

BOARD MEMBERS ABSENT: Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Gerald Witte, Kim Demers (6:00) and Brett Gardner.

OTHERS IN ATTENDANCE: Dan Bechtold

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Executive Session for Personnel Matter SDCL 1-25-2 (1).

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by S J Manke and carried to approve the amended agenda. 6-0

Board Work Retreat Items:

1. Certified contracts will be issued at February meeting
2. Preschool 2022-2023 discussion-location, number of classes, pricing
3. Back to school plan-update to new CDC guidelines
4. Substitutes-hard to find
5. Gym use-policy on Monday
6. Art room project update
7. Legislative issues
8. 2 proposed calendars for 2022-2023
9. Technology plans for 2022-2023
10. Hosting Reading Olympics competition April 1st
11. Speech Therapist position
12. Summer Food Service
13. Negotiations Date
14. State accreditation
15. Medical marijuana policy
16. Softball
17. Tuck pointing
18. Active shooter training
19. Band/Choir instructor position

Motion made by N Schlomer, seconded by J Mann and carried to enter into executive session at 8:23 for personnel matter SDCL 1-25-2 (1). 6-0

President Calhoon declared executive session over at 8:42.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 8:42 pm. 6-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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