

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION
Winner School District 59-2
Administrative Office 6:00 pm September 9, 2020

President Calhoon called the meeting to order at 6:00 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Bill Mann, Rusty Blare, Nelle Schlomer and Julie Manke.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Superintendent.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by B Mann and carried to approve the agenda. 7-0

Motion made by S Kubik, seconded by J Manke and carried to go into executive session for personnel issue SDCL 1-25-2 (1) at 6:01.

President Calhoon declared executive session over at 7:47.

NEW BUSINESS:

- a. Motion made by J Manke, seconded by N Schlomer and carried to approve Dan Aaker's resignation from Middle School Principal, High School Activities Director, Head Football Coach and thank him for his years of service. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve Darcie Peters resignation of MS Sped Aide and thank her for her years of service. 7-0

- b. Motion made by S Kubik, seconded by R Blare and carried to approve Brett Gardner as Interim Middle School Principal and High School Activities Director. 7-0

Motion made by R Blare, seconded by S Meiners and carried to approve Trent Olson as Interim Head Football Coach. 7-0

Motion made by N Schlomer, seconded by S Kubik and carried to approve Austin Calhoon as Interim Assistant Football Coach. 6-0-1 w/M Calhoon Abstaining

Discussion was held on Lifetouch and the School Lunch Program.

ADJOURNMENT: Motion made by R Blare, seconded by B Mann and carried to adjourn at 8:06 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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