

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Room 200, Winner, SD
6:00 P.M. April 1, 2021

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, Rusty Blare, Bill Mann, Nelle Schlomer and Julie Manke.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Haley Barfuss, Kim Demers, Val Ewing, Diane Durrin and Brett Gardner.

OTHERS IN ATTENDANCE: Ryan Edwards, Cindy Edwards, Teresa Novotny and Sydney Hollenbeck.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: New business 1 and 2.

APPROVAL OF AGENDA:

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

Motion made by S Kubik, seconded by B Mann and carried to enter into executive session at 6:02 for personnel matter SDCL 1-25-2 (1). 7-0

President Calhoon declared executive session over at 9:22.

NEW BUSINESS:

1. Motion made by B Mann, seconded by R Blare and carried to hire Alvin Pahlke to prepare paperwork to vacate 4th Street. 7-0
2. Discussion was held on ESSER III Funding and possible uses.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 9:37 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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