

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 3, 2021

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, Bill Mann, Nelle Schlomer and Julie Manke.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: None

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 J Manke, seconded by S B Mann and carried to approve the amended agenda.
7-0

Board Work Retreat Items:

1. Room for ISS students
2. Changes to doors
3. Armory sound system
4. Floor redone
5. Future capital outlay project discussion
6. Concession stand project
7. Legislative issues
8. Virtual students who are doing no work-truancy
9. Technology plans for 2021-2022
10. Elevator at armory
11. Lighting in front of Admin building and north parking lot
12. Board members visit classrooms
13. Preschool/ESSER II funding/Bldg Project

Motion made by N Schlomer, seconded by J Mann and carried to enter into executive session at 8:45 for personnel matter SDCL 1-25-2 (1). 7-0

President Calhoon declared executive session over at 9:04.

ADJOURNMENT: Motion made by B Mann, seconded by S Kubik and carried to adjourn at 9:04 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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