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

BOARD MEMBERS ABSENT: Steve Kubik.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root Brett Gardner, Diane Durrin and Haley Barfuss.

OTHERS IN ATTENDANCE: Joel Koskan.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: executive session item b. Personnel 1-25-2(1)

APPROVAL OF AGENDA:

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

Motion made by R Blare, seconded by B Mann and carried to enter into executive session at 6:02 for legal matter SDCL 1-25-2 (3). 6-0

President Calhoon declared executive session over at 6:33.

Motion made by N Schlomer, seconded by S Meiners and carried to enter into executive session at 6:34 for personnel matter SDCL 1-25-2 (1). 6-0

President Calhoon declared executive session over at 7:22.

Discussion held on student vaping, speaker and policy discussion on nicotine/drug policies

Discussion on school email accounts/computers for board members

Discussion on elementary addition project

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 7:38 pm. 6-0.

Laura Root Mike Calhoon Business Manager Chairman

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