

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Building, Winner, SD
6:00 P.M. February 5, 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, Rusty Blare, Bill Mann, Haley Barfuss and Julie Manke.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Dan Aaker and Brett Gardner.

OTHERS IN ATTENDANCE: None

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

Board Work Retreat Items:

1. Update on floor ads
2. Re-keying armory
3. Armory sound system
4. 2020-2021 calendar
5. Future capital outlay project discussion
6. Teacher discussion on possible retirements
7. Legislative issues
8. Senate Bill 91
9. Technology plans for 2020-2021
10. Any other items the Board wishes to discuss-
 - a. Potential mold issue at elementary school
 - b. Weather policy for extra-curricular activities

Motion made by R Blare, seconded by B Mann and carried to enter into executive session at 7:58 for personnel matter SDCL 1-25-2 (1)

President Calhoon declared executive session over at 8:50.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 8:50 pm. 7-0.

Laura Root

Mike Calhoon

Business Manager

Chairman

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