MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Via Google Meet 7:00 P.M. May 18, 2020

President Calhoon called the meeting to order at 7:00 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Bill Mann, Haley Barfuss and Julie Manke.

BOARD MEMBERS ABSENT: Rusty Blare.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Kim Demers and Dan Aaker.

OTHERS IN ATTENDANCE: None

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add new business item b.

APPROVAL OF AGENDA:

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

NEW BUSINESS:

- a. Motion made by B Mann, seconded by H Barfuss and carried to approve graduation being moved from May 16th to June 13th at 2:00 pm. 6-0
- b. Motion made by B Mann, seconded by S Meiners and carried to approve prom date change to Saturday, June 20th at the same time. 6-0

The board thanked administration for their work in polling parents/students.

ADJOURNMENT: Motion made by H Barfuss, seconded by J Manke and carried to adjourn at 7:03 pm. 6-0.

| Laura Root | Mike Calhoon |
|--|--------------|
| Business Manager | Chairman |
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