

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 4, 2019

President Calhoon called the meeting to order at 5:33 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare, Bill Mann (5:44), Joe Hockett, and Nelle Schlomer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Dan Aaker, Brett Gardner (5:50), Nicole Roth, Cyndy Demers and Diane Durrin.

OTHERS IN ATTENDANCE: Paul Schueth and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by S Kubik, seconded by S Meiners and carried to approve the agenda. 5-0 (N Schlomer briefly stepped out of meeting).

Board Work Retreat Items:

1. Paul Schueth-emergency response/active shooter
2. WEA discussion
3. Nicole Roth-discussion-possible greenhouse
4. 2019-2020 Calendar
5. Future Capital Outlay project discussion
6. School improvement discussion/math interventionist
7. Legislative issues
8. Smarter Balance practice demonstration
9. Technology plans for 2019-2020
10. Any other items the Board wishes to discuss-Rusty Blare spoke about adding another period in the day.

ADJOURNMENT: Motion made by R Blare, seconded by N Schlomer and carried to adjourn at 9:28 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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