

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 20, 2019

President Calhoon called the meeting to order at 5:35 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Joe Hockett, and Nelle Schlomer.

BOARD MEMBERS ABSENT: Steve Kubik, Rusty Blare and Bill Mann.

SCHOOL PERSONNEL PRESENT: Keven Morehart and Laura Root.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business Item C.

APPROVAL OF AGENDA:

Motion made by N Schlomer, seconded by S Meiners and carried to approve the amended agenda. 4-0

NEW BUSINESS:

- a. Motion made by J Hockett, seconded by S Meiners and carried to approve Storm makeup day as Friday, March 8th, 2019-makeup day for February 7th storm day. 4-0
- b. Motion made by S Meiners, seconded by J Hockett and carried to allow Business Manager Root to go into contract negotiations with Thrive. 4-0
- c. Motion made by J Hockett, seconded by S Meiners and carried to approve offering Sarah Taggart a contract for the math interventionist position for 2019-2020 school year. 4-0

Discussion held on removing wall of stage at middle school gym.

ADJOURNMENT: Motion made by N Schlomer, seconded by J Hockett and carried to adjourn at 6:07 pm. 4-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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