

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Building, Winner, SD
5:00 P.M. February 5, 2018

President Calhoon called the meeting to order at 5:04 p.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Steve Kubik, Rusty Blare, Bill Mann, Joe Hockett, and Nelle Schlomer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Dan Aaker, Wyatt Dejong, Cyndy Demers and Michelle Storms.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business item a and executive session SDCL 1-25-2(1) personnel.

APPROVAL OF AGENDA:

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

NEW BUSINESS:

- a. Motion made by N Schlomer, seconded by S Meiners and carried to accept staff resignation from Wyatt Dejong and thank him for his years of service. 7-0

Board Work Retreat Items:

1. Agri-Science Building project-Phase 1
2. Technology plans for 2018-2019 school year.
3. Class time for MS/HS-more class options
4. Drivers Ed Cost
5. Storm Days-practices
6. Graduation gowns
7. 2018-2019 school calendar
8. Future Capital Outlay projects discussion
9. Legislative issues
10. Any other items the Board wishes to discuss

Motion made by S Kubik, seconded by N Schlomer and carried to go into executive session at 8:07 for SDCL 1-25-2(1) personnel. 7-0

President Calhoon declared executive session over at 8:50.

Discussion held on alternative school, open gym, cables at the armory and dual credit classes.

ADJOURNMENT: Motion made by N Schlomer, seconded by R Blare and carried to adjourn at 9:00 pm. 7-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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