MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Superintendent Office 5:00 P.M. October 30, 2024

President Calhoon called the meeting to order at 5:00pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Corey Audiss, Lynnelle Anderson, Rusty Blare, Julie Manke, Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Gerald Witte, Brett Gardner, Kim Demers, and Brian Naasz.

OTHERS IN ATTENDANCE: Mitch Miller, Winner Police Department.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by J Manke and carried to approve the agenda. 7-0

EXECUTIVE SESSION:

Motion made by S Kubik, seconded by L Anderson and carried to enter into executive session for Emergency Response/Planning/Safety/Security 1-25-2 (6) at 5:01. 7-0

President Calhoon declared executive session over at 6:48.

Motion made by J Manke, seconded by S Meiners and carried to enter into executive session for Emergency Response/Planning/Safety/Security 1-25-2 (6) at 6:57. 7-0

President Calhoon declared executive session over at 7:36.

ADJOURNMENT: Motion made by R Blare, seconded by J Manke and carried to adjourn at 7:36 pm. 7-0

Laura Root	Mike Calhoon
Business Manager	Chairman
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