

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Room 105, Winner, SD
5:00 P.M. February 5, 2025

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

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Steve Kubik.

SCHOOL PERSONNEL PRESENT: Keven Morehart, Laura Root, Brian Naasz, Gerald Witte, Kim Demers, Brett Gardner, Sarah Taggart, Molly Knutelski (6:07) and Lisa Jankauskas (6:07).

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

ADOPTION OF THE AGENDA: Motion made by L Anderson, seconded by S Meiners and carried to approve the agenda. 6-0

Board Work Retreat Items:

1. Safety improvement to glass windows at High School
2. Window film on windows at Admin and Armory
3. Discussion on possible weapons in the classroom to defend against an intruder
4. Cell phones
5. Discussion on Anonymous hotline
6. SRO Discussion
7. Security Assessment
8. Elementary student numbers
9. Elementary Parking
10. Elementary Lunch Staff
11. Budget/Projects
12. Contracts-when we will issue certified contracts
13. Board Elections-advertising-get the word out
14. Calendar-WEA sent out a survey
15. Technology plans for 2025-2026-updated
16. Negotiations-date?
17. Any other items the Board wishes to discuss

Motion made by J Manke, seconded by R Blare and carried to go into executive session for personnel matter SDCL 1-25-2 (1) at 7:24. 6-0

President Calhoon declared executive session over at 7:46.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 7:47 pm. 6-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

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