MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 MS/HS Building, Winner, SD 11:30 A.M. May 1, 2025

President Calhoon called the meeting to order at 11:32 a.m with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Scott Meiners, Rusty Blare, Lynnelle Anderson, Corey Audiss, Steve Kubik (11:46) and Julie Manke.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Laura Root, Brian Naasz, Gerald Witte, Kim Demers, Brett Gardner, Sarah Taggart, Michelle Sharkey, Bria Peppel, Rona Volmer, Spencer Novotny, Misti Lapsley and Kelly Assman.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

Motion made by C Audiss, seconded by S Meiners and carried to go into executive session for personnel matter SDCL 1-25-2 (1) at 11:32. 6-0

President Calhoon declared executive session over at 5:48 pm.

Motion made by J Manke, seconded by S Meiners and carried to approve offering Stacy Halverson Superintendent position for the 25-26, 26-27 and 27-28 school year with salary and benefits to be determined at a later date. 7-0

ADJOURNMENT: Motion made by S Meiners, seconded by S M Calhoon and carried to adjourn at 5:56 pm. 7-0.

Laura Root	Mike Calhoon
Business Manager	Chairman

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