

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Administration Building, Winner, SD
June 23, 2025 7:00 pm

President Calhoon called the meeting to order at 7:00 pm with the pledge of allegiance.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

Mike Calhoon, Rusty Blare, Lynnelle Anderson, Corey Audiss and Steve Kubik.

BOARD MEMBERS ABSENT: Scott Meiners and Julie Manke.

SCHOOL PERSONNEL PRESENT: Laura Root, Business Manager

OTHERS IN ATTENDANCE: Stacy Halverson and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

Motion made by C Audiss, seconded by L Anderson and carried to approve agenda. 5-0

OLD BUSINESS:

- a. Motion made by R Blare, seconded by C Audiss and carried to go with ASBSD Protective Trust for property/liability for \$177,863.00, cyber coverage for \$6,124.57 and Marsh McLennan Agency for workman's compensation coverage for \$16,036.00 for the 25-26 school year. 5-0

Motion made by S Kubik, seconded by R Blare and carried to go into executive session for SDCL 1-25-2 (1) personnel at 8:30. 5-0

President Calhoon declared executive session over at 8:58.

- b. Discussion was held regarding moving certified teachers to new assigned positions and it was determined to be Superintendent's responsibility.

ADJOURNMENT: Motion made L Anderson, seconded by C Audiss and carried to adjourn at 9:06 pm. 5-0.

Laura Root
Business Manager

Mike Calhoon
Chairman

Published once at the total approximate cost of \$_____.