

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner High School Room 105  
7:00 P.M. July 14, 2025

President Calhoun called the meeting to order at 7:00 p.m. with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

The 2025-2026 Budget Hearing was held at 7:00 p.m. at the Winner High School Room 105.

President Calhoun adjourned the budget hearing at 7:07 p.m. 7-0

**END OF FISCAL YEAR 2025**

President Calhoun called the meeting to order at 7:07 p.m.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Halverson, Laura Root, Sarah Taggart, Molly Knutelski and Brett Gardner.

**OTHERS IN ATTENDANCE:** Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** Add New Business Items r1, r2 and executive session 1-25-2 (6) public safety.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by S Kubik, seconded by L Anderson and carried that all board members had received copies of the minutes of the June 9<sup>th</sup> regular meeting and June 23<sup>rd</sup> special meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

**FINANCIAL REPORTS:** Motion made by S Meiners, seconded by R Blare and carried to approve the financial reports. 7-0

**REPORTS:** Sarah Taggart and Brett Gardner.

**CONFLICT DISCLOSURE:** None.

**OLD BUSINESS:**

a. Motion made by S Meiners, seconded by R Blare and carried to approve the 2024/2025 supplemental

budget amendments and contingency transfer as presented by Business Manager Root as the following: 10 1121 103 111 +\$708.89; 10 1131 104 111 +\$21,551.43; 10 2128 212 411 +\$2,651.87; 10 2227 100 412 +\$827.89; 10 2319 100 319 +\$15,662.33; 10 2329 100 114 +\$29,366.62; 10 2410 104 114 +\$3,435.95; 10 6201 100 334 +\$5,038.64; 10 6901 100 323 035 +\$25,942.48; 10 6904 100 334 +\$1,834.82; 10 6911 104 411 +\$688.27; 10 7000 100 690 (-\$35,000.00); 10 8110 100 690 +\$7,500.00; 21 1111 102 421 +\$22,209.88; 21 2227 100 471 +\$77.27; 21 2535 104 530 035 +\$863,707.85; 22 1224 100 373 +\$3,244.25; 22 1230 100 411 033 +\$6,996.00; 22 2142 100 319 +\$9,192.75; 22 2152 100 112 +\$18,765.94; 22 2713 100 334 +\$50.00. 7-0

b. Any other items the board may wish to consider-None

c. Motion made by S Kubik, seconded by R Blare and carried to adjourn 2024-2025 Board of Education at 7:26. 7-0

### **REORGANIZATION:**

I. Business Manager Root will preside.

a. Administer Oath of Office to Julie Manke (3 year), Scott Meiners (3 year) and Lynnelle Anderson (3 year).

b. Motion made by S Meiners, seconded by L Anderson and carried to nominate and elect Mike Calhoon as chairperson of the board for 2025-2026 school term. Motion made by S Meiners, seconded by L Anderson and carried to cease nominations. Both motions passed 6-0 w/M Calhoon abstaining.

II. Board chairperson will preside.

a. Motion made by R Blare, seconded by S Kubik and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2025-2026 school term and to cease nominations. 6-0 w/S Meiners abstaining.

b. Chairperson makes board committee appointments:

BUILDINGS AND GROUNDS:

Corey Audiss, Rusty Blare and Scott Meiners

FINANCE COMMITTEE:

Mike Calhoon, Scott Meiners and Steve Kubik

CURRICULUM AND PERSONNEL:

Julie Manke, Corey Audiss and Lynnelle Anderson

NEGOTIATIONS COMMITTEE:

Julie Manke, Steve Kubik and Lynnelle Anderson

CALENDAR COMMITTEE:

Scott Meiners, Rusty Blare and Corey Audiss

AMENDED CONSENT DECREE COMMITTEE: Mike Calhoon, Steve Kubik and Julie Manke

### **REGULAR BOARD MEETING**

#### **NEW BUSINESS:**

a. Motion made by L Anderson, seconded by J Manke and carried to approve bills as submitted by Business Manager Root. 7-0

Motion made by J Manke, seconded by S Meiners and carried to approve items b-o as presented by Superintendent Halverson. 7-0

b. Approve board chairperson as custodian of all legal depositories of all district accounts.

Superintendent Halverson and Business Manager Root remain on all legal depositories.

c. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and South Dakota Public Funds Investment Trust (SD FIT).

d. Authorization of Business Manager Root to invest and reinvest funds in institution which serves greatest advantage to school district.

e. Designate the official newspaper for the school district as the Winner Advocate.

f. Authorize the advertising of bids/materials not already purchased.

g. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the High School building in room 105 unless otherwise specified.

h. Set salary for board members as \$50.00 per regular meeting and \$30.00 for special meetings for the Chairperson and the remainder of the board.

i. Set mileage, meals and lodging rates for the 2025-2026 school term as state rates for reimbursement for meals, mileage set at \$0.67/\$0.302 if an employee elects to use a personal vehicle for school business and lodging as actual costs.

j. Designate school attorney for the 2025-2026 school term as Rodney Freeman.

k. Authorize the publication of salaries for the 2025-2026 school year at the end of September.

l. Set admission charges for the 2025-2026 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes. Playoff event admission prices are according to State guidelines.

m. Authorize Superintendent Halverson to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Halverson is absent as Naasz, Gardner, Taggart and Root.

n. Approve administrative assignments for the 2025-2026 school term as the following:

Trust/Agency:	Root/Ducheneaux
Title I, II, IV and VI:	DeMers/Halverson
Title IX:	Naasz/Gardner/Taggart
PL 94-142 SPED:	Taggart/Halverson
Section 504/ADA Coordination:	DeMers/Halverson
Title VII Impact Aid:	Root/Halverson
Asbestos:	Root/Schroeder
Transportation:	Root/Halverson
Food Service:	Root/Halverson
Facilities Management:	Schroeder/Halverson/Naasz/Gardner/Taggart
District Technology:	Patmore
Truancy Officers:	Halverson/Naasz/Gardner/Taggart
Continuation of Amended Consent Decree	Halverson/Demers
School Accreditation	DeMers/Naasz/Gardner/Taggart

o. Set number of quorum members to pass a motion will be the majority in attendance.

p. Motion made by S Meiners, seconded by S Kubik and carried to approve the resignation of Kaylee Mulkey as an Elementary Special Education para-professional and thank her for her year of service. 7-0

q. Motion made by R Blare, seconded by L Anderson and carried to approve Schoenfish as Auditor for the 2025-2026 school year for \$17,000.00. 7-0

r. Any other items the Board may wish to consider

1. Motion made by J Manke, seconded by S Meiners and carried to approve the hiring of Sophie Ford as an Elementary Special Education para-professional with a wage of \$15.00. 7-0

2. Motion made by S Meiners, seconded by S Kubik and carried to approve setting meal prices for the 2025-2026 school year as presented by Business Manager Root. 7-0

**SUPERINTENDENT REPORT:** Superintendent Halverson updated the board on the progress of the following: HS Basement project; carpeting and roof project; Armory floor refinished; Auxiliary gym refinish July 30-August 9; track lining; summer school credit recovery completed 20 semesters; window film ordered; SRO-Chris Aid starting August 11; July 23 Columbians Drum and Bugle Corp; Election Law Update; ASBSD Conference in SF August 7-8; in-service agenda almost complete and ready to be mailed out.

Motion made by L Anderson, seconded by R Blare and carried to enter into executive session at 7:58 p.m. for personnel matters 1-25-2 (1). 7-0

President Calhoon declared executive session out at 8:32.

Motion made by R Blare, seconded by L Anderson and carried to enter into executive session at 8:32 p.m. for public safety 1-25-2 (6). 7-0

President Calhoon declared executive session out at 8:57.

**ADJOURNMENT:** Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:57pm. 7-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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