

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. September 8, 2025

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Rusty Blare.

SCHOOL PERSONNEL PRESENT: Stacy Halverson, Laura Root, Brian Naasz, Brett Gardner, Kim Demers, Sarah Taggart, Lisa Jankauskas and Molly Knutelski.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by J Manke, seconded by S Meiners and carried to approve the agenda. 6-0

APPROVAL OF MINUTES: Motion made by L Anderson, seconded by S Kubik and carried that all board members had received copies of the minutes of the August 11th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Meiners, seconded by L Anderson and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by S Kubik and carried to approve the bills as submitted. 6-0

STUDENT REPRESENTATIVE: None.

ADMINISTRATIVE REPORTS: Sarah Taggart, Kim Demers, Brett Gardner and Brian Naasz.

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES:

1. None

OLD BUSINESS:

1. Motion made by S Meiners, seconded by L Anderson and carried to approve 2025-2026 Annual Budget Resolution as presented by BM Root. 6-0
2. Fundraising Discussion-No action
3. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Motion made by J Manke, seconded by L Anderson and carried to approve offering a contract to Abigail Pajl for the Special Education Paraprofessional position for the 2025-2026 School Year. 6-0

- b. Motion made by J Manke, seconded by S Meiners and carried to approve offering a contract to Leslie Bachman for the Special Education Paraprofessional position for the 2025-2026 School Year. 6-0
- c. Motion made by L Anderson, seconded by S Meiners and carried to approve the resignation of Bayli Beehler as the MS/HS Warriorette Advisor. 6-0
- d. Motion made by S Kubik, seconded by S Meiners and carried to approve graduate credits for certified staff. 5-0 w/Corey Audiss abstaining.
- e. Motion made by S Meiners, seconded by J Manke and carried to approve senior banners as presented by Supt Halverson. 6-0
- f. Review Federal Procurement Policy 3.22
- g. Any other items the Board may wish to consider-None

SUPERINTENDENT REPORT: Superintendent Halverson updated the board on the following: Enrollment; Maintenance of buildings; 24-25 school report card out to schools; Ms. Halverson attended the I Love You Guys Training in Hill City; NAFIS Conference next week in DC; Student Staff Fridays will focus on the school improvement process; SAC Meeting Wednesday; Homecoming coming up and they are grilling steaks for MS/HS Students.

Motion made by L Anderson, seconded by S Meiners and carried to enter into executive session for School Security SDCL 1-25-2 (6) at 7:53. 6-0

President Calhoon declared executive session over at 8:24.

Discussion held on school start date and public fundraising for the school.

ADJOURNMENT: Motion made by L Anderson, seconded by S Meiners and carried to adjourn at 8:46 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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