

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
7:00 P.M. August 11, 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, Rusty Blare, Steve Kubik and Scott Meiners.

BOARD MEMBERS ABSENT: Julie Manke.

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

OTHERS IN ATTENDANCE: Chris Aid, David Jahn and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add new business item e1.

APPROVAL OF AGENDA:

Motion made by R Blare, seconded by S Meiners and carried to approve the amended agenda. 6-0

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 July 14th regular meeting and July 18th special meeting, and the reading of the minutes would be dispensed with and asked for any additions or corrections. Corrections were made and minutes were reposted on the school website. 6-0

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

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

STUDENT REPRESENTATIVE: None.

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

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES:

1. Motion made by S Meiners, seconded by R Blare and carried to approve conflict disclosure for Steve Kubik as presented with Antler Ridge Lodge. 5-0 w/S Kubik abstaining.
2. Motion made by S Kubik, seconded by R Blare and carried to approve conflict disclosure for Laura Root as presented with K & D Bussing. 6-0

OLD BUSINESS:

1. Any other items the Board may wish to consider-None.

NEW BUSINESS:

- a. Review of Open Meetings Laws
- b. Review of Current Fundraising Practices concerning WHS Athletic Programs and Clubs

- c. Motion made by R Blare, seconded by S Meiners and carried to approve the fuel/propane bid from CHS as presented by Business Manager Root as following:
Propane Bobtail: \$1.28; Propane transport \$1.18; Unleaded Gas (E10): \$2.76; Super Unleaded (91): \$3.16; Dyed Diesel: \$2.77; #2 Clear Diesel: \$3.06; #1 Clear: \$3.41. 6-0
- d. Motion made by S Meiners, seconded by L Anderson and carried to approve covering volunteers under workman's comp. 6-0
- e. Any other items the Board may wish to consider.
 - 1. Motion made by L Anderson, seconded by R Blare and carried to approve offering the high school para-professional position to Liz Smith. 6-0

SUPERINTENDENT REPORT: Superintendent Halverson updated the board on the following: Maintenance of buildings; Project update; Property tax discussion at state Superintendent Conference; Math standards/possible PD through a grant; 1st day of in-service went well and had great staff attendance.

Discussion held on vaping.

Motion made by R Blare, seconded by S Meiners and carried to enter into executive session for School Security SDCL 1-25-2 (6) at 8:46. 6-0

President Calhoun declared executive session over at 9:15.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:17 pm. 6-0

Laura Root
Business Manager

Mike Calhoun
Chairman

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