

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School-Room 105  
7:00 P.M. October 13, 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, Rusty Blare and Scott Meiners.

**BOARD MEMBERS ABSENT:** Steve Kubik.

**SCHOOL PERSONNEL PRESENT:** Stacy Halverson, Laura Root, Brian Naasz, Brett Gardner, Kim Demers (7:12), Sarah Taggart (7:15) and Molly Knutelski.

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

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

**RECEIVE PUBLIC INPUT:** Jim Halverson spoke about the upcoming Legislative session.

**ADDITIONAL AGENDA ITEMS:** Remove item h, correct spelling on item i, add item m1 and add executive session 1-25-2 (1) for personnel.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:** Motion made by L Anderson, seconded by J Manke and carried that all board members had received copies of the minutes of the September 8<sup>th</sup> 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 R Blare and carried to approve financial reports. 6-0

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

**STUDENT REPRESENTATIVE:** Roper Moore

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

**SCHOOL IMPROVEMENT REPORTS:** Kim DeMers and Ms. Halverson gave an update on school improvement.

**CONFLICT DISCLOSURES:**

1. None

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. 2025 Unofficial Count Day Report 761
- b. Motion made by S Meiners, seconded by R Blare and carried to hold a Special Board Meeting on November 10 at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's educational

- program and operations as required with the Impact Aid process. Discussion will also be held on all of our federal programs. Regular meeting will follow at 7:00 pm. 6-0
- c. Motion made by J Manke, seconded by C Audiss and carried to approve 5-year Capital Outlay Plan. 6-0
  - d. Motion made by L Anderson, seconded by R Blare and carried to approve Special Education Comprehensive Plan. 6-0
  - e. Motion made by L Anderson, seconded by S Meiners and carried to approve changes to the Indian Policies and Procedures. 6-0
  - f. Motion made by S Meiners, seconded by R Blare and carried to appoint Lynnelle Anderson as delegate to the ASBSD 2025 Delegate Assembly, which will be held November 21, 2025. 6-0
  - g. Motion made by R Blare, seconded by J Manke and carried to approve update to Board policy 7.41-Bullying Policy. 6-0
  - i. Motion made by S Meiners, seconded by R Blare and carried to approve Lindsey Foster as Quiz Bowl Advisor for the 2025-2026 school year. 6-0
  - j. Motion made by R Blare, seconded by S Meiners and carried to approve the resignation of Sierra Shields, elementary custodian, effective October 9, 2025 and thank her for her service to the district. 6-0
  - k. Motion made by R Blare, seconded by L Anderson and carried to approve the resignation of Jack Ducheneaux, elementary custodian, effective October 9, 2025 and thank him for his service to the district. 6-0
  - l. Election discussion with possible action
  - m. Any other items the Board may wish to consider
    - 1. Motion made by S Meiners, seconded by J Manke and carried to approve the purchase of 2025 Ford Transit van from Frontier Motors for \$53,709.00 which includes the trade-in of 2015 Chevy Express van. 6-0

**SUPERINTENDENT REPORT:** Superintendent Halverson updated the board on the following: Homecoming events/activities-thanks to all; Repairs; activities calendar is busy; Native American Day activities/speakers; School improvement; Region 3 Superintendent meeting; oral interp judge/report great job to oral interp kids; registered for monthly school law webinars; grilling at ms/hs and elementary October 22 and 23; state golf.

Motion made by R Blare, seconded by S Meiners and carried to enter into executive session for Personnel SDCL 1-25-2 (1) at 8:18. 6-0

President Calhoon declared executive session over at 8:29.

**ADJOURNMENT:** Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:42 pm. 6-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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