

MINUTES OF THE SPECIAL/REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School-Room 105
6:30 P.M. November 10, 2025

President Calhoun called the special meeting to order at 6:30 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Scott Meiners.

SCHOOL PERSONNEL PRESENT: Stacy Halverson, Laura Root, Brian Naasz (6:33), Brett Gardner, Kim Demers, Trevor Larson.

OTHERS IN ATTENDANCE: Deborah Harris, Jessie Harris, Katie Harris, Dan Bechtold, Winner Advocate.

Public comment, information and input from Rosebud Sioux Tribe and parents of Native American children about the school district's educational programs and operations as requested with the Impact Aid application process. Laura Root presented information on the IPP and went over the changes to the IPP that the board approved in October and current items budgeted for impact aid for FY 25-26 and Kim Demers presented the federal grant information for the 25-26 school year.

ADJOURNMENT: Motion made by J Manke, seconded by R Blare and carried to adjourn at 6:50 pm. 6-0

President Calhoun called the regular meeting to order at 7:00 pm.

RECEIVE PUBLIC INPUT: Noah Manke presented a request for Winner Club America to use Winner School District facilities for meetings.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Stacy Halverson, Laura Root, Brian Naasz, Kim Demers, Brett Gardner, Trevor Larson and Lisa Jankauskas.

OTHERS IN ATTENDANCE: Courtney Larson, Rob Koskan, Jim Vaughn, Lisa Koskan, Jim Flynn, Will Manke, Noah Manke, Avery Manke, Jadelynn McCall, Vicki Stuart and Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add executive session Legal 1-25-2 (3).

APPROVAL OF AGENDA:

Motion made by L Anderson, seconded by R Blare and carried to approve the amended agenda. 7-0

APPROVAL OF MINUTES: Motion made by J Manke, seconded by S Meiners and carried that all board members had received copies of the minutes of the October 13th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 7-0

APPROVAL OF FINANCIAL REPORTS: Motion made by S Kubik, seconded by S Meiners and carried to approve financial reports. 7-0

APPROVAL OF BILLS: Motion made by S Meiners, seconded by L Anderson and carried to approve the bills as the following: ADMIN PARTNERS LLC, COMPLIANCE MONITOR, 34.00; AMAZON CAPITAL SERVICES, SUPPLIES.EQUIPMENT, 2,632.70; AMERICINN HARTFORD, GIRLS GOLF ROOMS, 285.85; ASBSD, SCHOOL LAW WEBINAR, 350.00; AUTOMATE PARTS & MACH SHOP, SCHOOL PICKUP REPAIR, 33.98; BrainPop, SCHOOL WIDE SUBSCRIPTION , 4,500.00; BUCHES ACE HARDWARE, SUPPLY, 62.80; CARDMEMBER SERVICES, EQUIPMENT.TRAVEL.SUPPLY, 6,164.83; Cash-Wa Distributing, CONCESSION SUPPLIES, 1,483.42; CENEX ZIP TRIP, SUPPLY, 190.26; CHS FARMERS ALLIANCE - MITCHELL, FUEL, 2,972.54; CHURCHILL,MANOLIS,FREEMAN,KLUDT,, PROF SERVICES - AUDITOR , 166.00; COUNTY FAIR FOOD STORE, SUPPLY, 587.68; Covey's Piano Tuning, PIANO TUNING, 347.00; DACOTAH PAPER CO., CONCESSION SUPPLY , 161.20; DEMERS, CYNDY , TECH CONSULT - NOV, 2,800.00; DENT, MOLLY , EVAL SERVICES, 9,000.00; DURRIN, DIANE , REIMB FOR PLAY SCRIPTS & , 411.50; EMPIRE BUILDING CONSTRUCTION, REPAIR ON MULTIPURPOSE ROOM , 5,310.50; EMPIRE BUILDING CONSTRUCTION, ROOF REPLACEMENT INS CLAIM, 5,500.00; FAMILY FIRST HOMECARE OF SOUTH, NURSING SERVICES, 117.04; FELIX, DEANNE , REIMB FOR HANDGAME FUEL, 88.20; FELIX, JESLYN , REIMB FOR HANDGAME FUEL, 88.20; FIRST NATIONAL BANK, FUEL, 784.36; FRESH FLOWER STUDIO, BEREAVEMENT ARRANGEMENT, 55.00; FRONTIER MOTORS, SCHOOL VAN REPAIR - GRAY , 77.44; GOLDEN WEST COMM, PHONE SERVICE & CYBER SECURITY, 8,324.58; GOLDEN WEST TECH., TECH FEES, 500.00; HILLYARD/SIOUX FALLS, CUSTODIAL SUPPLY, 6,414.01; INNOVATIVE OFFICE SOLUTIONS, office supplies, 65.13; JASON'S PLUMBING & MORE, REPAIRS, 523.04; JD'S HOUSE OF TROPHIES, HALL OF FAME AWARDS, 1,183.00; JOHNSON CONTROLS, INC., WHS SERVICE AGREEMENT , 630.00; JORGENSEN OTR/L, ABBY , OT SERVICES, 5,535.36; K & D BUSING, BUS SERVICES, 22,202.75; KD CONTRACTORS, STORAGE BUILDING GARAGE , 499.47; KINGSBURY, LORI , SPEECH SERVICES, 8,051.82; KRISTYN SCHUYLER PHOTOGRAPHY, GROUP PICTURES, 900.00; K'S SIGNS & GRAPHICS, ATHLETIC AWARDS BANQUET, 1,796.63; KUCERA ELECTRIC, REPAIRS, 2,185.53; MID DAKOTA MEATS, CONCESSION SUPPLY, 2,746.90; Mystery Science Inc., 2025-2026 MYSTERY PACKS, 2,980.00; NASCO, SUPPLY, 1,061.80; NICOLAS, KATHLEEN , WMS/WHs ACCOMPANIMENT, 419.00; NORTHERN STATE UNIVERSITY, DIGITAL TEXTBOOKS, 1,525.00; OFFICE PRODUCTS, SUPPLY, 245.00; OLSON'S PEST TECHNICIANS, PEST CONTROL, 690.00; PEPSI COLA BOTTLING, CONCESSION SUPPLY, 2,150.55; POPPLERS MUSIC, BAND SUPPLY, 530.60; PRAIRIE PORTRAITS, STAFF ID CARDS, 94.00; ROCS TRANSIT, SEPT 2025 TRANSIT, 30.00; RUNNINGS, SUPPLY, 93.28; Taher, Inc- Bin#135092, MEAL SERVICE, 47,481.33; TAYLOR MUSIC, INSTRUMENT REPAIR, 2,304.00; THEMES & VARIATIONS, INC, SUBSCRIPTION, 200.00; THREE RIVERS CO OP, IES REGISTRATION - , 200.00; TRI STATE WINDSHIELD REPAIR, ROCK CHIP REPAIR, 100.00; VERIZON WIRELESS, CELL SERVICE, 655.57; WARRIORETTES, CONCESSION SHARE, 1,317.88; WHS STUDENT COUNCIL, CONCESSION SHARE, 867.53; WINNER ADVOCATE, OCTOBER MONTHLY ADS, 857.17; WINNER CROSS COUNTRY, CONCESSION SHARE, 385.88; WINNER FCCLA, CONCESSION SHARE, 145.05; WINNER MUNICIPAL UTL, SRO SALARY & UTILITIES, 23,688.59; WINNER PLUMBING & HEATING, REPAIRS, 952.95; WINNER REGIONAL HEALTH, PT SERVICES, 2,000.00; WINNER REGIONAL HEALTH, CPR CLASSES - OST, 150.00; WINNER ROTARY CLUB, DUES, 401.42; WINNER SCHOOLS, REIMB FOR CULTURAL ACTIVITY, 700.00; WINNER SCHOOLS, REIMB IMPREST , 6,564.10; WINNER SUPER FOODS, SUPPLY, 246.10; WW TIRE SERVICE, TIRE REPAIR, 29.19.

Custodial: BLUFFS GOLF COURSE, STATE GOLF PRACTICE, 280.00; CALHOON, AUSTIN , 10/5/25 STATE GOLF MEALS, 816.00; ROUNDS, STEVE , 10.9.25 FB VS LT, 176.00; PARKSTON SCHOOL DISTRICT, 10/9/25 CC, 27.00; GAGEBY, MARK , 10.9.25 FB VS LT, 176.00; LEBER, BETH , 10/7/25 VB VS GREGORY, 125.00; DIEHM, ERIC , 10.9.25 FB VS LT, 176.00; BAILEY, STEVE , 10/7/25 VB VS GREGORY, 185.00; UHRIG, CHAD , 10.9.25 FB VS LT, 274.00; HAMMERBECK, MORGAN , 10/7/25 VB VS GREGORY LINE, 50.00; HAMMERBECK, MORGAN , 10/7/25 VB VS GREGORY C, 40.00; ROUNDS, MATTHEW , 10.9.25 FB VS LT, 176.00; BAILEY, STEVE , 10.4.25 VB, 185.00; LITTAU, CURT , 10.10.25 FB VS LAKOTA TECH, 176.00; GROOMS, DAVIS , 10.7.25 VB, 185.00; DIEHM, ERIC , 10.9.25 FB VS LT, (176.00); BAILEY, STEVE , 10.4.25 VB, (185.00); FIRST FIDELITY BANK, NA DAY SPEAKER GIFT CARDS, 356.00; PLATTE SCHOOL DIST., CHEER/DANCE, 50.00; PARKSTON

SCHOOL DISTRICT, REGION GOLF EXPENSE, 25.50; BALL, BEV , HSVB V CHAMBERLAIN, 226.00; BALL, KEVIN , FOOTBALL V CHAMBERLAIN, 185.00; FAULKTON AREA SCHOOLS, CHEER/DANCE, 20.00; DYKSTRA, TACEY , HSVB V CHAMBERLAIN, 225.00; HAMMERBECK, MORGAN , VB LINE JUDGE, 90.00; MITCHELL, JOSEPH , FOOTBALL V CHAMBERLAIN, 220.00; CRIGGER, DWIGHT (TREY) , FOOTBALL V CHAMBERLAIN, 260.00; SCHIEFEN, WILLIAM , FOOTBALL V CHAMBERLAIN, 310.00; CURREY, TYLER , FOOTBALL V CHAMBERLAIN, 275.00; LAKEVIEW GOLF COURSE, REGIONAL GOLF EXPENSES, 125.00; BRANDON VALLEY HIGH SCHOOL ORAL INTERP, 10.18 ENTRY FEES, 88.00; HAMMERBECK, MORGAN , 10/4/25 VB VS M-P C OFFICIAL, (40.00); FELIX, DEANNE J , HANDGAME MILEAGE, 302.40; SCHUYLER, JAYD R , STATE CROSS COUNTRY MEALS, 200.00; DAKOTA WESLEYAN UNIVERSITY, Registration All-State Choir, 32.00; TRIPP COUNTY TREASURER'S, NEW WHITE FORD VAN, 30.70; FREDRICK, LUCAS R , ALL STATE CHOIR MEALS, 570.00; HERMAN, MARILYN M , REIMB FOR HORN, 100.00; OFFICE WEIGHTS & MEASURES, CERTIFY WR SCALE, 28.00; STANLEY COUNTY SCHOOL DIST., HALF OF FACILITY USE & HALL, 167.50; BON HOMME SCHOOL DISTRICT ORAL INTERP, ENTRY FEES, 32.00. 7-0

STUDENT REPRESENTATIVE: Roper Moore, President Winner Student Council

ADMINISTRATIVE REPORTS: Kim DeMers, Brett Gardner and Brian Naasz.

SCHOOL IMPROVEMENT REPORTS: Kim DeMers gave an update on strategies and interventions the School Improvement Committee has been implementing.

CONFLICT DISCLOSURES: None.

OLD BUSINESS:

- a. Any items the board wishes to consider.
 1. None.

NEW BUSINESS:

- a. Motion made by L Anderson, seconded by R Blare and carried to approve Marissa Meiners as MS Warriorette advisor for the 2025-2026 school year. 6-0 w/S Meiners abstaining
- b. Motion made by R Blare, seconded by J Manke and carried to approve amending the mileage rate from \$0.67 to \$0.70 to follow the state rates for reimbursement. Effective October 1, 2025. 7-0
- c. Presentation by Kim DeMers on the 2024-2025 State Report Card.
- d. Any other items the board may wish to consider.
 1. None.

SUPERINTENDENT REPORT: Superintendent Halverson updated the board on the following: Official Count Day Number was 760; Building and Grounds Committee Meeting; SRP and Safety Protocols Reviewed; Veteran's Day Program is Tuesday at 10:00; SODAK 16 VB Tuesday in Chamberlain 7:00; SAC Meeting Wednesday at 1:00.

Motion made by S Kubik, seconded by J Manke and carried to enter into executive session for legal 1-25-2 (3) at 8:23. 7-0

President Calhoon declared executive session over at 9:08.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 9:21 pm. 7-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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