

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School-Room 105  
7:00 P.M. January 12, 2026

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 and Scott Meiners.

**BOARD MEMBERS ABSENT:** Steve Kubik and Rusty Blare.

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

**OTHERS IN ATTENDANCE:** Noah Manke, Deborah Harris, Victor Kutz, Reed Kutz, Amy Greathouse, Summer Kutz, Larry Kutz, Anna Kutz and Carissa Greathouse.

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. 5-0

**APPROVAL OF MINUTES:** Motion made by L Anderson, seconded by C Audiss and carried that all board members had received copies of the minutes of the December 8<sup>th</sup> regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 5-0

**APPROVAL OF FINANCIAL REPORTS:** Motion made by S Meiners, seconded by L Anderson and carried to approve financial reports. 5-0

**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, 32.00; AMAZON CAPITAL SERVICES, SUPPLIES.EQUIPMENT, 2,184.85; AUTOMATE PARTS & MACH SHOP, SUPPLY, 33.98; BARTELS, FINNEGAN , 2ND QUARTER SPORTS WORKER, 420.00; BEST WESTERN PLUS LAKEVIEW HOTEL, GIRLS WR ROOMS, 243.98; BLACK HILLS STATE UNIVERSITY, CAREER FAIR REGISTRATION - , 300.00; BUCHES ACE HARDWARE, CUSTODIAL SUPPLIES, 241.70; CARDMEMBER SERVICES, FEES, SUPPLY, TRAVEL, 4,825.81; Cash-Wa Distributing, CONCESSION SUPPLY, 291.90; CENEX ZIP TRIP, SUPPLY, 346.62; CHS FARMERS ALLIANCE - MITCHELL, FUEL.PROPANE, 3,401.70; COMPUTERS N' MORE, STUDENT INCENTIVES -, 65.00; COUNTY FAIR FOOD STORE, SUPPLY, 334.56; CRAVEN, CARTER , 2ND QUARTER SPORTS WORKER, 150.00; DAKOTA POTTERS SUPPLY, Kiln Repair, 179.00; DAKTRONICS, REPAIRS, 160.00; DEMERS, CYNDY , TECH CONSULT - JAN, 800.00; DENT, MOLLY , EVAL SERVICES, 7,200.00; EMERGENT 3, TECHNICAL SUPPLY, 6,500.00; ENGEL, WILL , 2ND QUARTER SPORTS WORKER, 75.00; FIRST NATIONAL BANK, FUEL, 516.49; FREDRICK, LUCAS , REIMB FOR SUPPLY, 192.00; FRONTIER MOTORS, VAN MAINT., 92.65; GOLDEN WEST COMM, PHONE SERVICE.SECURITY, 5,768.29; GROSSENBURG IMP, SHOP CLASS SUPPLY, 160.50; HALVERSON, STACY , CELL PHONE REIMB., 50.00; HAMMERBECK, MORGAN , 2ND QUARTER SPORTS WORKER, 610.00; HEENAN, CASEY , 2ND QUARTER SPORTS WORKER, 150.00; HEENAN, LEVI , 2ND QUARTER SPORTS WORKER, 75.00; INNOVATIVE OFFICE SOLUTIONS, SUPPLY, 129.29;

JAYMAR BUSINESS FORMS, SUPPLY, 225.75; JORGENSEN OTR/L, ABBY , OT SERVICES, 3,709.46; JOSTEN'S, SUPPLY, 401.35; K & D BUSING, BUS SERVICE, 16,285.31; KENNEBEC TELEPHONE COMPANY, ELEM CLOCK/INTERCOM REPAIRS, 344.65; KING, GREG , 2ND QUARTER SPORTS WORKER, 250.00; KINGSBURY, LORI , SPEECH SERVICES, 7,930.74; KUCERA ELECTRIC, REPAIRS, 1,397.87; LONG, CHRISTOPHER , 1.13.26 GBB/BBB VS BON , 195.00; MAXIMUM PROMOTIONS, UPDATE BANNERS, 213.56; MAYES, DOUG , 2ND QUARTER SPORTS WORKER, 260.00; MID DAKOTA MEATS, CONCESSION SUPPLY, 1,201.16; MIKKELSON, JEREMY , 1.13.26 GBB/BBB VS BON , 215.00; MOREHART, KEVEN , 2ND QUARTER SPORTS WORKER - , 50.00; OFFICE PRODUCTS, SUPPLY, 943.00; OLSON'S PEST TECHNICIANS, PEST CONTROL, 70.00; OUTLAW GRAPHICS, BANNER UPDATE, 97.50; PAPER CUT SOFTWARE PTY LTD, MAINTENANCE & SUPPORT, 483.00; PEDERSON, MARTY , 2ND QUARTER SPORTS WORKER, 75.00; PEPSI COLA BOTTLING, CONCESSION SUPPLY, 2,206.05; PETERS, JACK , 2ND QUARTER SPORTS WORKER, 175.00; QBS LLC, SAFETY - CARE CERTIFICATION, 60.00; QUADIENT LEASING, POSTAGE MACHINE LEASE, 218.22; QUALITY INN & SUITES - WATERTOWN, STATE ORAL INTERP ROOMS, 428.00; REGION V MUSIC CONTEST, SOLO/STUDENT ENSEMBLES, 57.00; ROBBINS, ASHLEY , 2ND QUARTER SPORTS WORKER, 100.00; ROBBINS, ROYCE , 2ND QUARTER SPORTS WORKER, 100.00; ROB'S HANDYMAN SERVICES, SHOP FLOOR REPAIRS, 200.00; RUNNINGS, CUSTODIAL SUPPLY, 183.73; SD DEPARTMENT OF PUBLIC SAFETY, BOILER INSPECTION - ELEM, 80.00; SDAAE, 2026 WINTER PD, 125.00; SOUTH DAKOTA DEPARTMENT OF HEALTH, HEALTH/VISION SCREENINGS, 687.50; SWEETWATER, Cables & Adapters for Music, 144.37; SWENSON, DANIEL , 1.13.26 GBB/BBB VS BON , 215.00; Taher, Inc- Bin#135092, FFVP.MEAL SERVICE, 34,422.46; TIDEMAN, JALEN , 2ND QUARTER SPORTS WORKER, 50.00; TURNITIN, LLC, SUPPLY, 5,308.35; US BANK, AXX GYM PRINCIPAL & INTEREST, 165,816.75; VAN ZANDBERGEN, KATRIN , 2ND QUARTER SPORTS WORKER, 50.00; VERIZON WIRELESS, CELL SERVICE, 555.31; VOBR, ELI , 2ND QUARTER SPORTS WORKER, 100.00; WHS MUSIC, CONCESSION SHARE, 304.11; WHS VOLLEYBALL, CONCESSION SHARE, 515.70; WINNER ADVOCATE, MONTHLY ADS - NOVEMBER, 601.71; Winner Chamber of Commerce, CHAMBER DUES, 150.00; WINNER MUNICIPAL UTL, UTILITIES & SRO SALARY, 21,588.12; WINNER MUSIC BOOSTERS, CONCESSION SHARE, 128.55; WINNER PLUMBING & HEATING, REPAIRS, 2,750.98; WINNER REGIONAL HEALTHCARE CENTER, PT SERVICES, 980.00; WINNER SCHOOL, STUDENT INCENTIVES GATE, 18.00; WINNER SCHOOLS, REIMBURSE IMPREST, 3,818.02; WINNER SCHOOLS 4, STUDENT INCENTIVE CONCESSIONS, 30.00; WINNER SUPER FOODS, NUTRITION CLASS SUPPLY, 561.54; WINNER TRUE VALUE, SUPPLY, 329.70; WINNER WARRIOR FOOTBALL, CONCESSION SHARE, 219.60; WINNER WELDING, WELDING CLASS SUPPLY, 157.54; WINNER WRESTLING, CONCESSION SHARE 635.47; WW TIRE SERVICE, TIRE - GRAY VAN, 415.85; HUGHES BROTHERS 2, VAN REPAIR, 8085.43; LISA PARRY CONSULTING, STAFF PD, 3500.00; ACT, ACT, 1498.50; DAKTRONICS, SCOREBOARD REPAIR, 5146.25; ROCS, TRANSIT, 32.00; HEIMAN FIRE EQUIPMENT, HOOD REPAIR, 992.97 Custodial KIMBALL HIGH SCHOOL;12.6.25 BOYS WR;125.00; COMFORT INN AND SUITES -;STATEMENT REMAINDER;30.00; DELL RAPIDS HIGH SCHOOL;12.6.25 GIRLS WR;150.00; LAPSLEY, MISTI D ;STATE ORAL INTERP MEALS;360.00; FIRST NATIONAL BANK;IDEAL BUS FUEL;152.80; CHAMBERLAIN SCHOOLS;REGION CC LOSS;100.22; BURKE SCHOOL DIST.;12.12.25 GIRLS WR;125.00; LAGGE, JASON ;12.16.25 BB VS STANLEY CO.;205.00; LYMAN SCHOOLS;12.15.25 MS WR;75.00; ODENS, JORDAN ;12.16.25 BB VS STANLEY CO.;330.00; SCHROEDER, JOE ;12.12.25 BB VS WAGNER;230.00; TRACKWRESTLING.COM - ;TRACK;100.00; SIOUX VALLEY SCHOOL DISTRICT;HS GIRLS WR;125.00; SCONNE, SCOTT ;12.12.25 BB VS WAGNER;330.00; KEMP, JAYLEN ;12.12.25 BB VS WAGNER;215.00; GAIKOWSKI, BRIAN ;12.16.25 BB VS STANLEY CO.;220.00; DELL RAPIDS HIGH SCHOOL;12.6.25 GIRLS WR;(150.00); SCONNE, SCOTT ;12.12.25 BB VS WAGNER;(330.00); KEMP, JAYLEN ;12.12.25 BB VS WAGNER;(215.00); SCHROEDER, JOE ;12.12.25 BB VS WAGNER;(230.00); BURKE SCHOOL DIST.;12.12.25 GIRLS WR;(125.00); VALENTINE SCHOOLS;12.20.25 BOYS WRESTLING;150.00; SDMEA;FESTIVAL CHOIR;800.00; MADISON SCHOOL DISTRICT;12.20.25 GIRLS WRESTLING;150.00; MCCOOK CENTRAL;1.2.26 GWR;100.00; MCCOOK CENTRAL;1.3.25 BWR;200.00; CRIGGER, DWIGHT (TREY) ;12.31.25 HSGBB VS WAGNER;290.00; LEPKOWSKI, ANDREW ;12.31.25 HSGBB VS WAGNER;190.00; SOULEK, BRANDON ;12.31.25 HSGBB VS WAGNER;190.00. 5-0

**STUDENT REPRESENTATIVE:** Roper Moore

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

**SCHOOL IMPROVEMENT REPORTS:** None

**CONFLICT DISCLOSURES:**

1. None

**OLD BUSINESS:**

- a. Information & Discussion Items-
  1. Motion made by S Meiners, seconded by L Anderson and carried to approve proposed Policy 7.46-Student Organizations Limited Open Forum Equal Access. 4-0 w/J Manke abstaining.
  2. Motion made by S Meiners, seconded by C Audiss and carried to approve proposed Policy 7.47-Student Organizations Limited Open Forum-Equal Access (Regulation). 4-0 w/J Manke abstaining.
- b. Any other items the board may wish to consider-None

**NEW BUSINESS:**

- a. Motion made by L Anderson, seconded by J Manke and carried to approve updating Policy 8.04 (Policies for Selection of Library Books and Materials)-Adding an Appeals Process with the change of spelling of the word judicial. 5-0
- b. Motion made by S Meiners, seconded by L Anderson and carried to approve updating Policy 3.22-Minimum purchasing amounts. 5-0
- c. Any other items the board may wish to consider-None

**SUPERINTENDENT REPORT:** Superintendent Halverson updated the board on the following: Staff PD Day-Friday January 16, SAC meeting Wednesday at 1:00; Board Retreat-January 28<sup>th</sup> at 5:00-topics; 2026 Calendar work; Legislative meetings-Pierre-February 3<sup>rd</sup> and 4<sup>th</sup>; Stand with Public Education Day-Pierre-February 9<sup>th</sup>; Teacher Fairs in February-Sioux Falls and BHSU; Enrollment.

Motion made by J Manke, seconded by C Audiss and carried to enter into executive session for Personnel SDCL 1-25-2 (1) at 7:42. 5-0

President Calhoon declared executive session over at 9:01.

Motion made by S Meiners, seconded by J Manke and carried to approve offering contracts to Sarah Taggart as Elementary Principal/Special Education Coordinator, Kim DeMers as Curriculum/Title/Preschool Coordinator, Brett Gardner as Middle School Principal, Brian Naasz as High School Principal/MS/HS Activities Director and Laura Root as Business Manager for the 26-27 and 27-28 school years with salary and benefits to be determined at a later date. 5-0

Motion made by J Manke, seconded by L Anderson and carried to approve offering a contract to Stacy Halverson as Superintendent for the 26-27, 27-28 and 28-29 school year with salary and benefits TBD. 5-0

Discussion held on 26-27 staffing, 26-27 calendar, board retreat and strategic planning.

**ADJOURNMENT:** Motion made by S Meiners, seconded by L Anderson and carried to adjourn at 9:19 pm. 5-0

Laura Root  
Business Manager

Mike Calhoon  
Chairman

Published once at the total approximate cost of \$\_\_\_\_\_.