

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Room 105, Winner, SD  
5:00 P.M. January 28, 2026

President Calhoon called the meeting to order at 5:00 p.m with the pledge of allegiance.

**RECEIVE PUBLIC INPUT:** None.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Stacy Halverson, Laura Root, Brian Naasz, Kim Demers, Brett Gardner (5:27), Sarah Taggart, Ross Patmore, Orville Schroeder (5:21), Molly Knutelski and Lisa Jankauskas.

**OTHERS IN ATTENDANCE:** None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

**ADDITIONAL AGENDA ITEMS:** None.

**ADOPTION OF THE AGENDA:** Motion made by S Meiners, seconded by R Blare and carried to approve the agenda. 7-0

**Board Work Retreat Items:**

1. JAG-Job's For America's Graduates Presentation
2. Calendar for 2026-2027
3. Technology Update-2026-2027
4. Buildings Maintenance/Projects
  - a. Heat Source-Controls-elementary school
  - b. WINN Grant
  - c. Robotic Vacuum
  - d. Asbestos Removal/BlackBurn Basement Repairs in June
  - e. Carpet in HS Library
  - f. Admin building outside wall repair/replacement
5. AI
6. School Improvement
  - a. Elementary
  - b. MS/HS

**ADJOURNMENT:** Motion made by R Blare, seconded by S Meiners and carried to adjourn at 7:37 pm. 7-0.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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