

MINUTES OF THE BUDGET HEARING AND REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Administration Building Room 300
7:00 P.M. July 13, 2026

President Calhoon called the meeting to order at 7:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Julie Manke.

The 2026-2027 Budget Hearing was held at 7:00 p.m. at the Winner Administration Building Room 300.

Motion made by L Anderson, seconded by S Meiners and carried to adjourn the budget hearing at 7:06 p.m. 6-0

END OF FISCAL YEAR 2026

President Calhoon called the meeting to order at 7:15 p.m.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Julie Manke.

SCHOOL PERSONNEL PRESENT: Superintendent Halverson, Laura Root and Brett Gardner.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add New Business item w1.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by L Anderson, seconded by S Meiners and carried that all board members had received copies of the minutes of the June 8th regular meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. 6-0

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

REPORTS: None.

CONFLICT DISCLOSURE:

- a. Motion made by S Meiners, seconded by R Blare and carried to approve conflict disclosure for Steve Kubik as presented. 5-0 w/ S Kubik abstaining
- b. Motion made by S Kubik, seconded by R Blare and carried to approve conflict disclosure for Laura Root as presented. 6-0

OLD BUSINESS:

- c. Motion made by L Anderson, seconded by S Meiners and carried to approve the 2025/2026 supplemental budget amendments and contingency transfer as presented by Business Manager Root as the following: 10 2212 103 319 +\$9,081.37; 10 2410 102 230 +\$8,444.06; 10 2569 102 411 011 +\$6,847.14; 10 6902 100 323 +\$2,255.46; 10 6910 100 411 +\$6,869.57; 10 7000 100 690 -\$33,497.60; 21 2552 100 550 +\$11,794.43; 21 2569 100 549 +\$25,102.80; 21 5000 100 612 +\$4.04; 22 1226 100 112 +\$14,598.00; 22 1227 100 112 +\$17,097.66; 21 2152 100 319 +\$9,610.83; 22 2733 100 332 +\$17,685.94. 6-0
- d. Motion made by S Meiners, seconded by R Blare and carried to approve Policy 3.09 from Smoking to Tobacco Free Schools. 6-0
- e. Motion made by R Blare, seconded by L Anderson and carried to approve the addition of Policy 6.30 Elementary Native American Advocate job description. 6-0
- f. Any other items the board may wish to consider-None
- g. Motion made by S Meiners, seconded by R Blare and carried to adjourn 2025-2026 Board of Education at 7:32. 6-0

REORGANIZATION:

- I. Business Manager Root will preside.
- a. Administer Oath of Office to Corey Audiss (3 year) and Rusty Blare (3 year)
- b. Motion made by S Meiners, seconded by R Blare and carried to nominate and elect Mike Calhoon as chairperson of the board for 2026-2027 school term. Motion made by S Kubik, seconded by S Meiners and carried to cease nominations. Both motions passed 5-0 w/M Calhoon abstaining.
- II. Board chairperson will preside.
- a. Motion made by R Blare, seconded by S Kubik and carried to nominate and elect Scott Meiners as vice-chairperson of the board for the 2026-2027 school term and to cease nominations. 5-0 w/S Meiners abstaining.
- b. Chairperson makes board committee appointments:

BUILDINGS AND GROUNDS:	Corey Audiss, Rusty Blare and Scott Meiners
FINANCE COMMITTEE:	Mike Calhoon, Scott Meiners and Steve Kubik
CURRICULUM AND PERSONNEL:	Julie Manke, Corey Audiss and Lynnelle Anderson
NEGOTIATIONS COMMITTEE:	Julie Manke, Steve Kubik and Lynnelle Anderson
CALENDAR COMMITTEE:	Scott Meiners, Rusty Blare and Corey Audiss

REGULAR BOARD MEETING

NEW BUSINESS:

- a. Motion made by S Meiners, seconded by L Anderson and carried to approve bills as the following: 3E ELECTRICAL ENGINEERING & ARMORY GENERATOR MAINT. \$ 663.75 ; 3P LEARNING READING EGGS \$ 1,620.00 ; ADMIN PARTNERS LLC COMPLIANCE MONITOR \$ 32.00 ; ALPHAGRAPHICS OF SIOUX FALLS ATHLETIC HANDBOOK \$ 1,329.85 ; AMAZON CAPITAL SERVICES SUPPLIES \$ 2,856.40 ; ARBITER SCHOOL WEBSITE & ACTIVITY SCHEDULER \$ 2,940.00 ; ASBSD 26-27 DUES \$ 1,693.61 ; AUDISS, AMANDA LUNCH ACCT REFUND \$ 863.71 ; AUTOMATE PARTS & MACH SHOP CARPET SPRAYER SUPPLY \$ 77.99 ; BLACKBURN BASEMENT SYSTEMS HS FOUNDATION REPAIR \$ 45,521.51 ; BUCHES ACE HARDWARE SUPPLY \$ 869.52 ; BUOY, KRYSTAL PAINTING \$ 150.00 ; C & C CUSTOM CONCRETE AND PRESSBOX ADDITION \$ 1,581.64 ; CALHOON, MICHAEL LUNCH ACCOUNT REFUND \$ 46.17 ; CARDMEMBER SERVICES AMAZON FEE \$ 10,323.65 ; CASLIN, SARAH REIMB FOR CLASSES \$ 1,904.60 ; CHURCHILL,MANOLIS,FREEMAN,KLUDT, PROFESSIONAL SERVICES \$ 3,306.87 ; COMPUTERS N' MORE JUNE TRACK MEET SHIRTS \$ 1,020.00 ; DELUXE FOR BUSINESS RECEIPT BOOKS \$ 1,107.32 ; DOLLYWOOD FOUNDATION IMAGINATION LIBRARY \$ 1,000.00 ; EXPRESS READERS QUOTE 001768 - DECODABLE \$ 9,123.30 ; FIRST NATIONAL BANK FUEL \$ 85.61 ; FISHER ATHLETICS SLED PAD \$ 524.00 ; FRONTIER MOTORS INSTALL DRIVERS ED BRAKE \$ 194.22 ; GOLDEN WEST COMM CYBERSECURITY \$ 17,534.56 ; GOLDEN WEST TECH LIGHTSPEED RENEWAL \$ 14,869.75 ; GOLDEN WEST TECH. 1 YEAR RENEWAL - ADVANTAGE \$ 2,170.00 ; GOLDEN WEST TECH. IS BILLABLE LABOR \$ 2,295.00 ; GREAT MATS CHEER MATS/ROLLS \$ 10,272.85 ; HALVERSON, STACY REIMB FOR AIRLINE

TICKETS \$ 114.80 ; HALVERSON, STACY CELL PHONE REIMBURSEMENT - \$ 50.00 ; HILLYARD/SIOUX FALLS BELT \$ 22.19 ; HILLYARD/SIOUX FALLS EXTRACTOR SUPPLIES \$ 4,531.44 ; HUGHES BROTHERS 2 SPED VAN REPAIR - EVAP \$ 1,515.95 ; IMAGINE LEARNING EDGENUITY RENWAL \$ 38,480.80 ; IMPACT SCHOOLS OF SOUTH DAKOTA ISSD DUES \$ 4,250.00 ; INFINITE CAMPUS LICENSE RENEWAL \$ 1,937.75 ; INNOVATIVE OFFICE SOLUTIONS CREDIT \$ 3,176.69 ; JOHNSON CONTROL ELEM THERMOSTAT PROJECT \$ 68,786.25 ; JORGENSEN OTR/L, ABBY OT SERVICES \$ 1,230.08 ; K & D BUSING BUS SERVICE \$ 479.15 ; KINGSBURY, LORI SPEECH SERVICES \$ 8,092.18 ; K'S SIGNS & GRAPHICS ACADEMIC BANQUET PLAQUES \$ 971.31 ; KUCERA ELECTRIC ELEMENTARY OUTLETS \$ 18,343.03 ; LARSON, TREVOR REIMB FOR CLASSES & \$ 2,242.00 ; LEARNING WITHOUT TEARS LEARNING W/O TEARS \$ 1,438.25 ; LENOVO LAN SCHOOL 2 YR \$ 4,500.00 ; LEXIA LEARNING SYSTEMS RENEWAL \$ 12,050.00 ; LODGE AT DEADWOOD, THE SH - CONFERENCE ROOM \$ 900.00 ; MARC Product, Inc. CUSTODIAL SUPPLY \$ 405.29 ; MCGRAW HILL EDUCATION SOCIAL STUDIES & SCIENCE \$ 337.53 ; MEAD LUMBER CO SUPPLY \$ 46.06 ; MEAD LUMBER CO PAINT PROJECTS \$ 566.52 ; MRG HAUFF VOLLEYBALL NET \$ 1,078.00 ; Mystery Science Inc. MYSTERY SCIENCE PACKS \$ 2,870.00 ; NAFIS 26-27 NAFIS MEMBERSHIP \$ 630.36 ; NAPA AUTO PARTS VAN SUPPLY \$ 24.42 ; NESPOR CONTRACTING ELEM - WEST DOOR REPAIRS \$ 285.71 ; NIISA 26-27 MEMEBERSHIP DUES \$ 770.00 ; OAK TREE BATHROOM PROJECT \$ 14,880.91 ; OFFICE OF THE STATE ENGINEER ENERGY EFF. SCHOOL LOAN \$ 30,470.00 ; OFFICE PRODUCTS SUPPLY \$ 303.45 ; OLSON'S PEST TECHNICIANS ELEM MONTHLY SERVICE \$ 145.00 ; OVERDRIVE ANNUAL COLLECTION CREDIT \$ 1,500.00 ; POPPLERS MUSIC MUSIC \$ 18.94 ; PRAIRIE ENVIRONMENTAL CONSULTING MS FLOOR TILE ABATEMENT \$ 11,479.61 ; QBS LLC SOAFETY CARE \$ 899.00 ; QUADIENT LEASING POSTAGE METER LEASE \$ 274.92 ; RELAYHUB, LLC SPED ADVANTAGE RENEWAL \$ 1,767.00 ; RENAISSANCE LEARNING RENAISSANCE SERVICES \$ 17,524.00 ; RIDDELL FOOTBALL EQUIPMENT, HELMETS, JERSEY \$ 27,156.86 ; ROCS TRANSIT MAY STUDENT TRANSPORT \$ 45.00 ; RUNNINGS SUPPLY \$ 103.56 ; SASD GARDNER SASD MEMBERSHIPS \$ 3,839.00 ; SDACTE AFNR DIVISION CONFERENCE \$ 335.00 ; SHI MICROSOFT ESS LICENSE \$ 7,654.55 ; SHIPPY, MEGAN PAINTING \$ 150.00 ; SOUTH DAKOTA DEPARTMENT OF HEALTH STUDENT HEALTH SCREENINGS \$ 495.00 ; South Dakota United School 26-27 MEMBERSHIP \$ 700.00 ; STERLING COMPUTERS CORPORATION 425 DELL PRO 16 XCTO BASE \$ 388,875.00 ; TAHER MEAL SERVICE \$ 3,886.08 ; TIGER'S FIRE EXTINGUISHER, INC ANNUAL INSPECTION & \$ 2,094.87 ; TIMECLOCK PLUS ANNUAL SUPPORT \$ 2,648.92 ; VERIZON WIRELESS CELL SERVICE \$ 554.67 ; WHITE RIVER SCHOOLS REGION 3 - SUPT. \$ 125.00 ; WINNER ADVOCATE MONTHLY ADS \$ 575.57 ; WINNER MUNICIPAL UTL UTILITIES \$ 13,525.72 ; WINNER REGIONAL HEALTHCARE CENTER PT SERVICES \$ 560.00 ; WINNER ROTARY DUES - LR & SH \$ 461.22 ; WINNER SCHOOL REIMB IMPREST \$ 774.60 ; WINNER TRUE VALUE SUPPLY \$ 1,665.07 ; WINNER WELDING WELDING CLASS SUPPLY \$ 32.40 ; JUNE 2027 IMPREST ; ; PLATTE/GEDDES TRACK LOSS \$ 201.20 ; LARSON, TREVOR WORKSHOP TRAVEL \$ 573.40. 6-0

Motion made by S Meiners, seconded by R Blare and carried to approve items b-o as presented by Superintendent Halverson. 6-0

- b. Approve Board Chairperson as custodian of all legal depositories of all district accounts. Superintendent Halverson and Business Manager Root remain on all legal depositories.
- c. Designate official depositories for school fund and reinvest funds as Bankwest, First Fidelity Bank, Sentinel Federal Credit Union and South Dakota Public Funds Investment Trust (SD FIT).
- d. Authorization of Business Manager Root to invest and reinvest funds in institution which serves greatest advantage to school district.
- e. Designate the official newspaper for the school district as the Winner Advocate.
- f. Authorize the advertising of bids/materials not already purchased.
- g. Set date, time and place for regular board meetings as 7:00 p.m. on the second Monday of each month at the High School building in room 105 unless otherwise specified.
- h. Set salary for board members as \$50.00 per regular meeting and \$30.00 for special meetings for the Chairperson and the remainder of the board.
- i. Set mileage, meals and lodging rates for the 2026-2027 school term as state rates for reimbursement

for meals and mileage and lodging as actual costs.

j. Designate school attorney for the 2026-2027 school term as Rodney Freeman.

k. Authorize the publication of salaries for the 2026-2027 school year at the end of September.

l. Set admission charges for the 2026-2027 school year as \$5.00 for adults, \$3.00 for students or \$1.00 for advanced student activity tickets for regular season events and \$60.00 for adult season passes.

Playoff event admission prices are according to State guidelines.

m. Authorize Superintendent Halverson to close school in emergency situations and in case of inclement weather. Set the chain of command in event Supt. Halverson is absent as Naasz, Gardner, Taggart and Root.

n. Approve administrative assignments for the 2026-2027 school term as the following:

Trust/Agency:	Root/Ducheneaux
Title I, II, IV and VI:	DeMers/Halverson
Title IX:	Naasz/Gardner/Taggart
PL 94-142 SPED:	Stephanie Schuyler/Halverson
Section 504/ADA Coordination:	DeMers/Halverson
Title VII Impact Aid:	Root/Halverson
Asbestos:	Root/Schroeder
Transportation:	Root/Halverson
Food Service:	Root/Halverson
Facilities Management:	Schroeder/Halverson/Naasz/Gardner/Taggart
District Technology:	Patmore
Truancy Officers:	Halverson/Naasz/Gardner/Taggart
School Accreditation	DeMers/Naasz/Gardner/Taggart

o. Set number of quorum members to pass a motion will be the majority in attendance.

p. Motion made by R Blare, seconded by L Anderson and carried to approve offering a contract to Kelbi Meiners, Advanced Student Teacher Permit, for 4th grade teacher. 5-0 w/S Meiners abstaining

q. Motion made by R Blare, seconded by S Kubik and carried to approve Schoenfish as Auditor for the 2025-2026 school year for \$19,000.00. 6-0

r. Motion made by L Anderson, seconded by S Meiners and carried to approve change to Policy 8.14 Child Abuse as required by HB1187. 6-0

s. Motion made by S Meiners, seconded by R Blare and carried to approve surplussing practice cheer mats. 6-0

t. Motion made by L Anderson, seconded by S Kubik and carried to approve setting 2026-2027 student/adult meal prices as the following: Adult Lunch \$5.30; Adult Breakfast \$3.15; K-5 Lunch \$3.10; 6-12 Lunch \$3.20; K-12 Breakfast \$2.20; Breakfast Extras \$2.00; Lunch Extras \$2.50. 6-0

u. Motion made by S Meiners, seconded by R Blare and carried to approve renewing 3 year copy machine contract with Office Products for \$24,750.00 annually. 6-0

v. Annual Review of Open Meetings Laws

w. Any other items the Board may wish to consider

1. Motion made by R Blare, seconded by S Meiners and carried to approve supplemental contract for the 26-27 school year with Aimee's Speech Therapy @ \$80.00 per hour. 6-0

SUPERINTENDENT REPORT: Superintendent Halverson updated the board on the progress of the following projects: Admin Bathrooms, MS Project, Field house, Elementary Playground; Elementary Thermostats, Armory Refinish, Aux gym, Summer cleaning; Update on staffing-still looking for Elementary Music Teacher and 3 paraprofessionals; new teacher orientation July 23rd; JAG presentation at Rotary this Thursday; Summer Superintendent Conference July 20-22.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:06pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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