MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Admin Building Rm 300
7:00 P.M. August 10, 2026

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

BOARD MEMBERS PRESENT:
Mike Calhoon, Corey Audiss, Lynnelle Anderson, Steve Kubik, Rusty Blare and Scott Meiners.

BOARD MEMBERS ABSENT: Julie Manke.

SCHOOL PERSONNEL PRESENT: Stacy Halverson, Laura Root, Brett Gardner, Brian Naasz, Sarah Taggart and Ashley Duffy.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED

RECEIVE PUBLIC INPUT: None.

ADDITIONAL AGENDA ITEMS: Add new business item H1-H6 from the preliminary posted agenda.

APPROVAL OF AGENDA:
Motion made by S Meiners, seconded by S Kubik 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 July 13th 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 S Kubik and carried to approve financial reports. 6-0

APPROVAL OF BILLS: Motion made by L Anderson, seconded by C Audiss and carried to approve the bills as the following: ABC AUTOMATIC BUILDING CONTROL, ANNUAL FIRE ALARM CHECK & , $ 2,748.00 : Access Elevator & Lifts Inc., ANNUAL ELEVATOR MAINT - WHS, $ 644.00 : ADMIN PARTNERS LLC, COMPLAINCE MONITOR, $ 32.00 : ALPHAGRAPHICS OF SIOUX FALLS, SCHOOL CALENDARS & HANDBOOKS, $ 2,214.42 : AMAZON CAPITAL SERVICES, SUPPLIES, EQUIPMENT, $ 2,190.22 : AMERICAN PLAYGROUND & RECREATION, ELEMENTARY PLAYGROUND , $ 3,000.00 : A-OX WELDING SUPPLY COMPANY, WELDER REPAIR, $ 1,305.37 : ASBSD, CYBER INSURANCE, $ 5,904.78 : AUTOMATE PARTS & MACH SHOP, SUPPLY, $ 77.99 : BSN SPORTS, LLC, FB JERSEY, $ 1,102.76 : BUCHES ACE HARDWARE, SUPPLIES, $ 123.11 : C & C CUSTOM CONCRETE AND, CONCRETE REPLACE/REPAIR, $ 27,087.81 : CARDMEMBER SERVICES, FEES, EQUIPMENT, TRAVEL, $ 1,549.70 : CAROLINA, Biology supplies, $ 2,335.45 : CHAMERLAIN SCHOOL DISTRICT, FB FIELD PAINTING, $ 485.12 : CHS FARMERS ALLIANCE - WINNER SD, FUEL.PROPANE, $ 1,683.07 : DAKTRONICS, MAINTENEANCE AGREEMENT, $ 665.00 : DEMERS, CYNDY , TECH CONSULT - AUGUST, $ 400.00 : DERKSEN FLOORS, INC, AUX GYM FLOORS, $ 39,700.00 : ESGI, LICENSE RENEWAL, $ 819.00 : FIRST NATIONAL BANK, FUEL, $ 876.75 : FLAT TOP ROOFING INC, ADMIN OFFICE ROOF REPAIR, $ 380.88 : FLINN SCIENTIFIC INC., SUPPLIES, $ 827.73 : GOLDEN WEST COMM, JUNE - CYBER SECURITY, $ 10,654.06 : GOLDEN WEST TECH., RUCKUS RENEWAL, $ 2,151.54 : GROSSENBURG IMP, VAN MAINT., $ 824.90 : HALVERSON, STACY , CELL PHONE SERVICE, $ 50.00 : Hands2mind, SUPPLIES, $ 118.95 : HEIMAN FIRE EQUIPMENT, ARMORY KITCHEN HOOD MAINT., $ 787.03 : HILLYARD/SIOUX FALLS, CUST SUPPLY, $ 10,117.64 : HUGHES BROTHERS 2, VAN REPAIR, $ 461.41 : INNOVATIVE OFFICE SOLUTIONS, Supplies, $ 48,756.52 : INSPIRE

REHABILITATION, LLC, PT SERVICES, $ 300.00 : JOHNSON CONTROLS BUILDING, ELEM HEAT PUMP 114, $ 1,860.00 : JORGENSEN OTR/L, ABBY , OT SERVICES, $ 365.18 : KINGSBURY, LORI , SPEECH SERVICES, $ 9,603.09 : K'S SIGNS & GRAPHICS, ENGRAVING, $ 14.75 : KUCERA ELECTRIC, REPAIRS, SUPPLIES, $ 4,816.55 : LAKESHORE LEARNING MATERIALS, LLC, JOURNALS, $ 602.86 : MCGRAW HILL EDUCATION, INSPIRE, $ 6,583.20 : MEAD LUMBER CO, SUPPLY, $ 763.21 : NAGEL BODY SHOP, PAINT BATHROOM DIVIDERS - , $ 2,700.00 : OAK TREE, THE , BATHROOM RENO, $ 108,199.58 : OFFICE PRODUCTS, PAPER SUPPLY, $ 1,441.69 : OLSON'S PEST TECHNICIANS, MONTHLY SERVICE, $ 145.00 : REALLY GOOD STUFF, LLC, SUPPLIES, $ 526.38 : RELAYHUB, LLC, SPED ADVANTAGE 504 LIC., $ 1,510.00 : RUNNINGS, SUPPLY, $ 30.47 : SDI INNOVATIONS, STUDENT PLANNERS, $ 1,156.49 : SPEECH CORNER, SUPPLIES, $ 40.99 : SUPERIOR INTERNATIONAL INDUSTRIES,, ELEMENTARY PLAYGROUND , $ 71,748.56 : TAYLOR MUSIC, INSTRUMENT REPAIR, $ 187.00 : TEACHWELL SOLUTIONS, DIRECT PROFESSIONAL , $ 1,500.00 : TIGER STRIPING, PARKING LOT STRIPES, $ 4,775.00 : VERIZON WIRELESS, CELL SERVICE, $ 555.02 : WINNER ADVOCATE, MONTHLY ADS, $ 330.24 : WINNER DELI & BAKERY, SUPPLIES, $ 45.70 : WINNER MUNICIPAL UTL, UTILITIES, $ 12,214.88 : WINNER PLUMBING & HEATING, ADMIN - SUMP PUMP, $ 431.23 : WINNER SCHOOLS, REIMB IMPREST, $ 324.83 : WINNER SUPER FOODS, SUPPLY, $ 49.52 : WINNER TRUE VALUE, SUPPLY, $ 1,043.22 : YOUNG, CRYSTAL , RURAL PARENT MILEAGE, $ 5,317.12 : BARFUSS, HALEY, REIMB FOR SUPPLY, $174.83; DCI, BACKGROUND CHECKS, $150.00 6-0

STUDENT REPRESENTATIVE: None.

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

SCHOOL IMPROVEMENT REPORTS: None.

CONFLICT DISCLOSURES:

1. None

OLD BUSINESS:

a. Any other items the board may wish to consider-None

NEW BUSINESS:

Motion made by S Kubik, seconded by S Meiners and carried to approve items a-c. 6-0

a. Approve offering a contract to Bailey Meadors, Advanced Student Teacher Permit, for High School Math teacher.
b. Approve offering a contract to Megan Mead, Elementary Music Classroom Facilitator for the first semester of the 2026-2027 school year.
c. Approve offering a contract to Lexy Mach, Elementary Special Education Aide.
d. Motion made by L Anderson, seconded by S Meiners and carried to approve removing policy 3.05 Special Education Interest as it is currently covered in Policy 3.04, Winner School District 59-2 Investment Policy. 6-0
e. Motion made by S Meiners, seconded by R Blare and carried to approve sealed bid from Lori Weiland in the amount of $1,000.00 to purchase the surplussed cheer mats. 6-0
f. Motion made by S Kubik, seconded by L Anderson and carried to approve the fuel/propane bid from CHS as presented by Business Manager Root as following: Propane Bobtail: $1.00; Propane transport $1.15; Unleaded Gas (E10): $3.15; Super Unleaded (91): $3.50; #2 clear Hwy: $4.10; #2 Clear Diesel: $4.15; #1 Premium Clear: $4.60. 6-0
g. Motion made by L Anderson, seconded by R Blare and carried to approve covering volunteers under workman’s comp. 6-0
h. Any other items the Board may wish to consider.

Motion made by L Anderson, seconded by S Meiners and carried to approve items 1-4. 6-0

1. Approve offering a contract to Bo Hurley, Elementary Custodian for the 26-27 school year.

2. Approve offering a contract to Skyler Hansen as Elementary Special Education Aide for the 26-27 school year.
3. Approve offering a contract to Latecia Fernandes as Elementary Special Education Aide for the 26-27 school year.
4. Approve offering a contract to Summer Konvalin as MS/HS Special Education Aide for the 26-27 school year.
5. Motion made by S Meiners, seconded by R Blare and carried to approve amending adult lunch prices to \$5.35 in accordance with federal guidelines. 6-0
6. Discussion on possible effects of large-scale confinement operation on the Winner School District.

SUPERINTENDENT REPORT: Dual credit grant; in-service agenda; summer projects; summer cleaning; staffing; professional development training; new SRO for 26-27 school year.

Motion made by S Kubik, seconded by R Blare and carried to enter into executive session for personnel 1-25-2(1) at 8:05. 6-0

President Calhoon declared executive session over at 8:20.

ADJOURNMENT: Motion made by R Blare, seconded by S Meiners and carried to adjourn at 8:20 pm. 6-0

Laura Root
Business Manager

Mike Calhoon
Chairman

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