

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
HIGH SCHOOL BUILDING ROOM 105  
August 14, 2023  
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of regular Board meeting / Budget hearing held July 10, 2023
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administrative Team
- IX. Conflict Disclosures
  - a. Approve/Disapprove disclosures being presented
- X. Old Business
  - A.
    - b. Any other items the board may wish to consider
      - 1.
      - 2.
- XI. New Business
  - a. Approve/Disapprove Emergency Bus Pact.
  - b. Approve/Disapprove fuel/propane bid.
  - c. Approve/Disapprove covering volunteers under our workman's comp insurance
  - d. Approve/Disapprove surplus list of old fencing at the elementary school.
  - e. Approve/Disapprove 250 gallon propane tank bid.
  - f. Approve/Disapprove bid for two dishwashers.
  - g. Discussion on future building set aside with possible action.
  - h. Any other items the board may wish to consider.
    - 1. Approve/Disapprove moving Melanie Bachmann from a ten-month contract to a twelve- month contract.
    - 2.
- XII. Superintendent's Report
- XIII. Executive Session (if necessary, with possible action).
  - a.
- XIV. Adjournment