

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
High School Room 105
February 12, 2024
7:00 pm

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt Agenda
- V. Approve minutes of the regular board meeting held January 8, 2024 and Board Retreat February 7, 2024..
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Student representative
 - b. Winner Administration team
 - c. School Improvement
- IX. Conflict Disclosure
 - a.
- X. Old Business
 - a. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. New Business
 - a. Discussion on items from Board Retreat with possible action..
 - b. Approve / Disapprove retirement letter from Johnyne Horstman.
 - c. Approve / Disapprove Boiler project for the Armory and HS / MS.
 - d. Approve / Disapprove Administrative contracts for Brian Naasz, Kim DeMers, Laura Root, Gerald Witte, Brett Gardner, and Keven Morehart for the 24-25 and 25-26 school years.
 - e. Approve / Disapprove offering a MS/HS special education para-professional contract to Lisa Coffman for the remainder of the 23-24 school year.
 - f. Approve / Disapprove offering a contract to Cassie Haakinson for the OST Director position for the 2024-2025 school year for \$15,000.
 - g. Approve / Disapprove offering certified contracts for the 2024-2025 school year.
 - h. Approve / Disapprove extra-curricular contracts for the 2024-2025 school year.
 - i. Approve / Disapprove Cyndy DeMers contract for technology for the 2024-2025 school year.
 - j. Approve / Disapprove resignations of Rona Volmer and Lisa Jankauskas as Girls Middle School Basketball Coaches.
 - k. Approve / Disapprove Gail Curtis's resignation as 3rd grade teacher.
 - l. Approve / Disapprove Kasie Leighton's resignation as a Para-professional.
 - m. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session (if necessary, with possible action).
 - a.
- XIV. Adjournment