WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION

REGULAR MEETING PRELIMINARY AGENDA

High School Room 105 April 8, 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 March 11, 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. Approve / Disapprove 2024-2025 Contract with Winner Playhouse.
- 2.
- 3.

4.

XI. New Business

- a. Approve / Disapprove resignation from Reagan Nielsen as the Assistant Cross Country Coach.
- b. Approve / Disapprove certified contracts for Mandy Audiss, Gail Curtis, Jessica Calhoon, Caitlyn Jelinek, Lexie Stenson, and Marlie Schuyler for the 2024-2025 school year.
- c. Approve / Disapprove SDHSAA Membership for the 2024-2025 school year.
- d. Approve / Disapprove ASBSD Health Insurance renewal for the 2024-2025 school year.
- e. Approve / Disapprove related services contracts for the 2024-2025 school year.
- f. Approve / Disapprove ASBSD contract for Protective Trust for 2024-2025.
- g. Approve / Disapprove contract for Marissa Meiners as Assistant Dance for the 2024-2025 school year.
- h. Approve / Disapprove contract for LaGrande Woods as Assistant Oral Interp for the 2024-2025 school year.
- i. Approve / Disapprove bid from Midwest Track for \$72,300.
- j. Approve / Disapprove bid from Innovative to carpet Middle School hallway for \$17,340.71.
- k. Approve / Disapprove bid from Kucera Electric to replace lights on football field for \$95,281.43.

- 1. Approve / Disapprove contract with School Psychologist Molly Dent for the 2024-2025 school year.
- m. Approve / Disapprove TSI plan for the 2024-2025 school year.
- n. Approve / Disapprove policy 7.45 Winner High School Graduation Dress Code Policy
- o. Approve / Disapprove SDHSAA Board of Director for Central Region.
- p. 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. Preparations for Negotiations SDCL 1-25-2 (4)
- XIV. Adjournment