

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
HIGH SCHOOL BUILDING ROOM 105
Budget Hearing 7:00
Regular Meeting 7:15
July 11, 2022

- A. Budget Hearing
 - I Call meeting to order
 - II Pledge of Allegiance
 - III Presentation of 2022-2023 Winner School District Budget
 - IV Answer questions on the proposed budget
 - V Adjourn budget hearing
- B. End of Fiscal Year 2022
 - I Call meeting to order
 - II Receive public input
 - III Adopt Agenda
 - IV Approve minutes of the regular meeting held June 13, 2022 and Special Board meeting held June 28, 2022.
 - V Approve financial reports
 - VI Reports
 - VII Conflict Disclosure
 - VIII Old Business
 - a. Approve/disapprove the 2021-2022 supplemental budget amendments and Contingency transfer
 - b. Any other items the board may wish to consider
 - 1.
 - 2.
 - c. Adjourn 2021-2022 Board of Education
- C. Reorganization
 - I Business Manager Root will preside
 - a. Administer Oath of Office to Scott Meiners (3 Year), Julie Manke (3 year) and Lynnelle Anderson (3 year).
 - b. Nomination and election of the Chairperson of the Board for the 2022-2023 school term.
 - II Board Chairperson will preside
 - a. Nomination and election of vice-chairperson for the 2022-2023 school term.
 - b. Chairperson makes board committee appointments
- D. Regular Board Meeting
 - I New Business
 - a. Approve bills as submitted
 - b. Approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Morehart and Business Manager Root remain on all legal depositories.
 - c. Designate official depositories for school fund and reinvest funds
 - d. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district
 - e. Designate the official newspaper for the school district
 - f. Authorize the advertising of bids for materials not already purchased
 - g. Set date, time, and place for regular board meeting

- h. Set salary for board members
- i. Set mileage, meals, and lodging rates for the 2022-2023 school term activities
- j. Designate school attorney for the 2022-2023 school term
- k. Authorize the publication of salaries at the end of September
- l. Set admission charge for the 2022-2023 school year
- m. Authorize Superintendent Morehart to close school in emergency situations and in case of inclement weather.
- n. Approve administrative assignments for the 2022-2023 school term.
- o. Approve / Disapprove that set number of quorum members to pass a motion will be the majority in attendance.
- p. ASBSD/SASD Joint Conference
- q. Approve/Disapprove amending policy 2.19 Executive Sessions at Board Meeting.
- r. Approve / Disapprove Athletic Trainer agreement with WRHC.
- s. Approve / Disapprove hiring Lucas Fredrick as Vocal High School Director for \$1,930.00 and Vocal Middle School Director for \$1,930.
- t. Any other items the Board may wish to consider.
 - 1.
 - 2.

II Superintendent report

III Executive Session (if necessary, with possible action).

a.

IV Adjournment

Respectfully submitted,
Keven A Morehart, Superintendent