WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION

REGULAR MEETING PRELIMINARY AGENDA

High School Room 203 March 13, 2023 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 February 13, 2023.

VI. Approve financial reports

VII. Approve bills as submitted

VIII. Reports

- a. Winner Administration team
- b. Student representative
- c. School Improvement
- IX. Conflict Disclosure

a.

XI. Old Business

- a. Any other items the Board may wish to consider
 - 1. 3. 2. 4.

XII. New Business

- a. Approve / Disapprove Certified Contracts for the 2023-2024 school year.
- b. Approve / Disapprove extra-curricular contracts for the 2023-2024 school year.
- c. Approve/Disapprove the 2023-2024 Contract with the Winner Playhouse.
- d. Approve/Disapprove the 2023-2024 Capital Outlay Plan
- e. Approve/Disapprove authorizing Business Manager Root to advertise for school bids for Capital Outlay projects over bid limits.
- f. Approve/Disapprove offering coaching contracts to Shawna Kaiser (Assistant Softball Coach) and Cheyenne Dougherty (Head Softball Coach) for High School Girls Softball this spring.
- g. Approve/Disapprove offering coaching contract to Stacy Halverson for Girls Assistant Golf for the spring of 2023.
- h. Approve/Disapprove resignation of Trent Olson as Assistant Boys Basketball.
- i. Approve/Disapprove resignation of Diane Durrin as Yearbook Advisor.
- j. Approve/Disapprove amendment to School Improvement Plan.
- k. Approve opening negotiations with WEA.
- 1. Approve/Disapprove school calendar for 2023-2024 school year.
- m. Approve/Disapprove resignation of Lisa Jankauskas as Reading Olympics Advisor.
- n. Approve/Disapprove resignation of Candace Patmore as Math teacher.
- o. Approve/Disapprove Winner School District Audit.
- p. Approve/Disapprove moving forward with Beef to School program which will be organized and led by Charlie Grossenburg and Cody Moore.
- q. Approve/Disapprove Upper Deck Limited Professional Services Contract for Elementary window project.
- r. Any other items the Board may wish to consider.

1. 3. 2. 4.

XIII. Superintendent's Report

Executive Session XIV.

a. Preparation for negotiations SDCL 1-25-2 (4)b. Student Matter SDCL 1-25-2 (1)

XV. Adjournment