

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
HIGH SCHOOL BUILDING ROOM 105  
May 8, 2023  
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Staff Spotlight
- V. Adopt Agenda
- VI. Approve minutes of the regular Board meeting held on April 10, 2023.
- VII. Approve financial reports
- VIII. Approve bills as submitted
- IX. Reports
  - a. Winner Administration team
  - b. Student Representative
  - c. School Improvement
- X. Conflict Disclosure
- XI. Old Business
  - a. Any other items the Board may wish to consider
    - 1. Approve/Disapprove additional cost for Elementary storage shed.
    - 2.
- XII. New Business
  - a. Approve/Disapprove Certified Teachers Negotiated agreement for 2023-2024.
  - b. Approve/Disapprove contract for Nathan Naasz as Assistant Football Coach for the 2023-2024 school year.
  - c. Approve/Disapprove Linda Bertelson's resignation as the 3<sup>rd</sup> grade teacher.
  - d. Approve/Disapprove Ben Connot's resignation as Special Education Teacher, Assistant Football and MS Track Coach.
  - e. Approve/Disapprove Molly Knutelski's resignation as All School Play Director.
  - f. Approve/Disapprove Contract for Val Ewing as Graduation Advisor.
  - g. SDHSAA Election Ballots and Amendments.
  - h. Approve/Disapprove voided checks.
  - i. Approve/Disapprove K&D Bussing Contract for the 2023-2024 school year.
  - j. Approve/Disapprove contract Schoenfish and Co. for the 2022-2023 school audit.
  - k. Approve/Disapprove Taher food service contract for the 2023-2024 school year.
  - l. Approve/Disapprove bid for administrative bathroom project.
  - m. Approve/Disapprove bid for Elementary gym AC/Heating project.
  - n. Approve/Disapprove the Elementary, MS/HS and Staff handbooks for the 2023-2024 school year.
  - o. Review the 2023-2024 preliminary school district budget.
  - p. Approve/Disapprove surplus of items provided by Superintendent Morehart.
  - q. Approve/Disapprove Dissolving the SDRS-Special Pay Resolution.
  - r. Any other items the Board may wish to consider.
    - 1. 3.
    - 2. 4.
- XIII. Superintendent's Report
- XIV. Executive Session
  - a. Negotiations SDCL 1-25-2 (4)
  - b. School Security SDCL 1-25-2 (6)
- XV. Adjournment