

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
HIGH SCHOOL BUILDING ROOM 203
Budget Hearing 7:00
Regular Meeting 7:15
July 12, 2021

- A. Budget Hearing
 - I Call meeting to order
 - II Pledge of Allegiance
 - III Presentation of 2021-2022 Winner School District Budget
 - IV Answer questions on the proposed budget
 - V Adjourn budget hearing

- B. End of Fiscal Year 2021
 - I Call meeting to order
 - II Receive public input
 - III Adopt Agenda
 - IV Approve minutes of the regular meeting held June 14, 2021
 - V Approve financial reports
 - VI Reports
 - VII Conflict Disclosure
 - VIII Old Business
 - a. Approve/disapprove the 2020-2021 supplemental budget amendments and Contingency transfer
 - b. Any other items the board may wish to consider
 - 1.
 - 2.
 - c. Adjourn 2020-2021 Board of Education

- C. Reorganization
 - I Business Manager Root will preside
 - a. Administer Oath of Office to Bill Mann (1 Year), Mike Calhoon (3 year) and Steve Kubik (3 year).
 - b. Nomination and election of the Chairperson of the Board for the 2021-2022 school term.

 - II Board Chairperson will preside
 - a. Nomination and election of vice-chairperson for the 2021-2022 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 2021-2022 school term activities
- j. Designate school attorney for the 2021-2022 school term
- k. Authorize the publication of salaries at the end of September
- l. Set admission charge for the 2021-2022 school year
- m. Authorize Superintendent Morehart to close school in emergency situations and in case of inclement weather.
- n. Approve administrative assignments for the 2021-2022 school term.
- o. ASBSD/SASD Joint Conference
- p. Approve/Disapprove offering Candace Patmore a contract for the 9-12 Math position for the 2021-2022 school year.
- q. Approve/Disapprove offering Samantha Bansemer a contract for the Elementary Para position for the 2021-2022 school year.
- r. Approve/Disapprove offering Danielle Kucera a contract Elementary Native American Advocate for the 2021-2022 school year.
- s. Approve/Disapprove offering Ben Connot a contract as Assistant Football Coach for the 2021-2022 school year.
- t. Approve/Disapprove amending Policy 4.08 Substitute pay for 2021-2022.
- u. Approve/Disapprove offering contract to Klaycie Olson for Assistant Dance Coach for 2021-2022 school year.
- v. Approve/Disapprove School Breakfast/Lunch prices as recommended by Business Manager Root.
- w. Any other items the Board may wish to consider.
 - 1.
 - 2.

II Superintendent report

III Executive Session

a. Personnel SDCL 1-25-2 (1)

IV Adjournment

Respectfully submitted,
Keven A Morehart, Superintendent