

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR BOARD MEETING
HIGH SCHOOL ROOM 203
June 13, 2022
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 on May 16, 2022.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a.
- IX. Conflict Disclosure
- X. Old Business
 - a. Approve/Disapprove the Elementary, MS/HS and Staff handbooks for the 2022-2023 school year.
 - b. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. New Business
 - a. Approve 2022-2023 Statement of Assurances for the Consolidated Grant Application
 - b. Approve / Disapprove change to Electronic Device policy 7.37.
 - c. Approve Supt. Morehart as representative for all federal programs for the 2022-2023 school year.
 - d. Approve / Disapprove Property / Liabilities Insurance
 - e. Approve / Disapprove starting salaries for classified staff
 - f. Approve Classified Contracts for 2022-2023 school year.
 - g. Approve / Disapprove Certified Contracts for the 2022-2023
 - h. Approve Business Manager Root to publicize the 2022-2023 school district budget and set budget hearing for July 11, 2022 at 7:00 pm.
 - i. Approve / Disapprove surplus of computers.
 - j. Approve / Disapprove moving Kathi Tunnissen to a Special Education Para contract.
 - k. Approve / Disapprove Katie Richey's resignation.
 - l. Approve / Disapprove Brittany Massa's resignation.
 - m. Approve / Disapprove Rena Nagel's resignation.
 - n. Approve / Disapprove increasing credit card limit from \$3,000 to \$7,500.
 - o. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
 - a. Negotiations SDCL 1-25-2 (4)
- XIV. Adjournment