

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
HIGH SCHOOL ROOM 200  
June 14, 2021  
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 10, 2021.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a.
- IX. Conflict Disclosure
- X. Old Business
  - a.
  - b. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. New Business
  - a. Approve / Disapprove Settlement Agreement and General release form.
  - b. Approve / Disapprove Sam Olson's resignation
  - c. Approve 2021-2022 Statement of Assurances for the Consolidated Grant Application
  - d. Approve / Disapprove the Winner School District recognizes that all employees have worked above and beyond their typical job duties in an effort to mitigate the impact of COVID-19 and/or its variants. Teachers and staff have dealt with increased inherent risk to their personal health in order to remain open with face-to-face instruction while assuming additional duties to maintain a sanitary and safe school environment for our children. The aim of this plan is to reward our staff's extraordinary service, recognize the extra duties they have assumed & retain our staff."
  - e. Approve Supt. Morehart as representative for all federal programs for the 2021-2022 school year.
  - f. Approve / Disapprove Property / Liabilities Insurance
  - g. Approve / Disapprove voiding checks
  - h. Approve Classified Contracts for 2021-2022 school year.
  - i. Approve / Disapprove food service contract with Taher for 2021-2022 school year.
  - j. Approve Business Manager Root to publicize the 2021-2022 school district budget and set budget hearing for July 12, 2021 at 7:00 pm.
  - k. Approve / Disapprove the following extracurricular positions, 8<sup>th</sup> grade GBB – Mrs. Volmer, MS assistant Track – Keely Connot, BB/GBB Cheer – Elizabeth Jankauskas, and Special Olympics – Kelly Assman.
  - l. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
  - a. Personnel SDCL 1-25-2 (1)
- XIV. Adjournment