

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
ADMINISTRATIVE BUILDING 301  
Budget Hearing 7:00  
Regular Meeting 7:15  
July 8, 2019

- A. Budget Hearing
  - I Call meeting to order
  - II Pledge of Allegiance
  - III Presentation of 2019-2020 Winner School District Budget
  - IV Answer questions on the proposed budget
  - V Adjourn budget hearing
- B. End of Fiscal Year 2019
  - I Call meeting to order
  - II Receive public input
  - III Adopt Agenda
  - IV Approve minutes of the regular meeting held June 10, 2019
  - V Approve financial reports
  - VI Reports
  - VII Conflict Disclosure
  - VIII Old Business
    - a. Approve/disapprove the 2018-2019 supplemental budget amendments and Contingency transfer
    - b. Any other items the board may wish to consider
      - 1.
      - 2.
    - c. Adjourn 2018-2019 Board of Education
- C. Reorganization
  - I Business Manager Root will preside
    - a. Administer Oath of Office to Haley Barfuss and Julie Manke
    - b. Nomination and election of the Chairperson of the Board for the 2019-2020 school term.
  - II Board Chairperson will preside
    - a. Nomination and election of vice-chairperson for the 2019-2020 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 2019-2020 school term activities

- j. Designate school attorney for the 2019-2020 school term
- k. Authorize the publication of salaries at the end of September
- l. Set admission charge for the 2019-2020 school year
- m. Authorize Superintendent Morehart to close school in emergency situations and in case of inclement weather.
- n. Approve administrative assignments for the 2019-2020 school term.
- o. ASBSD/SASD Joint Conference
- p. Approve school vehicle purchase
- q. Approve Change orders for concrete project.
- r. Approve offering contract to Lori Weiland for Assistant Cheer Coach
- s. Approve Letter of resignation from Kara Connot
- t. Any other items the Board may wish to consider.
  - 1.
  - 2.

- II Superintendent report
- III Executive Session
- IV Adjournment

Respectfully submitted,  
Keven A Morehart, Superintendent