

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
ADMINISTRATION BUILDING ROOM 301

February 11, 2019

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 January 14, 2019 and Special Board meeting held February 4, 2019.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration team
 - b. Student representative
 - c. School Improvement
- IX. Conflict Disclosure
- X. Old Business
 - a. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. New Business
 - a. Approve / Disapprove offering Special Education teacher contract to Ben Connot for the 2019 – 2020 school year
 - b. Approve / Disapprove offering 6th grade teaching contract to Keely Bertram for the 2019 – 2020 school year.
 - c. Approve / Disapprove offering JH Track position to Keely Bertram 2018 – 2019
 - d. Approve custodian contract for Mary Welch
 - e. Approve three year Superintendent Contract for Keven Morehart for the 2019-2020, 2020-2021, and 2021-2022 school years.
 - f. Approve two year contracts for Laura Root Business Manager, Dan Aaker, MS Principal / AD and Brian Naasz, Elementary School Principal / Special Education Coordinator for the 2019-2020 and 2020-2021 school year.
 - g. Approve terminating Gerald Witte's contract affective February 28, 2019
 - h. Declare the candy vending machine located at the MS Auditorium basement surplus property and authorize it's sale
 - i. 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)
 - b. Student matter SDCL 1-25-2 (2)
- XIV. Adjournment