

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
FORMER MIDDLE SCHOOL LIBRARY  
February 12, 2018  
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt Agenda
- V. Approve minutes of special and regular board meetings held on January 8, 2018
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administration team
  - b. Student Representative
- IX. Conflict Disclosure
- X. Old Business
  - a. Agri-Science project discussion on phases
  - b. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. New Business
  - a. Approve three year Superintendent contract for Keven Morehart for the 2018 – 2019, 2019 – 2020, and the 2020-2021 school years.
  - b. Approve two year Business Manager contract for Laura Root for the 2018-2019 and the 2019-2020 school years.
  - c. Approve offering contracts to certified staff for the 2018 – 2019 school year.
  - d. 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