

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
OLD MIDDLE SCHOOL LIBRARY

May 12, 2014

7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of special board meetings held on April 7, 2014, April 22, 2014 and regular board meeting, April 14, 2014.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
 - c. School Resource officer
- IX. Old Business
 - a. Approve/disapprove Athletic Co-op Agreement with Colome
 - b. Approve 2014-2015 certified staff contracts as offered
 - c. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve staff resignation
 - b. Approve 2014-2015 contract with Abner Oakes
 - c. Approve revised 2014-2015 school district calendar
 - d. Approve summer 20 day contract for Wyatt DeJong
 - e. Approve summer 10 day contract for Danielle Pemberton
 - f. Approve/disapprove ASBSD Property Liability and Workman's Comp renewal for the 2014-2015 school year
 - g. Approve/disapprove ASBSD Health Insurance renewal for the 2014-2015 school year
 - h. Approve the 2014-2015 food service contract
 - i. SDHSAA elected ballot and amendment ballot
 - j. Request from WEA to begin negotiations
 - k. Review and approve/disapprove the 2014-2015 Capital Outlay Plan
 - l. Approve authorizing Business Manager Root to advertise for sealed bids for capital outlay projects over the estimated bid limits
 - m. Review 2014-2015 preliminary school district budget
 - n. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Negotiations SDCL 1-25-2(4)
- XIII. Adjournment