

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
HIGH SCHOOL BUILDING ROOM 105  
Budget Hearing 7:00  
Regular Meeting 7:15  
July 14, 2025

- A. Budget Hearing
  - I Call meeting to order
  - II Pledge of Allegiance
  - III Presentation of 2025-2026 Winner School District Budget
  - IV Answer questions on the proposed budget
  - V Adjourn budget hearing
  
- B. End of Fiscal Year 2025
  - I Call meeting to order
  - II Receive public input
  - III Adopt Agenda
  - IV Approve minutes of the regular meeting held June 9, 2025 and special meeting held on June 23, 2025.
  - V Approve financial reports
  - VI Reports
  - VII Conflict Disclosure
  - VIII Old Business
    - a. Approve/disapprove the 2024-2025 supplemental budget amendments and Contingency transfer
    - b. Any other items the board may wish to consider
      - 1.
      - 2.
    - c. Adjourn 2024-2025 Board of Education
  
- C. Reorganization
  - I Business Manager Root will preside
    - a. Administer Oath of Office to Julie Manke (3 year), Scott Meiners (3 year) and Lynnelle Anderson (3 year).
    - b. Nomination and election of the Chairperson of the Board for the 2025-2026 school term.
  
  - II Board Chairperson will preside
    - a. Nomination and election of Vice-Chairperson for the 2025-2026 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 Halverson and Business Manager Root remain on all legal depositories.
    - c. Designate official depositories for school fund and reinvest funds
    - d. Authorization of Business Manager Root 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 meetings
    - h. Set salary for board members
    - i. Set mileage, meals, and lodging rates for the 2025-2026 school term activities

- j. Designate school attorney for the 2025-2026 school term
- k. Authorize the publication of salaries at the end of September
- l. Set admission charge for the 2025-2026 school year
- m. Authorize Superintendent Halverson to close school in emergency situations and in case of inclement weather.
- n. Approve administrative assignments for the 2025-2026 school term.
- o. Approve / Disapprove the set number of quorum members to pass a motion will be the majority in attendance.
- p. Approve / Disapprove the resignation of Kaylee Mulkey as an Elementary Special Education para-professional.
- q. Approve / Disapprove Schoenfish as Auditor for the 2025-2026 school year.
- r. Any other items the Board may wish to consider.
  - 1.
  - 2.

- II Superintendent report
- III Executive Session (if necessary, with possible action).
  - a. Personnel SDCL 1-25-2 (1)
- IV Adjournment

Respectfully submitted,  
Stacy Halverson, Superintendent