WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
ADMINISTRATION BUILDING ROOM 300
Budget Hearing 7:00
Regular Meeting 7:15
July 13, 2026

A. Budget Hearing
   I Call meeting to order
   II Pledge of Allegiance
   III Presentation of 2026-2027 Winner School District Budget
   IV Answer questions on the proposed budget
   V Adjourn budget hearing

B. End of Fiscal Year 2026
   I Call meeting to order
   II Receive public input
   III Adopt Agenda
   IV Approve minutes of the regular meeting held June 8, 2026
   V Approve financial reports
   VI Reports
   VII Conflict Disclosure
      a. Approve/disapprove conflict disclosure for Steve Kubik as presented
      b. Approve/disapprove conflict disclosure for Laura Root as presented

   VIII Old Business
      c. Approve/disapprove the 2025-2026 supplemental budget amendments and contingency transfer.
      d. Approve/disapprove Policy 3.09 from Smoking to Tobacco Free Schools.
      e. Approve/disapprove addition of Policy 6.30 Elementary Native American Advocate job description.
      f. Any other items the board may wish to consider
         1.
         2.
      g. Adjourn 2025-2026 Board of Education

C. Reorganization
   I Business Manager Root will preside
      a. Administer Oath of Office to Corey Audiss (3 year) and Rusty Blare (3 year).
      b. Nomination and election of the Chairperson of the Board for the 2026-2027 school term.

   II Board Chairperson will preside
      a. Nomination and election of vice-chairperson for the 2026-2027 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 funds 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 and meal rates at state rate and lodging rates at actual cost for the 2026-2027 school term activities
j. Designate a school attorney for the 2026-2027 school term
k. Authorize the publication of salaries at the end of September
l. Set admission charges for the 2026-2027 school year
m. Authorize Superintendent Halverson to close the school in emergency situations and in case of inclement weather.
n. Approve administrative assignments for the 2026-2027 school term.
o. Approve / Disapprove the set number of quorum members to pass a motion, will be the majority in attendance.
p. Approve / Disapprove offering a contract to Kelbi Meiners, Advanced Student Teacher Permit, for 4th Grade teacher.
q. Approve / Disapprove Schoenfish as Auditor for the 2025-2026 school year.
r. Approve / Disapprove change to Policy 8.14 Child Abuse as required by HB1187.
s. Approve / Disapprove surplussing practice cheer mats.
t. Approve / Disapprove setting 2026-2027 student/adult meal prices.
u. Approve / Disapprove renewing 3 year copy machine contract with Office Products.
v. Annual Review of Open Meetings Laws.
w. Any other items the Board may wish to consider.
   1.
   2.

II Superintendent report

III Executive Session (if necessary, with possible action).
   a.

IV Adjournment

Respectfully submitted,
Stacy Halverson, Superintendent