

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
FEBRUARY 14, 2011 7:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the February 14, 2011 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the January 10, 2011 board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. DISTRICT RECOGNITION

G. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

H. REPORTS

Administrative Reports

RST Education

I. DISCUSSION ITEMS

a. SY 2011-2012 Four Day School Week

b. Five Year Capital Outlay Plan

c. February 16 Special Board Meeting: School Climate/Discipline Procedure and Policies Discussion

J. OLD BUSINESS

a. None

K. NEW BUSINESS

1. Approve Winner School District Audit Report for the fiscal year July 1, 2009 to June 30, 2010 prepared and submitted by Schoenfish & Co., Inc.

M_____S_____D_____A_____

2. Authorize business manager to advertise for bids for the Armory kitchen remodeling and equipment project.

M_____S_____D_____A_____

3. Authorize business manager to advertise bids for Armory basketball hoop replacement project.

M_____S_____D_____A_____

4. Authorize business manager to advertise bids for Armory girl's locker room remodeling project.

M_____S_____D_____A_____

5. Authorize business manager to advertise bids for the former Family and Consumer Science classroom remodeling project.

M_____S_____D_____A_____

6. Authorize business manager to advertise for bids for Winner High School bathroom remodeling project.

M_____S_____D_____A_____

7. Authorize business manager to advertise for bids for East Administration building outdoor stairs replacement project.

M_____S_____D_____A_____

8. Call for executive session for the purpose of discussing personnel and negotiations.

M_____S_____D_____A_____

9. Approve \$1.25 per hour wage increase for non-certified employees effective July 1, 2011.

M_____S_____D_____A_____

10. Approve district minimum wage of \$8.50 per hour effective July 1, 2011.

M_____S_____D_____A_____

11. Approve administrator contract with Tim Frewing for the 2011-2012 academic school year. Salary pending completion of negotiations.

M_____S_____D_____A_____

12. Approve Sam High Crane as SY 2010-2011 Lakota Club Advisor at 4% of 2010-2011 base pay. Salary to be prorated.

M_____S_____D_____A_____

L. ADJOURNMENT

M_____S_____D_____A_____