

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
BUDGET HEARING 7:00 P.M.
WINNER MIDDLE SCHOOL LIBRARY
JULY 12, 2010 7:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. Issuance of certificate of election and administer the oath of office to Dr. Tom Covey,
Brenda Jorgensen, Scott Meiners, Wayne Meyer

C. ADDITIONAL AGENDA ITEMS

D. APPROVAL OF AGENDA

1. Approve the July 12, 2010 board agenda.

M_____S_____D_____A_____

E. APPROVAL OF MINUTES

1. Approve minutes of the June 29, 2010 special board meeting.

M_____S_____D_____A_____

F. VISITORS TO BOARD MEETING

G. DISTRICT RECOGNITION

H. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

I. REPORTS

Mike Hanson: Winner School District Superintendent
RST Education

J. OLD BUSINESS

None

K. NEW BUSINESS

1. Officially adjourn the 2009/2010 Board of Education and appoint Superintendent Hanson
as temporary chairperson.

M_____S_____D_____A_____

2. Organize the 2010/2011 Winner Board of Education.

Elect _____ as Chairperson.

M_____S_____D_____A_____

Elect _____ as Vice Chair.

M_____S_____D_____A_____

3. Approve new board chairperson as custodian of all legal depositories for all district accounts. Superintendent Hanson and Business Manager Root remain on all legal depositories.

M _____ S _____ D _____ A _____

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

BUILDINGS AND GROUNDS Three Members: _____

FINANCE COMMITTEE Two Members: _____

CURRICULUM AND PERSONNEL Two Members: _____

ARMORY/MP ROOM/AUDITORIUM Two Members: _____

NEGOTIATIONS COMMITTEE Three Members: _____

CALENDAR COMMITTEE Two Members: _____

CONSENT DECREE COMMITTEE Three Members: _____

4. Approve date/time/place for monthly board meetings at 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.

M _____ S _____ D _____ A _____

5. Approve setting board member per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board.

M _____ S _____ D _____ A _____

6. Approve designating the Winner Advocate as the school system's official newspaper.

M _____ S _____ D _____ A _____

7. Authorize Superintendent Hanson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.

M _____ S _____ D _____ A _____

8. Adopt the following order of business for the 2010/2011 regular school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. District Recognition
7. Financial Reports/Bills/Governance
8. Administrative Reports
9. Discussion Items
10. Old Business
11. New Business
12. Adjournment

M _____ S _____ D _____ A _____

9. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

M _____ S _____ D _____ A _____

10. Approve the following Administrative assignments for 2010-2011.

- | | | |
|----|-----------------------------------|------------------------|
| a. | Trust/agency | Root/Ducheneaux |
| b. | Title I | Frewing |
| c. | Title II, V, and VI | Hanson/Bldg Principals |
| d. | Title VII and IX | Hanson |
| e. | PL 94-142 SPED | Frewing |
| f. | Section 504/ADA Coordination | Frewing |
| g. | Impact Aid | Root/Ducheneaux/Hanson |
| h. | Asbestos | Root |
| i. | Transportation | Root |
| j. | Food Service | Root |
| k. | Truancy Officers | Building Principals |
| l. | Rural Principal (Millboro/Hamill) | Frewing |
| m. | NCA | Hanson |
| n. | Facilities Maintenance | Naasz |
| o. | District Tech Coordinator | Witte |
| p. | Building Tech Coordinators | Principals |

M _____ S _____ D _____ A _____

11. Approve designating local depositories of the school district as Bank West, First Fidelity Bank, and Sentinel Federal Credit Union.

M _____ S _____ D _____ A _____

12. Approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

M _____ S _____ D _____ A _____

13. Approve designating Jensen and Massa as official school district attorney at an hourly rate of \$140.00 for the 2010-2011 school term.

M _____ S _____ D _____ A _____

14. Approve 2010-2011 Phase One contracted services with Learning Point Associates at \$24,226.

M _____ S _____ D _____ A _____

15. Approve 2010-2011 contracted services with Winner Regional Health Care Center. Preventive Care for Children/Student Education/Employee Preventive Care/Employee Education at \$31.65/hour for 195 contract hours. Total dollar amount \$6,171.75.

M _____ S _____ D _____ A _____

16. Approve 2010-2011 contracted services with Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed.

M _____ S _____ D _____ A _____

17. Approve the following 2010-2011 technology contracts with APEX Technology Solutions Group for district technology support services.

- Contract 1: Network/Computer Support services at \$2,980.00
- Contract 2: Network/Computer Support services at \$950.00

M _____ S _____ D _____ A _____

18. Approve authorizing business manager to advertise for bids for highway fuel and propane.

M _____ S _____ D _____ A _____

19. Hear second reading and approve amended board policy 5.06 Vacation.

M _____ S _____ D _____ A _____

20. Hear second reading and approve amended board policy 7.15 Attendance.

M _____ S _____ D _____ A _____

21. Hear second reading and approve amended board policy 7.39 Accommodating Students with Life Threatening Food Allergies and Special Dietary Needs.

M _____ S _____ D _____ A _____

22. Approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy must be approved on annual basis for the purpose of grant assurances. No changes at this time.

M _____ S _____ D _____ A _____

23. Approve School Board Policy 8.08 Winner School District Parent Involvement:

Title I. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

M _____ S _____ D _____ A _____

24. Approve School Board Policy 8.19 Complaint Policy for Federal Programs. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

M _____ S _____ D _____ A _____

25. Approve School Board Policy 8.20 Winner School District Homelessness Policy. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

M _____ S _____ D _____ A _____

26. Approve home school exemption case numbers 11-01, 11-02.

M _____ S _____ D _____ A _____

27. Hold annual budget hearing.

28. Call for executive session to discuss personnel and negotiations.

29. Approve resignation of Derris Buus, Winner Elementary teacher.

M _____ S _____ D _____ A _____

30. Approve classified salary increases at 2% and 75% of the single premium for the \$1000 deductible will be paid by the school district for the 2010-2011 academic year.

M _____ S _____ D _____ A _____

31. Approve administrative salary increases at 2% for the 2010-2011 academic year for the following administrators: Laura Root--\$42,024.00 Gerald Witte--\$56,100.00 Brian Naasz--\$56,630.69.

M _____ S _____ D _____ A _____

L. DISCUSSION ITEMS:

a. ASBSD Annual Conference August 11-13

M. ADJOURNMENT

M _____ S _____ D _____ A _____