

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
APRIL 11, 2011 7:00 P.M.
FINAL AGENDA

Board Work Session at 5:30 P.M. The board of education will be discussing the Five Year General Fund Plan and Five Year Capital Outlay Fund Plan. Financial data and projections to be included in the plans will be discussed. (The regular board of education meeting follows at 7:00 p.m.)

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the April 11, 2011 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the March 14, 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 ITEM

a. Winner Middle School future building use. Discuss options for occupancy.

J. OLD BUSINESS

K. NEW BUSINESS

1. Approve home school exemptions 11-13, 11-14, 11-15, 11-16, 11-17.

M_____S_____D_____A_____

2. Approve South Dakota High School Activity Association membership resolution for the 2011-2012 academic year.

M_____S_____D_____A_____

3. Hear first reading of revised policies:

2.11 Complaint Procedure

3.07 Buildings Grounds Equipment

3.12 Activity Admission

4.08 Substitute Pay

7.00 Activity Admission

7.10 Pupil Grievance Procedure

8.12 Utilization and Rental of HS Armory

8.13 Utilization and Rental of MS Auditorium

4. Hear first reading of new policy 3.21 Gifts and Donations.

5. Approve/Disapprove Associated School Board Property and Casualty insurance settlement offer of \$9,500 for Millboro school damage.

M_____S_____D_____A_____

6. Approve/Disapprove authorizing business manager to advertise for sealed bids for the sale of Millboro school and property.

M_____S_____D_____A_____

7. Approve/Disapprove authorizing business manager to advertise for sealed bids for one used four door sedan. This vehicle will be used for Drivers Education and for district approved travel.

M_____S_____D_____A_____

8. Approve/Disapprove authorizing business manager to advertise for sealed bids for one used passenger van. This vehicle will be used for district approved travel.

M_____S_____D_____A_____

9. Approve/Disapprove declaring 1967 Ford pickup as surplus property with zero dollar value and authorize business manger to advertise for sealed bids to be opened at the May board meeting.

M_____S_____D_____A_____

10. Approve/Disapprove declaring 1988 Chevy lunch van as surplus property with zero dollar value and authorize business manger to advertise for sealed bids to be opened at the May board meeting.

M_____S_____D_____A_____

11. Approve/Disapprove declaring the following as surplus property with zero dollar value. A cash and carry sale will be held on May 25, 2011 from 8:00 a.m. to 4:00 p.m. at the following locations.

Winner Elementary School Multi Purpose Room: See attached list.

Winner Middle School Auditorium: See attached list.

Winner High School Armory: See attached list.

M_____S_____D_____A_____

12. Call for executive session for the purpose of discussing personnel, negotiations, and legal items.

M_____S_____D_____A_____

13. Approve certified teaching contracts as per list provided.

M_____S_____D_____A_____

14. Approve resignation of Charles M. (Mike) Hanson II effective the end of the current academic year.

M_____S_____D_____A_____

15. Discuss superintendent search options available to the district.

L. ADJOURNMENT

M_____S_____D_____A_____