## WINNER SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA WINNER MIDDLE SCHOOL LIBRARY AUGUST 9, 2010 7:00 P.M. FINAL AGENDA

| A. | CALL TO ORDER/PLEDGE OF ALLEGIANCE  |
|----|---|
| B. | ADDITIONAL AGENDA ITEMS   |
| C. | APPROVAL OF AGENDA  1. Approve the August 9, 2010 board agenda.  MSDA   |
| D. | APPROVAL OF MINUTES  1. Approve minutes of the July 12, 2010 board meeting.  MSDA   |
|    | <ol> <li>Approve minutes of the July 16, 2010 special board meeting.</li> <li>MSDA</li></ol>  |
| E. | VISITORS TO BOARD MEETING • KIDS Representative   |
| F. | DISTRICT RECOGNITION  |
| G. | APPROVE FINANCIAL REPORTS/BILLS MSDA  |
| Н. | REPORTS Mike Hanson Superintendent Building Principals: Remodeling Projects Update RST Education  |
| I. | <ul> <li>DISCUSSION</li> <li>Dan Britton City Engineer: WES North Entrance 3<sup>rd</sup> St. Construction Plan</li> <li>Unified Development Corporation: Board Member Volunteer</li> <li>Buildings and Grounds Committee: 2010-2011 Meetings         <ul> <li>Membership</li> <li>Meeting Objectives</li> <li>Meeting Dates</li> </ul> </li> <li>Kohl's Cares Opportunity</li> </ul> |
| J. | OLD BUSINESS  |

None

| K. NEW | BUSINESS   |
|--------|--|
| 1.     | Approve/Disapprove re-naming Warrior Field in honor of Harvey Naasz.   |
|        | MSDA   |
| 2.     | Approve/Disapprove re-assignment of Millboro students to in town schools.  |
|        | M  |
| 3      | Approve/Disapprove home school exemption case numbers 11-3, 11-4, 11-5, 11-  |
| 3.     | 6.   |
|        | MSDA   |
| 1      | Approve/Disapprove fuel and propane bid.   |
| т.     | MSDA   |
| _      |  |
| 5.     | Approve/Disapprove amended contract for Zach Anderson Construction through August 30 <sup>th</sup> for high school door project. |
|        | MSDA   |
|        |  |
| 6.     | Approve/Disapprove contract with SilverStone Group for GASB 45 2010-2011 actuarial services for \$3,500.                         |
|        | MSDA   |
| _      |  |
| 7.     | Hear first reading of High School Graduation policy 7.02.  |
| 8.     | Call for executive session to discuss personnel and negotiations.  |
|        | MSDA   |
| 9.     | Approve/Disapprove Joan Davis as Winner Elementary 2 <sup>nd</sup> grade teacher at a  |
|        | salary of \$32,390.00 with certified teacher benefits pending negotiations.  |
|        | MSDA   |
| 10     | D. Approve/Disapprove Ashley Duffy as Winner Elementary computer teacher at a  |
|        | salary of \$27,791.40 with certified teacher benefits pending negotiations.  |
|        | MSDA   |
| 11     | . Approve/Disapprove Beth Hamiel as Winner High School math teacher at a   |
|        | salary of \$28,779.00 with certified teacher benefits pending negotiations.  |
|        | MSDA   |
| 12     | 2. Approve/Disapprove Stacy Norrid as Winner High School special education aide  |
|        | at a salary of \$7.25 hour with non-certified benefits pending negotiations.   |
|        | MSDA   |
| 13     | 6. Approve/Disapprove Nicole Orel as Special Olympics Head coach at 4.5% of  |
|        | base salary pending negotiations.  |
|        | MSDA   |

| 1. |            |              | e Dan Aaker,<br>ry pending no |               | ys/Girls Head track coach at    |
|----|------------|--------------|-------------------------------|---------------|---------------------------------|
|    |            |              |                               | A             |                                 |
| 15 | of base s  | alary pendi  | ng negotiatio                 | ns.           | Varsity Basketball coach at 13  |
|    | M          | S            | D                             | A             |                                 |
| 16 | salary pe  | ending nego  | tiations.                     |               | ty Wrestling coach at 9% of b   |
|    | M          | S            | D                             | A             |                                 |
| 17 | salary pe  | ending nego  | tiations.                     |               | sity Football coach at 8% of ba |
|    | M          | S            | D                             | A             |                                 |
| 18 | salary pe  | ending nego  | tiations.                     |               | ity track coach at 7.75% of ba  |
|    | M          | S            | D                             | A             |                                 |
| 19 | salary pe  | ending nego  | tiations.                     |               | sity track coach at 7.75% of ba |
|    | M          | S            | D                             | A             |                                 |
| 20 | of base s  | alary pendi  | ng negotiatio                 |               | e Girls Basketball coach at 4.7 |
|    | IVI        | S            | υ                             | A             |                                 |
| 21 | special e  | ducation aid | de.                           |               | eon, Winner Middle School       |
|    | M          | S            | D                             | A             |                                 |
| 22 | education  | n aide.      |                               |               | atson, Winner High School spo   |
|    | M          | S            | D                             | A             |                                 |
|    | TVI        |              |                               |               |                                 |
| 23 | 3. Approve | /Disapprovo  |                               | of Laura Arms | strong, Winner Middle School    |