

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
WINNER MIDDLE SCHOOL LIBRARY  
SEPTEMBER 13, 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 September 12, 2010 board agenda.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

D. APPROVAL OF MINUTES

1. Approve minutes of the August 9, 2010 board meeting.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

2. Approve minutes of the August 17, 2010 special 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

Buildings and Grounds Committee

Administrative Reports

RST Education

I. DISCUSSION

J. OLD BUSINESS

1. Approve/Disapprove re-naming Warrior Field in honor of Harvey Naasz.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

K. NEW BUSINESS

1. Approve/Disapprove open enrollment case number 11-1.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

2. Approve/Disapprove home school exemption case numbers 11-6, 11-7, 11-8, 11-9, 11-10.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

3. Approve/Disapprove \_\_\_\_\_ to the SDHSAA Small School Group Board of Education position. Nominees are Steve Dick, West Central and Todd Trask, Wall.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve/Disapprove 2010-2011 Consent Decree monitoring contract with Abner Oakes for \$27,016.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Approve/Disapprove 2010-2011 Consent Decree monitoring contract with Learning Point Associates for \$27,958.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Hear second reading and approve high school graduation policy 7.02.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Adopt the 2010-2011 budget resolution.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Call for executive session to discuss personnel and negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Approve/Disapprove authorizing the board chairman to execute the 2010-2011 Negotiated Agreement that was reached at conciliation on August 17<sup>th</sup>, 2010.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Approve/Disapprove graduates credits earned by certified faculty (Attached).  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
11. Approve/Disapprove amending 2010-2011 non-certified salary and benefit increases to the following: 2.3% salary increase and 80% of the single health insurance premium for the \$1,500 deductible will be paid by the school district.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
12. Approve/Disapprove amending 2010-2011 administrator salary increase to the following: 2.3% salary increase Laura Root: \$42,159.92, Brian Naasz: \$56,813.91, Gerald Witte: \$56,281.50.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
13. Approve/Disapprove Susan Hauf, Special Education Aide at \$7.25/hour with non-certified benefits.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
14. Approve/Disapprove Belva Shopene, Special Education Aide at \$7.25/hour with non-certified benefits.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

15. Approve/Disapprove Ashley Duffy, 8<sup>th</sup> Grade Volleyball coach at 4.75% of base salary.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

16. Approve/Disapprove Paige Havranek, High School Quiz Bowl Coordinator at 3% of base salary.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

17. Approve/Disapprove Lance Engel, Winner Middle School assistant football coach at 4% of base salary.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

L. ADJOURNMENT

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

ANDERSON, SARAH	3
BERGJORD, LINDA	2
BERTELSEN, LINDA	2
BROCKHOFT, KRIS	2
CHAMBER, MATT	1
CLAY, KARYL	1
COUSINS, RHONDA	2
DAVIS, JOAN	2
DURRIN, DIANE	1
EWING, VAL	12
GARNER, RUBY	2
GRONLUND, MARK	1
HAUKAAS, LORI	10
HAVRANEK, PAIGE	1
HORSTMAN, JOHNNYNE	2
KINGSBURY, LORI	18
KLUDT, RANDY	1
LARSON, MICHELLE	3
LARSON, MONICA	1
LITTAU, DAWN	5
MASSA, JIM	1
MASSA, JOYCE	2
OLSON, TRENT	2
OREL, NICOLE	2
PAULSON, AMY	2
RINGSTMAYER, JANET	1
SHARP, SHELLEY	3
SOLES, SHAWN	1
SUND, TAMMY	2
VAVRA, JOLENE	1
VOLMER, RONA	2
WITTE, MELODY	5
WONNENBERG, ROGER	3