

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
JUNE 13, 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 June 13, 2011 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the May 9, 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

DeAnne Felix District Ombudsperson

Administrative Reports: Year End Review

RST Education

I. DISCUSSION ITEM

a. SDSU Extension Service Regional Center: Winner Middle School

b. Hamill School

c. Winner Colome Wrestling Coop

J. OLD BUSINESS

K. NEW BUSINESS

1. Approve open enrollment 11-3 from Todd County School District into Winner School District.

M_____S_____D_____A_____

2. Approve/Disapprove Colome School District utilizing the following bus pick up/drop off points for the 2011-2012 school year: Winner Food Center parking lot and Pamida parking lot.

M_____S_____D_____A_____

3. Approve comparability Assurances for all state and federal grants and appoint Superintendent Carrier as official district representative.

M _____ S _____ D _____ A _____

4. Approve the Assurance of Compliance Statements which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

M _____ S _____ D _____ A _____

5. Approve SD DOE Title I indirect cost rate calculations effective FY 2012-FY 2016.

M _____ S _____ D _____ A _____

6. Hear first reading of revised policy 4.08.

7. Approve/Disapprove ASBSD as provider for district property and casualty, workman's compensation, and health insurance.

M _____ S _____ D _____ A _____

8. Approve/Disapprove special education summer extended services contracts as follows:

- Toni Donovan for special education summer extended services at a rate of \$25.73/hour.
- Joyce Massa for special education summer extended services at a rate of \$15.00/hour.
- Nyla Cheyney for special education speech therapy summer extended services at a rate of \$15.00/hour.

M _____ S _____ D _____ A _____

9. Approve/Disapprove contract with Lunchtime Solutions for the 2011-2012 academic year and set pricing as follows:

Breakfast Pricing:

Student Reduced \$.30

Student Paid Breakfast: \$1.70 WHS Cruisin' Breakfast \$2.40

Lunch Pricing:

Student Reduced \$.40

Student Paid Lunch: WES \$2.60 WMS \$2.70 WHS \$2.70 Cruisin' Café WHS \$4.10.

M _____ S _____ D _____ A _____

10. Approve/Disapprove 2011-2012 Consent Decree Monitor contract with Abner Oakes in the amount of \$53,370.00

M _____ S _____ D _____ A _____

11. Approve/Disapprove contract services with APEX Tsg providing onsite technical support, professional development, and network consulting/maintenance services at \$4,200 monthly for 10 months.

M _____ S _____ D _____ A _____

12. Approve authorizing the board chairman to execute the 2011-2012 Negotiated Agreement.

M _____ S _____ D _____ A _____

13. Approve resignation of Beth Green, special education aide.

M _____ S _____ D _____ A _____

14. Approve resignation of Belva Shopene, special education aide.

M _____ S _____ D _____ A _____

15. Approve resignation of Jaime Keiser as girls assistant varsity basketball coach.

M _____ S _____ D _____ A _____

16. Approve Larry Aaker as girls assistant varsity basketball coach at 9% of the base salary.

M _____ S _____ D _____ A _____

17. Approve Jacqueline Yeo as 5-12 band director at a salary of \$36,233.00 with certified teacher benefits.

M _____ S _____ D _____ A _____

L. ADJOURNMENT

M _____ S _____ D _____ A _____