

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
WINNER MIDDLE SCHOOL LIBRARY  
MAY 9, 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 May 9, 2011 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the April 11, 2011 board meeting.

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

2. Approve minutes of the April 28, April 29, May 4, and May 5, 2011 special board meetings.

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. DTP Productions Mixed Martial Arts event

b. 2011-2012 Preliminary Budget Hearing

c. Consent Decree: ACLU representatives, District Attorney, District Monitor

J. OLD BUSINESS

1. Approve/Disapprove authorizing business manager to advertise for sealed bids for the sale of Millboro school pending completion of repairs.

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

K. NEW BUSINESS

1. Approve open enrollments 12-1 and 12-2 in to the Winner School District for the 2011-2012 academic year.

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

2. Approve/Disapprove amended bus contract with Foreman Sales and Services.

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

3. Approve \_\_\_\_\_ as SDHSAA Division III representative. Candidates running for the office are Mike Ruth from Miller School District, Bo Beck from Eureka School District, Kevin Morehart from Philip School District, and Keith Fodness from Castlewood School District.

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

4. Approve/Disapprove SDHSAA Constitution and Bylaws proposed Amendment #1.

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

5. Approve/Disapprove SDHSAA Constitution and Bylaws proposed Amendment #2.

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

6. Approve \_\_\_\_\_ as South Dakota Retirement System Board of Trustees. Candidates running for the office are Eric Christensen from Mitchell School District, Dave Merrill from Plankinton School District, and Mike Popham from Hamlin School District.

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

7. Approve Winner School District K-5 Title I School Wide Plan.

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

8. Hear second reading of revised policies and approve.

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

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

9. Hear second reading of new policy 3.21 Gifts and Donations and approve.

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

10. Approve/Disapprove sealed bid for one new/used four door sedan. This vehicle will be used for Drivers Education and for district approved travel.

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

11. Approve/Disapprove sealed bid for one new/used passenger van. This vehicle will be used for district approved travel.

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

12. Approve/Disapprove sealed bid for 1967 Ford pickup.

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

13. Approve/Disapprove sealed bid for 1988 Chevy lunch van.

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

14. 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: Bun press, tilt skillets (not operational)
- Winner Middle School Auditorium: Refrigerator
- Winner High School Armory: John Deere snow blower attachment (old), assorted pots and pans

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

15. Call for executive session for the purpose of discussing personnel.

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

16. Approve resignation of Jody Coburn, Winner Middle/High School band director effective at the end of the current contract year.

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

17. Approve a 2011-2012 salary of \$46,000 for Laura Root, Winner School District business manager.

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

18. Approve Larry Aaker as 6<sup>th</sup> grade teacher with assistant high school football and middle school track for the 2011-2012 academic year at a salary of \$33,234.00 and certified employee benefits pending negotiations.

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

19. Approve Jayd Schuyler as high school social studies teacher for the 2011-2012 academic year at a salary of \$27,400.00 and certified employee benefits pending negotiations.

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

20. Approve Crystal Sinkler as AdvanceEd Steering Committee Co-chair at 10% of base salary \$2,762.00 pending negotiations.

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

21. Approve Robin Curtis as High School Quiz Bowl Coordinator at 3% of base salary \$824.00 pending negotiations.

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

22. Approve Bruce Carrier as superintendent of schools at a salary of \$95,000 with administrator benefits.

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

23. Approve special education legal services contract with Tom Harmon at a rate of \$100.00 hour.

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

L. ADJOURNMENT

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