

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
**BUDGET HEARING 7:00 P.M.**  
WINNER MIDDLE SCHOOL LIBRARY  
JULY 12, 2010 7:00 P.M.  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- B. Issuance of certificate of election and administer the oath of office to Dr. Tom Covey,  
Brenda Jorgensen, Scott Meiners, Wayne Meyer

C. ADDITIONAL AGENDA ITEMS

D. APPROVAL OF AGENDA

1. Approve the July 12, 2010 board agenda.

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

E. APPROVAL OF MINUTES

1. Approve minutes of the June 29, 2010 special board meeting.

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

F. VISITORS TO BOARD MEETING

G. DISTRICT RECOGNITION

H. APPROVE FINANCIAL REPORTS/BILLS

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

I. REPORTS

Mike Hanson: Winner School District Superintendent  
RST Education

J. OLD BUSINESS

None

K. NEW BUSINESS

1. Officially adjourn the 2009/2010 Board of Education and appoint Superintendent Hanson  
as temporary chairperson.

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

2. Organize the 2010/2011 Winner Board of Education.

Elect \_\_\_\_\_ as Chairperson.

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

Elect \_\_\_\_\_ as Vice Chair.

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

3. Approve new board chairperson as custodian of all legal depositories for all district accounts. Superintendent Hanson and Business Manager Root remain on all legal depositories.

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

#### CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

BUILDINGS AND GROUNDS Three Members: \_\_\_\_\_

FINANCE COMMITTEE Two Members: \_\_\_\_\_

CURRICULUM AND PERSONNEL Two Members: \_\_\_\_\_

ARMORY/MP ROOM/AUDITORIUM Two Members: \_\_\_\_\_

NEGOTIATIONS COMMITTEE Three Members: \_\_\_\_\_

CALENDAR COMMITTEE Two Members: \_\_\_\_\_

CONSENT DECREE COMMITTEE Three Members: \_\_\_\_\_

4. Approve date/time/place for monthly board meetings at 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.

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

5. Approve setting board member per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board.

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

6. Approve designating the Winner Advocate as the school system's official newspaper.

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

7. Authorize Superintendent Hanson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.

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

8. Adopt the following order of business for the 2010/2011 regular school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. District Recognition
7. Financial Reports/Bills/Governance
8. Administrative Reports
9. Discussion Items
10. Old Business
11. New Business
12. Adjournment

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

9. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

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

10. Approve the following Administrative assignments for 2010-2011.

- |    |                                   |                        |
|----|-----------------------------------|------------------------|
| a. | Trust/agency                      | Root/Ducheneaux        |
| b. | Title I                           | Frewing                |
| c. | Title II, V, and VI               | Hanson/Bldg Principals |
| d. | Title VII and IX                  | Hanson                 |
| e. | PL 94-142 SPED                    | Frewing                |
| f. | Section 504/ADA Coordination      | Frewing                |
| g. | Impact Aid                        | Root/Ducheneaux/Hanson |
| h. | Asbestos                          | Root                   |
| i. | Transportation                    | Root                   |
| j. | Food Service                      | Root                   |
| k. | Truancy Officers                  | Building Principals    |
| l. | Rural Principal (Millboro/Hamill) | Frewing                |
| m. | NCA                               | Hanson                 |
| n. | Facilities Maintenance            | Naasz                  |
| o. | District Tech Coordinator         | Witte                  |
| p. | Building Tech Coordinators        | Principals             |

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

11. Approve designating local depositories of the school district as Bank West, First Fidelity Bank, and Sentinel Federal Credit Union.

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

12. Approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

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

13. Approve designating Jensen and Massa as official school district attorney at an hourly rate of \$140.00 for the 2010-2011 school term.

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

14. Approve 2010-2011 Phase One contracted services with Learning Point Associates at \$24,226.

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

15. Approve 2010-2011 contracted services with Winner Regional Health Care Center. Preventive Care for Children/Student Education/Employee Preventive Care/Employee Education at \$31.65/hour for 195 contract hours. Total dollar amount \$6,171.75.

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

16. Approve 2010-2011 contracted services with Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed.

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

17. Approve the following 2010-2011 technology contracts with APEX Technology Solutions Group for district technology support services.

- Contract 1: Network/Computer Support services at \$2,980.00
- Contract 2: Network/Computer Support services at \$950.00

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

18. Approve authorizing business manager to advertise for bids for highway fuel and propane.

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

19. Hear second reading and approve amended board policy 5.06 Vacation.

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

20. Hear second reading and approve amended board policy 7.15 Attendance.

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

21. Hear second reading and approve amended board policy 7.39 Accommodating Students with Life Threatening Food Allergies and Special Dietary Needs.

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

22. Approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy must be approved on annual basis for the purpose of grant assurances. No changes at this time.

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

23. Approve School Board Policy 8.08 Winner School District Parent Involvement:

Title I. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

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

24. Approve School Board Policy 8.19 Complaint Policy for Federal Programs. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

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

25. Approve School Board Policy 8.20 Winner School District Homelessness Policy. This policy must be approved on an annual basis for the purpose of grant assurances. No changes at this time.

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

26. Approve home school exemption case numbers 11-01, 11-02.

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

27. Hold annual budget hearing.

28. Call for executive session to discuss personnel and negotiations.

29. Approve resignation of Derris Buus, Winner Elementary teacher.

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

30. Approve classified salary increases at 2% and 75% of the single premium for the \$1000 deductible will be paid by the school district for the 2010-2011 academic year.

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

31. Approve administrative salary increases at 2% for the 2010-2011 academic year for the following administrators: Laura Root--\$42,024.00 Gerald Witte--\$56,100.00 Brian Naasz--\$56,630.69.

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

L. DISCUSSION ITEMS:

a. ASBSD Annual Conference August 11-13

M. ADJOURNMENT

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

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Middle School Library, Winner, SD  
5:00 P.M. June 29, 2010

President Calhoon called the meeting to order at 5:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Mike Calhoon, Ellen Storms, Dr. Tom Covey, Steve Kubik, Doug Long and Steve Meyer.

BOARD MEMBERS ABSENT: Marsha Risseeuw.

SCHOOL PERSONNEL PRESENT: Mike Hanson and Laura Root

OTHERS IN ATTENDANCE: Scott Meiners, Charlene Lapointe and Wayne Meyer.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Covey and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Covey, seconded by Kubik and carried that all board members had received copies of the minutes of the June 14<sup>th</sup> board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

Board Professional Development Work Session at 5:00 p.m. Dr. Wayne Lueders and Dr. Julie Ertz with the Associated School boards of South Dakota will facilitate discussion. No action will be taken during this work session. The regular board of education meeting follows at 7:00 p.m.

Steve Meyer arrived at 7:00 p.m.

OLD BUSINESS: None.

NEW BUSINESS:

1. Motion made by Long, seconded by Covey and carried to approve budget amendment and supplements for the 2009-2010 school year.
2. Motion made by Covey, seconded by Kubik and carried to hold consolidated application community review and approve.
3. Motion made by Long, seconded by Covey and carried to amend 2010-2011 school calendar to the following: August 23, 2010 No school and August 24, 2010 In-Service. The first day of school remains August 25, 2010.
4. Motion made by Long, seconded by Kubik and carried to approve Rick Weber as SDHSAA East River At-Large Position representative.
5. Motion made by Covey, seconded by Meyer and carried to approve Kelly McCollam as SDHSAA Small School Group board of education member.
6. President Calhoon called for executive session to discuss personnel and negotiations at 7:28 p.m..

President Calhoon declared executive session over at 8:20 p.m.

7. Motion made by Meyer, seconded by Covey and carried to approve resignation of Danny Miller, Winner

Elementary School custodian effective June 30, 2010.

DISCUSSION ITEMS:

SDRS Trustee Position/Use of Buildings

ADJOURNMENT: Motion made by Long, seconded by Meyer and carried to adjourn at 8:28 pm.

Laura Root  
Business Manager

Mike Calhoon  
Chairman

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