

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
NOVEMBER 10, 2008 7:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the November 10, 2008 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the October 13, 2008 board meeting.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

Jim Drake – Activities Director

Gene Engel – Maintenance Supervisor

Stacy Halverson – Elementary Principal

Judy Audiss – Special Education

Brian Naasz – Middle School Principal

Bill Kaiser – High School Principal

RSTED Representative

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve/Disapprove Samantha Eagle Star as elementary school secretary at a salary of \$7.00 hour with district benefits.

M _____ S _____ D _____ A _____

2. Approve/Disapprove resignation of Jason Orel as middle school assistant wrestling coach. This position will not be filled.

M _____ S _____ D _____ A _____

3. Approve/Disapprove contract in the amount of \$2000.00 with Capital Sense Consulting for technical assistance with Impact Aid application process for Fiscal Year 2010.

M _____ S _____ D _____ A _____

4. Approve/Disapprove budget supplements and amendments as follows:

27 8110 100 690	\$45,968.64	
10 5110		\$45,968.64

-Adding impact aid money to general fund for teacher salaries

M _____ S _____ D _____ A _____

5. Second reading of Policy 7.40 FERPA Policy. No action necessary.

J. DISCUSSION ITEMS

- a. 2009-2010 Winner School District budget.

K. ADJOURNMENT

M _____ S _____ D _____ A _____