

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
APRIL 20, 2009 7:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the April 20, 2009 board agenda.

M _____ S _____ D _____ A _____

- D. Call for executive session at 7:00 p.m. for student disciplinary hearing. (Regular board of education meeting agenda resumes at 8:00 p.m.)

M _____ S _____ D _____ A _____

- E. Approve action regarding student disciplinary hearing #1.

M _____ S _____ D _____ A _____

F. APPROVAL OF MINUTES

1. Approve minutes of the April 6, 2009 special board meeting.

M _____ S _____ D _____ A _____

G. VISITORS TO BOARD MEETING

Suny Bruun-Winner PTA

H. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

I. REPORTS

Jim Drake – Activities Director

Gene Engel – Maintenance Supervisor

Stacy Halverson – Elementary School Principal

Brian Naasz – Middle School Principal

Judy Audiss – Special Education Director/Millboro Principal

Bill Kaiser – High School Principal/Hamill Principal

RSTED Representative

J. OLD BUSINESS

1. Approve/Disapprove resolution for the emergency closure of the Hamill and Millboro rural schools effective July 1, 2009.

M _____ S _____ D _____ A _____

K. NEW BUSINESS

1. Approve canvass of votes from April 14, 2009 opt out vote.

M _____ S _____ D _____ A _____

2. Approve/Disapprove Samantha Eagle Star as Lakota Club Advisor for the 2009-2010 academic year. Salary to be determined pending completion of negotiations.
M _____ S _____ D _____ A _____
3. Approve/Disapprove Monica Larson as Winner Elementary Kindergarten teacher for the 2009-2010 academic year. Salary to be determined pending completion of negotiations.
M _____ S _____ D _____ A _____
4. Approve/Disapprove resignation of Stacy Halverson, Winner Elementary School principal, effective the end of the 2008-2009 school year. Stacy has served the Winner School District for 17 years.
M _____ S _____ D _____ A _____
5. Approve/Disapprove 2009-2010 school calendar.
M _____ S _____ D _____ A _____
6. Approve/disapprove Winner School District Audit Report for the fiscal year July 1, 2007 to June 30, 2008 prepared by Schoenfish & Co. Inc. as submitted.
M _____ S _____ D _____ A _____
7. Approve/Disapprove resolution for membership in the South Dakota High School Activities Association July 1, 2009 through June 30, 2010.
M _____ S _____ D _____ A _____
8. Approve/Disapprove thatching and spraying bid.
M _____ S _____ D _____ A _____
9. Hear first reading of amended board policy 8.08 Parent Involvement Title I.
No action necessary.
10. Call for executive session to discuss personnel and negotiations.
M _____ S _____ D _____ A _____

L. DISCUSSION ITEMS

- a. May 11th Board Meeting: WSD Board Retreat
- b. ARRA Stimulus Money

M. ADJOURNMENT

M _____ S _____ D _____ A _____