

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MEETING AGENDA
MARCH 9, 2009 5:00 p.m.
WINNER MIDDLE SCHOOL LIBRARY
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the March 9, 2009 board meeting agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the February 26, 2009 special board meeting minutes.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

Suny Bruun-Winner PTA Representative

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

Jim Drake – Activities Director

Gene Engel – Maintenance Supervisor

Judy Audiss – Special Education

Stacy Halverson – Elementary Principal

Brian Naasz – Middle School Principal

Bill Kaiser – High School Principal

RSTED Representative

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve/Disapprove open enrollment application case number 08-04 from Colome School District to Winner School District.

M _____ S _____ D _____ A _____

2. Approve/Disapprove open enrollment application case number 08-05 from Wood School District to Winner School District.

M _____ S _____ D _____ A _____

3. Approve/Disapprove resolution to become a South Dakota Retirement System Special Pay Program unit.

M _____ S _____ D _____ A _____

4. Approve/Disapprove advertising for bids for thatching and weed control at school district buildings for spring and summer 2009.

M _____ S _____ D _____ A _____

5. Approve/Disapprove Kay Berg, Joy Tyburec, and Mary Brown as election board for the April 14th, 2009 opt out vote.

M _____ S _____ D _____ A _____

6. Approve/Disapprove \$150 per person payment to election board members.

M _____ S _____ D _____ A _____

7. Approve/Disapprove Winner School District Administration Building, 431 East 7th Street, Room 103 as site where the April 14th, 2009 opt out vote will be held.

M _____ S _____ D _____ A _____

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

M _____ S _____ D _____ A _____

9. Call for executive session to discuss personnel.

M _____ S _____ D _____ A _____

10. Approve/Disapprove resignation of Valora Eddie as Winner High School Quiz Bowl coach effective the end of the 2008-2009 school year.

M _____ S _____ D _____ A _____

11. Approve/disapprove the non-renewal of Matthew Jensen, Winner High School social studies teacher.

M _____ S _____ D _____ A _____

J. DISCUSSION

- Appoint a board member to Board of Equalization. Meeting is set for March 16th 5:30 pm at the Winner City Council Chambers.

K. ADJOURNMENT