

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
September 8, 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 September 8, 2008 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the August 14, 2008 special board meeting agenda.

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

Lynnelle Anderson – Test Results

Stacy Halverson – Elementary Principal

Brian Naasz – Middle School Principal

Judy Audiss – Special Education

Bill Kaiser – High School Principal

RSTED Representative

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve WHS student council offering child care during parent teacher conferences October 20<sup>th</sup> in accordance with ASBSD risk management requirements.

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

2. Approve budget amendment and supplements to technology function codes at building levels.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
3. Approve Winner High school student handbook, WHS Discipline Matrix, WHS Faculty Discipline Procedure Manual.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve returning 2 students from Colome School District to Winner School District as of August 27, 2008.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Approve open enrollment application case number #08-01, from Colome School District to Winner School District.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Approve public school exemption case 06-09.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Approve the additional graduate credits earned by the following faculty:  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

Armstrong, Laura	5
Audiss, Amanda	11
Bergjord, Linda	1
Bertelsen, Linda	2
Boerner, Deb	25
Brockhoft, Kris	3
Drake, Jim	2
Duffy, Judy	2
Durrin, Diane	3
Dvorak, Betty	1
Ewing, Clay	1
Ewing, Jessica	3
Garner, Ruby	2
Gronlund, Mark	2
Haukaas, Lori	2
Havranek, Paige	1
Horstman, Johnyne	5
Jensen, Matthew	5
Kingsbury, Lori	6
Kludt, Randy	5
Larson, Michelle	6
Larson, Monica	5
Littau, Dawn	1
Littau, Sharon	1
Percy, Bonnie	1
Ringstmeyer, Jan	1

Rose, Ann	1
Schramm, Bobbe	2
Sinckler, Crystal	1
Soles, Shawn	1
Sund, Tammy	1
Storms, CK	3
Streifel, JoAnn	2
Volmer, Rona	1
Webster, Seth	3
Witte, Melody	6
Halverson, Stacy	15

8. Approve resignation of Trudy Mann as special education aide at the elementary school.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Approve resignation of Chandra Day as special education aide at the elementary school.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Approve Ashley Long as MS volleyball coach at a salary of \$1289.62  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
11. Approve Erin Grossenburg as MS cheerleading advisor at a salary of \$1290.00  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
12. Approve Nicole Bertram as 9<sup>th</sup> Grade Volleyball Coach at a salary of \$1357.50.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
13. Approve Rona Volmer as 9<sup>th</sup> grade girls basketball coach at a salary of \$1627.00.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
14. Approve Mandy Audiss as assistant varsity boys golf coach at a salary of \$585.42.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
15. Approve Gene Rice as High School Custodian at a salary of \$7.00 per hour with school district benefits.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
16. Approve Stacy Halverson as elementary school principal at a salary of \$47,500.00 with single health insurance premium paid by district.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

17. Approve Stephanie Schuyler as special education aide at the elementary school at a salary of \$7.00 per hour with school district benefits.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
18. Approve Sherry Bohnet as special education aide at the elementary school at a salary of \$7.00 per hour with school district benefits.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_.
19. Approve purchasing one used van.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
20. Approve purchasing one used sedan.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
21. Approve declaring used computer tablet PC bags surplus. New more durable bags have been purchased for students and faculty.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
22. Approve declaring used student desks, student tables, student chairs, teacher desks, teacher chairs, and computer carts stored in old administration building surplus items.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

J. DISCUSSION ITEMS

- a. ASBSD Regional Meeting Winner Middle School Library, Wednesday, September 24<sup>th</sup>. Registration 5:30 Dinner 6:30 pm then meeting.
- b. ASBSD Protective Trust membership.

K. ADJOURNMENT

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