

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MEETING AGENDA
JANUARY 12, 2009 7:00 p.m.
WINNER MIDDLE SCHOOL LIBRARY
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

B. APPROVAL OF AGENDA

1. Approve the January 12, 2009 board meeting agenda.

M _____ S _____ D _____ A _____

C. APPROVAL OF MINUTES

1. Approve minutes of the December 22, 2008 special board meeting.

M _____ S _____ D _____ A _____

D. VISITORS TO BOARD MEETING

E. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

F. REPORTS

Jim Drake – Activities Director
Gene Engel – Maintenance Supervisor
Judy Audiss – Special Education
DeAnne Felix – Ombudsperson
Stacy Halverson – Elementary Principal
Brian Naasz – Middle School Principal
Bill Kaiser – High School Principal
RSTED Representative

G. OLD BUSINESS

None

H. NEW BUSINESS

1. Approve/disapprove setting the annual school board election date as April 14, 2009. This is in coordination with the City Office.

M _____ S _____ D _____ A _____

2. Approve/disapprove resolution to opt out of the state tax limitation in the amount of \$900,000 per year for three years starting with calendar year 2009 taxes payable in the calendar year 2010. This opt out will be for three years which will be through taxes payable in the calendar year 2012.
M _____ S _____ D _____ A _____
3. Approve/disapprove referring the opt out resolution to a vote of the public to approve or disapprove the tax levy opt out pursuant to SDCL 10-12-43. The election will be held on February 24, 2009.
M _____ S _____ D _____ A _____
4. Approve/disapprove no increase in salary for the 2009-2010 academic year for administrative staff: Mike Hanson-Superintendent, Laura Root-Business Manager, Judy Audiss-Interim Special Education Director, Brian Naasz-Middle School Principal, Bill Kaiser-Interim High School Principal, Gerald Witte-High School Principal, Gene Engel-Maintenance supervisor.
M _____ S _____ D _____ A _____
5. Approve/disapprove the non-renewal of Matt Chambers, Hamill rural school teacher, for the next school year.
M _____ S _____ D _____ A _____
6. Approve/disapprove the non-renewal of Monica Larson, Millboro rural school teacher, for the next school year.
M _____ S _____ D _____ A _____
7. Approve/disapprove the non-renewal of Renee Mahon, Winner Elementary counselor, for the next school year.
M _____ S _____ D _____ A _____
8. Approve/disapprove the non-renewal of Ted Mahon, Winner Elementary computer teacher, for the next school year.
M _____ S _____ D _____ A _____
9. Approve/disapprove the non-renewal of Crystal Sinkler, Winner Middle School 5th grade teacher, for the next school year.
M _____ S _____ D _____ A _____
10. Approve/disapprove the non-renewal of Dawn Littau, Winner High School math teacher, for the next school year.
M _____ S _____ D _____ A _____
11. Approve/disapprove the non-renewal of Lindsey Foster, Winner High School foreign language teacher, for the next school year.
M _____ S _____ D _____ A _____

12. Approve/disapprove the non-renewal of DeAnne Jensen, Winner High School alternative learning center facilitator, for the next school year.

M _____ S _____ D _____ A _____

13. Call for executive session for the purpose of evaluating the superintendent and to discuss personnel and upcoming negotiations.

M _____ S _____ D _____ A _____

14. Act on Superintendent Hanson's contract.

M _____ S _____ D _____ A _____

15. Approve/disapprove Winner Middle School school improvement plan.

M _____ S _____ D _____ A _____

16. Approve/disapprove declaring as surplus property one 1,000 gallon propane tank and one 800 gallon diesel fuel tank.

M _____ S _____ D _____ A _____

F. DISCUSSION ITEMS

- School Board Recognition Week January 11th-January 17th Congratulations school board members

- Board Retreat

- Faculty and Administration Leadership Team Reports
 - Goal Setting for 2009-2010 Academic Year

G. ADJOURNMENT

M _____ S _____ D _____ A _____