

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
WINNER MIDDLE SCHOOL LIBRARY  
JUNE 8, 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 June 8, 2009 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the May 11, 2009 board meeting agenda.

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

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

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

G. REPORTS

Brian Naasz Winner Middle School Principal

Bill Kaiser Winner High School Principal

RST Education

H. OLD BUSINESS

I. NEW BUSINESS

1. Administer oath of office to Dr. Tom Covey.

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

2. Call for executive session to discuss personnel and negotiations.

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

3. Approve/Disapprove Toni Donovan for special education summer extended services at a rate of \$25.73/hour.

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

4. Approve/Disapprove Pam Macintosh for special education speech therapy summer extended services at a rate of \$15.00/hour.

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

5. Approve increasing hourly salary effective July 24, 2009 to \$7.25 for 2009-2010 contracted hourly, non-certified employees earning less than this amount. This follows the new federal minimum wage law.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Approve/Disapprove resignation of Amanda Audiss, counselor Winner High School.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Approve/Disapprove resignation of Seth Webster Winner Elementary School 2<sup>nd</sup> grade teacher.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Approve/Disapprove resignation of Andrew Overland Winner Elementary School 4<sup>th</sup> grade teacher.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Approve/Disapprove resignation of Gene Engel effective May 19, 2009, Winner School District maintenance supervisor. This position will not be filled.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Approve/Disapprove authorizing superintendent to advertise and hire, pending board approval, a custodian with a salary set at \$7.25/hour plus benefits and maximum work week of 40 hours.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
11. Approve/Disapprove Matt Chambers as middle school assistant football coach. Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
12. Approve/Disapprove Matt Chambers as middle school track coach. Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
13. Approve/Disapprove Cassandra Peterson as middle school 8<sup>th</sup> grade volleyball coach. Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
14. Approve/Disapprove resignation of Rona Volmer as high school 9<sup>th</sup> grade girls basketball coach.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
15. Approve/Disapprove Rona Volmer as middle school 7<sup>th</sup> grade girls basketball coach. Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

16. Approve/Disapprove Matt Chambers as middle school head wrestling coach.  
Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
17. Approve/Disapprove Melody Witte as middle school math counts advisor. Salary  
to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
18. Approve/Disapprove Gerald Witte as high school head cross country coach.  
Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
19. Approve/Disapprove Jaime Keiser as high school varsity assistant track coach.  
Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
20. Approve/Disapprove Kris Brockhoft as HS FCCLA advisor. Salary to be  
determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
21. Approve/Disapprove Judy Duffy as Head Oral Interp advisor. Salary to be  
determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
22. Approve/Disapprove Lynnelle Anderson as Winner High School Student Council  
advisor. Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
23. Approve/Disapprove Kris Brockhoft as Winner High School Assistant Student  
Council advisor. Salary to be determined at the completion of negotiations.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
24. Approve authorizing business manager to publish the budget and set budget  
hearing date for July 13, 2009.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
25. Approve comparability Assurances for all state and federal grants and appoint  
Superintendent Hanson as official district representative.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
26. Approve the Assurance of Compliance Statements which assures that the Winner  
School District 59-2 will comply with all state, regional, and federal regulations  
outlined by law.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

27. Approve the South Dakota School District Benefit Fund Participation Agreements and Adoption and Renewal Motions for the District Employee's Health and Life Benefit Plans, Property Liability Insurance and Workman's Compensation.

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

28. Approve/Disapprove Schoenfish and Company., Inc as auditing firm to meet state financial compliance and audit requirements. Rate not to exceed \$6,500.00

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

29. Approve/Disapprove membership in National Association of Federally Impacted Schools. Fee is \$360.00 for 2009-2010 academic year.

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

30. Approve/Disapprove administrative waiver for Algebra I class at Winner Middle School.

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

31. Approve/Disapprove purchase of 70 laptop computers from APEX. These computers will be used by Winner High School students.

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

32. Approve/Disapprove declaring the following items surplus. Items will be sold as is on June 12, 2009 from 8:00 am to 4:00 p.m. at the old administration building on a cash and carry basis.

1. Electronics: TV's, VCR's, computer CPU's, monitors, keyboards, misc. computer equipment, surge protectors, (4) electric pianos, (2) microwaves, (1) Studio Master Soundboard with speakers, (1) popcorn machine
2. Furniture: audio/visual carts, tables, student desks, teacher desks, chairs, (3) chalkboards, (3) cafeteria tables, computer carts, wall maps, choral risers w/cart, (6) wood doors, dry erase easels, numerous TV wall mounts,
3. Shop Items: (1) floor mounted Delta table saw, (1) Delta lathe, (2) Delta planers, wood/plastic drafting tools, Briggs and Stratton small engine parts, small motors and compressors
4. Durable Goods/Parts: (5) ovens, (5) window air conditioners, (1) portable air conditioner, (1) snowblower, (3) vacuums, (2) electric kilns, (2) dryers, (1) washing machine, (1) floor heater, (3) toilets, (3) sinks, boiler parts, metal electrical outlets and wiring, approx 20' orange snow fence, (1) wheeled volleyball pole cart, (1) blue metal cabinet
5. Scrap metal and scrap wood

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

33. Approve/Disapprove declaring brown Ford Van with Tommy Lift located at Ag building as surplus property. Vehicle will be sold as is to highest bidder. Sealed bids will be accepted at the WSD Business Office through June 12, 2009 3:00 p.m. No board action required to accept bid.

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

34. Hear first reading and approve amended board policy 3.07 Buildings/Grounds/Equipment updating language to include SDCL 13-24-20 Non-liability of School District for use of school facilities.

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

35. Hear first reading board policy 3.20 public records. No action necessary.

36. Hear first reading of amended board policy 4.03 Military Leave of Absence. No action necessary.

37. Hear first reading of amended board policy 7.28 Gang/Gang Related Activities. Under "Prohibited Conduct" add: "7. Accessing gang related web sites or downloading information from gang related websites."

38. Hear first reading board policy 7.41 Bullying Prevention Policy. No action necessary.

39. Hear first reading board policy 7.42 Cyber bullying Policy. No action necessary.

40. Hear first reading of amended Tablet PC Policy. No action necessary.

#### J. DISCUSSION ITEMS

- a. Budget/Opt Out Presentation
- b. 09-10 ASBSD Resolutions

#### K. ADJOURNMENT

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