

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
SEPTEMBER 14, 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 September 14, 2009 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the August 10, 2009 board meeting.

M_____S_____D_____A_____

2. Approve minutes of the August 14, 2009 special board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

a. Winner PTA

F. DISTRICT RECOGNITION

a. Marianne Beardsley: 30 Years of Service to Winner School District

b. NCA Steering Committee Members: Paige Havranek, Kim Demers, Linda Bergjord, Jolene Vavra, Crystal Sinkler, Diane Durrin, Val Ewing, Vicki Foreman, Joyce Massa, Lynnelle Anderson

c. Kristina Debus: Miss Teen South Dakota

d. Kyle Higgins: Argus Leader Athlete of the Week

e. Dayle Mahto: Town and Country Women's Club Centennial Artwork Award Winner

G. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

H. REPORTS

Lynnelle Anderson: District AYP Data

Gerald Witte: High School Principal

Brian Naasz: Middle School Principal/Maintenance Director

Bill Kaiser: Elementary Principal/Athletic Director

Judy Audiss: Special Education/Rural Principal

Mike Hanson Superintendent

RST Education

I. OLD BUSINESS

J. NEW BUSINESS

1. Approve the additional graduate credits earned by the following faculty:

M _____ S _____ D _____ A _____

Aaker, Dan	1
Armstrong, Laura	7
Bergjord, Linda	2
Bertram, Marcia	4
Boerner, Deb (M.A. 2008)	3
Brockhoft, Kris	1
Buus, Derris	4
Chamber, Matt	1
Clay, Karyl	1
Cousins, Rhonda	3
Curtis, Robin	1
Davis, Joan	3
DeMers, Kim	1
Drake, Jean	1
Duffy, Judy	1
Durrin, Diane	1
Ewing, Val	2
Garner, Ruby	2
Havranek, Page	1
Horstman, Johnyne	5
Karlin-Storms, Carolyn	2
Kingsbury, Lori	15
Kludt, Randy	4
Larson, Michelle	4
Larson, Monica (M.A. 2009)	5
Littau, Dawn	1
Massa, Jim	1
Massa, Joyce	6
Olson, Trent	1
Orel, Nicole	3
Padmore, Val	5
Paulson, Amy	8
Percy, Bonnie	2
Ringstmeyer, Janet	1
Sinkler, Crystal	3

Soles, Shawn	3
Streifel, Jo	1
Sund, Tammy	3
Vavra, Jolene	4
Volmer, Rona	5
Witte, Melody	1
Wonnenberg, Roger	3

2. Approve resignation of Samantha Eagle Star, Winner Elementary School office aide.

M _____ S _____ D _____ A _____

3. Approve resignation of Bryan Heubrock, Winner Elementary School custodian.

M _____ S _____ D _____ A _____

4. Approve resignation of Kris Brockhoft as Winner High School student council advisor effective the end of the 2009-2010 academic year. This position will be advertised.

M _____ S _____ D _____ A _____

5. Approve Jay Bartling as high school agriculture teacher for the 2009-2010 academic year at a salary of \$30,530.00 with district benefits.

M _____ S _____ D _____ A _____

6. Approve Valerie Padmore as middle school language arts teacher for the 2009-2010 academic year at a salary of \$36,544.00 with district benefits.

M _____ S _____ D _____ A _____

7. Approve Diane Durrin as Speech Activities Director at 3% of the base salary.

M _____ S _____ D _____ A _____

8. Approve transfer of Matt Chambers to assistant varsity wrestling coach at 9% of the base salary.

M _____ S _____ D _____ A _____

9. Approve Jim Massa as 7th grade boys basketball coach at 4.75% of the base salary.

M _____ S _____ D _____ A _____

10. Approve Jayd Schuyler as middle school wrestling coach at 4.75% of the base salary.

M _____ S _____ D _____ A _____

11. Approve Jenna Phillips as 9th grade volleyball coach at 5.0% of the base salary.
M _____ S _____ D _____ A _____
12. Approve Jay Bartling as FFA Advisor at 3% of the base salary.
M _____ S _____ D _____ A _____
13. Approve Mona LaCompte as long term substitute teacher, 2 periods per day, high school art teacher for the 2009-2010 academic year at an annual salary of \$7,602.00
M _____ S _____ D _____ A _____
14. Approve Staci Norrid as long term substitute teacher, elementary school computer teacher for the 2009-2010 academic year at an annual salary of \$150.83 per day with no district benefits. This position will remain open pending board approval of a certified applicant.
M _____ S _____ D _____ A _____
15. Approve Orville Schroeder as full time custodian at \$7.25/hour not to exceed 40 hours per week with district benefits.
M _____ S _____ D _____ A _____
16. Approve home school exemption for case numbers 10-10 and 10-11.
M _____ S _____ D _____ A _____
17. Approve WHS student council offering child care during parent teacher conferences on October 19, 2009 and March 8, 2010 in accordance with ASBSD risk management requirements.
M _____ S _____ D _____ A _____
18. Declare as surplus the old administration building located at 325 South Monroe St. and authorize business manager to advertise for sealed bids.
M _____ S _____ D _____ A _____
19. Authorize business manager to hire a certified appraiser for the purpose of appraising the value of the old administration building.
M _____ S _____ D _____ A _____
20. Approve/Disapprove purchase from Hillyard of (2) Carpet Sweeper Terra 28B at \$3329.00 each and (4) C-3 restroom cleaners with attachments at \$1430.50 each for a total cost of \$12,380.00.
M _____ S _____ D _____ A _____
21. Approve/Disapprove sealed bid for one special education van.
M _____ S _____ D _____ A _____

22. Approve/Disapprove sealed bid for one school van.
M _____ S _____ D _____ A _____

23. Approve/Disapprove sealed bid for US Slicing Machine 6 Cycle 4 Amp bread slicer.
M _____ S _____ D _____ A _____

24. Approve/Disapprove sealed bid for high school track sealant.
M _____ S _____ D _____ A _____

25. Hear second reading and approve amended board policy 2.18 Public Participation at Board meetings.
M _____ S _____ D _____ A _____

26. Adopt the annual budget resolution.
M _____ S _____ D _____ A _____

K. DISCUSSION ITEMS

- a. South Dakota Coalition of Schools request for funding to continue school funding lawsuit.

L. ADJOURNMENT

M _____ S _____ D _____ A _____