

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
WINNER MIDDLE SCHOOL LIBRARY  
OCTOBER 12, 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 October 12, 2009 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the September 14, 2009 board meeting.

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

E. VISITORS TO BOARD MEETING

a. Winner PTA

F. DISTRICT RECOGNITION

a. WHS Student Council Members and Advisors

G. APPROVE FINANCIAL REPORTS/BILLS

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

H. REPORTS

DeAnne Felix: WSD Ombudsperson

Judy Audiss: Special Education Director/Rural Principal

Bill Kaiser: Winner Elementary School Principal

Brian Naasz: Winner Middle School Principal

Gerald Witte: Winner High School Principal

Mike Hanson: Winner School District Superintendent

Steve Kubik: WSD Board Member, ASBSD Regional Meeting Report

RST Education

I. OLD BUSINESS

J. NEW BUSINESS

1. Approve/Disapprove Brian Daniel Mosher as part time custodian at a rate of \$7.25/hour not to exceed 30 hours/week with no district benefits.

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

2. Approve/Disapprove Oriann Baker as Lakota Club advisor at 4% of the base salary. No district benefits.

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

3. Approve resignation of Linda Bertelsen as Reading Olympics and Brain Brawl coordinator effective the end of the 2009-2010 academic year.

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

4. Approve resignation of Joan Davis as Reading Olympics and Brain Brawl coordinator effective the end of the 2009-2010 academic year.

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

5. Approve \_\_\_\_\_ as delegate and \_\_\_\_\_ as alternate delegate to the 2009 ASBSD Annual Delegate Assembly held in Pierre on November 20, 2009.

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

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

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

K. DISCUSSION ITEMS

- a. South Dakota School Funding Lawsuit Resolution

L. ADJOURNMENT

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