

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
BUDGET HEARING 7:00 PM
REGULAR BOARD MEETING
JULY 13, 2009
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- B. Issuance of certificate of election and administer the oath of office to Mike Calhoon and Steve Kubik.

C. ADDITIONAL AGENDA ITEMS

D. APPROVAL OF AGENDA

1. Approve the July 13, 2009 board agenda.

M _____ S _____ D _____ A _____

E. APPROVAL OF MINUTES

1. Approve minutes of the June 29, 2009 board meeting minutes.

M _____ S _____ D _____ A _____

F. VISITORS TO BOARD MEETING

- a. Winner PTA
- b. K.I.D.S Presentation

G. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

H. REPORTS

Mike Hanson Winner School District Superintendent
RST ED Representative

I. OLD BUSINESS

None

J. NEW BUSINESS

1. Officially adjourn the 2008/2009 Board of Education and appoint Superintendent Hanson as temporary chairperson.

M _____ S _____ D _____ A _____

2. Organize the 2008/2009 Winner Board of Education.

Nominate _____ as Chairperson.

M _____ S _____ D _____ A _____

3. Nominate _____ as Vice Chair.
M _____ S _____ D _____ A _____
4. Approve new board chairperson as custodian of all legal depositories for all district accounts. Superintendent Hanson and Business Manager Root remain on all legal depositories.
M _____ S _____ D _____ A _____

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

BUILDINGS AND GROUNDS Three Members

FINANCE COMMITTEE Two Members

CURRICULUM AND PERSONNEL Two Members

ARMORY/MP ROOM/AUDITORIUM Two Members

NEGOTIATIONS COMMITTEE Three Members

CALENDAR COMMITTEE Two Members

5. Approve/Disapprove regular date/time/place for monthly board meetings at 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.
M _____ S _____ D _____ A _____
6. Approve/Disapprove setting board member per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board.
M _____ S _____ D _____ A _____
7. Approve/Disapprove designating the Winner Advocate as the school system's official newspaper.
M _____ S _____ D _____ A _____
8. Authorize Superintendent Hanson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.
M _____ S _____ D _____ A _____

9. Adopt the following order of business for the 2009/2010 regular school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. District Recognition
7. Financial Reports/Bills/Governance
8. Administrative Reports
9. Old Business
10. New Business
11. Discussion Items
12. Adjournment

M _____ S _____ D _____ A _____

10. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

M _____ S _____ D _____ A _____

11. Approve the annual tuition rate for elementary and secondary services at the rate determined by the department of education.

M _____ S _____ D _____ A _____

12. Approve the following Administrative assignments for 2009-2010.

- | | | |
|----|-----------------------------------|---------------------|
| a. | Trust/agency | Root/Ducheneaux |
| b. | Title I | Audiss |
| c. | Title II, V, and VI | Hanson/Bldg Prin. |
| d. | Title IV | School Counselors |
| e. | Title VII and IX | Hanson |
| f. | PL 94-142 SPED | Audiss |
| g. | Section 504/ADA Coordination | Audiss |
| h. | Impact Aid | Root/Hanson |
| i. | Asbestos | Root |
| j. | Transportation | Root |
| k. | Food Service | Root |
| l. | Truancy Officers | Building Principals |
| m. | Rural Principal (Millboro/Hamill) | Audiss |
| n. | NCA | Hanson |
| o. | Facilities Maintenance | Naasz |
| q. | District Tech Coordinator | Hanson |
| r. | Building Tech Coordinators | Principals |
| s. | Athletic Director | Kaiser |

M _____ S _____ D _____ A _____

13. Approve/Disapprove designating local depositories of the school district as Bank West, First Fidelity Bank, Wells Fargo, and Sentinel Federal Credit Union.

M _____ S _____ D _____ A _____

14. Approve/Disapprove the annual School Bus Mutual Assistance Pact with surrounding school systems.

M _____ S _____ D _____ A _____

15. Hold 09-10 budget hearing.

M _____ S _____ D _____ A _____

16. Approve/Disapprove designating Jensen and Massa as official school district attorney at an hourly rate of \$140.00 for the 2009-2010 school term.

M _____ S _____ D _____ A _____

17. Approve contracted services for 2009/2010 school year as follows:

- Winner Physical Therapy at \$44.46 per half hour for direct services and \$21.66 per half hour for indirect services.
- Occupational Therapy - Sarah Wold Hanson for \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$25.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donovan \$25.73 per hour.
- Southern Plains Behavioral Center at \$21.00 per 15 minute unit. \$15.00 per hour for attendance at IEP/Behavioral meetings.
- Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed.
- Winner Regional Health Care Center Preventive Care for Children/Student Education/Employee Preventive Care/Employee Education at \$31.20/hour for 195 contract hours. Total dollar amount \$6,084.
- Winner Community Playhouse for school district use. \$5300.00.

M _____ S _____ D _____ A _____

18. Approve/Disapprove Lunchtime Solutions meal prices as follows: Breakfast \$1.45. K-4 Lunch \$2.25. 5-8 Lunch \$2.35. 9-12 Lunch \$2.35. 9-12 Premium Lunch \$3.85.

M _____ S _____ D _____ A _____

19. Approve/Disapprove Brian Heubrock for full time custodian position at the elementary school at a salary of \$7.25 hour plus benefits.

M _____ S _____ D _____ A _____

20. Approve/Disapprove Pat Rehak as elementary school special education aide at a salary of \$8.76 hour plus benefits.

M _____ S _____ D _____ A _____

21. Approve/Disapprove Audrey Keierleber as high school special education aide at a salary of \$7.25 hour plus benefits.
M _____ S _____ D _____ A _____
22. Hear second reading and approve amended board policy 3.20 Public Records.
M _____ S _____ D _____ A _____
23. Hear second reading and approve amended board policy 4.03 Military Leave of Absence.
M _____ S _____ D _____ A _____
24. Hear first reading and approve amended board policy 5.04 Hourly wage/Classified advancement. Policy must be updated and amend "\$7.00" starting wage to "district minimum wage" to reflect minimum wage law changes.
M _____ S _____ D _____ A _____
25. Hear second reading and approve amended board policy 7.28 Gang/Gang Related Activities.
M _____ S _____ D _____ A _____
26. Hear second reading and approve amended board policy 7.41 Bullying Policy.
M _____ S _____ D _____ A _____
27. Hear second reading and approve amended board policy 7.42 Cyberbullying Policy.
M _____ S _____ D _____ A _____
28. Hear second reading and approve amended Winner High School Tablet Policy.
M _____ S _____ D _____ A _____
29. Approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy must be approved on annual basis for the purpose of grant assurances. No changes at this time.
M _____ S _____ D _____ A _____
30. Approve School Board Policy 8.08 Winner School District Parent Involvement: Title I. This policy was amended in the 08-09 academic year but must be approved each academic year.
M _____ S _____ D _____ A _____
31. Approve amended School Board Policy 8.19 Complaint Policy for Federal Programs. This policy must be approved each academic year.
M _____ S _____ D _____ A _____

32. Approve School Board Policy 8.20 Winner School District Homelessness Policy.
This policy must be approved each academic year. No changes at this time.

M _____ S _____ D _____ A _____

33. Approve/disapprove authorizing administration to advertise for bids for highway fuel and propane.

M _____ S _____ D _____ A _____

34. Approve/disapprove sealed bids for (one) 1000 gallon propane tank and (one) 1000 gallon diesel fuel tank.

M _____ S _____ D _____ A _____

K. DISCUSSION ITEMS

- a. School Finance and Opt Out Resolution
- b. WSD Athletic Events Adult Sports Pass for 09-10 school year.
- c. Football Field Parking: Sale/Auctioning parking spots for 09-10 home football games.
- d. The ASBSD Conference Sioux Falls, August 6th and 7th. Discuss and appoint a delegate and alternate delegate.

L. ADJOURNMENT

M _____ S _____ D _____ A _____