## WINNER SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA WINNER MIDDLE SCHOOL LIBRARY AUGUST 10, 2009 7:00 P.M. FINAL AGENDA

A.	. CALL TO ORDER/PLEDGE OF ALLEGIANCE									
В.	. ADDITIONAL AGENDA ITEMS									
C.	APPROVAL OF AGENDA  1. Approve the August 10, 2009 board agenda.  MSDA									
D.	APPROVAL OF MINUTES  1. Approve minutes of the July 13, 2009 board meeting agenda.  MSDA									
E.	. VISITORS TO BOARD MEETING									
F.	DISTRICT RECOGNITION  a. Christopher Brockhoft: FCCLA National President for 2009-2010 school year.									
G.	APPROVE FINANCIAL REPORTS/BILLS  MSDA									
H.	REPORTS Mike Hanson Superintendent RST Education									
I.	OLD BUSINESS  1. Appoint law firm as Winner School District legal counsel for 2009-2010 school year.  M S D A									
J.	NEW BUSINESS									
	<ol> <li>Approve resignation of Jessica Ewing, WMS math and science instructor.</li> <li>MS</li></ol>									
	<ol> <li>Approve resignation of Clay Ewing, WHS agriculture instructor and Co-Head Wrestling coach.</li> <li>MSDA</li></ol>									
	<ol> <li>Approve resignation of Stacey Green, WMS special education aide.</li> <li>MS</li></ol>									

4.		_	n of Heidi Naş D_	_	ecial education aide.				
	141	5	D	71					
5.	Approve Dawn Littau as middle school math and science teacher at a salary of \$30,164.								
	M	S	D	A					
6.	Approve Susan Hartman as Winner Elementary School counselor at a salary of \$32,748.00 with district benefits.								
	M	S	D	A					
7.	Approve Melanie Niehus as Winner Elementary School K-4 technology teacher at a salary of \$31,548.00 with district benefits.								
	M	S	D	A					
8.	Approve Beth Green as elementary special education aide at a salary of \$7.25 per hour with district benefits.								
	M	S	D	A					
9.	\$7.25 per h	nour with	rgeon as middl a district benef D	its.	cial education aide at a salary of				
10.	Approve Laura Armstrong as 8 <sup>th</sup> grade girls volleyball coach at 4.75% of base salary.								
		S	D	A					
11.	Approve R salary.	loger Wo	onnenberg as C	Contest One A	Act Play director at 3.5% of the base				
	•	S	D	A					
12.	Approve returning two students from Colome School District to the Winner School District.								
			D	A					
13.	Approve home school exemption for case numbers 10-01,10-02,10-03,10-04, 10-05, 10-06.								
		S	D	A					
14.	. Appoint two board members to Unified Development Corporation board. This community board meets every other Tuesday at noon.								
	M	2		Δ					

	alo	15. Declare as surplus items two pianos stored at old administration building and sell along with other surplus items already in storage at this location. Sale will be held August 12, 2009, from 9am to 1 pm at old administration building located on								
		_			-	d on a cash and carry, first come first				
		ved basis.	7	ъ						
	M		S	D	A					
	ad	vertise for	sealed bid	s.		p bread slicer as surplus property and				
	M		S	D	A					
	va: 68.	n and one r ,783 miles	egular edu respective	ucation sch	nool van.	replace one special education school Vehicles have 81,519 miles and				
	M		S	_D	A					
		thorize bu				r sealant on high school track.				
19. Hear first reading of amended board policy 2.18 Public Participation a meetings.										
		ar first rea	_			pard policy 7.00 Activity Tickets.				
	21 An	prove buil	ding level	student ha	andbooks					
	22. Ca	ll for execu	itive sessi	on to disci	uss person	anel and negotiations.				
	IVI		·	D	A					
K.	. DISCUSS	ION ITEM	IS							
L.	M	NMENT S	D	A						