

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
WINNER MIDDLE SCHOOL LIBRARY  
MARCH 15, 2010 7:00 P.M.  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the March 15, 2010 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the February 15, 2010 board meeting.

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

E. VISITORS TO BOARD MEETING

F. DISTRICT RECOGNITION

- a. WSD Special Education Director and Faculty: DOE Special Education Programs and Governor's Advisory Panel for Students with Disabilities Recognition
- b. Evan Hagenlock: SDMEA All State Band Participant
- c. Garrett Bryan: U.S. Military Academy appoint by Senator Johnson
- d. WHS Wrestling Team: State Wrestlers and Coaches

G. APPROVE FINANCIAL REPORTS/BILLS

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

H. REPORTS

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: Five Year Plan Update

RST Education

I. OLD BUSINESS

J. NEW BUSINESS

1. Approve/Disapprove sealed bid for Armory wood floor replacement project.

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

2. Approve/Disapprove exclusive beverage contract with\_\_\_\_\_.

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

3. Approve/Disapprove sealed bid for door replacement project at Winner High School, Winner National Guard Armory, and Winner School District Central Office.

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

4. Approve/Disapprove sealed bid for high school track sealant project.

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

5. Approve/Disapprove sealed bid for tile replacement project on the Winner Middle School auditorium floor.

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

6. Approve/Disapprove sealed bid for Armory boy's locker rooms remodeling project.

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

7. Approve/Disapprove sealed bid for purchase of old administration building.

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

8. Hear second reading and approve amended board policy 3.02 Solicitation of Funds.

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

9. Hear first reading of amended board policy 2.07 Statutory Powers and Restrictions.

10. Hear first reading of board policy 2.20 Board Member Code of Ethics.

11. Hear first reading of board policy 2.21 New Board Member Orientation.

12. Hear first reading of board policy 2.22 Board Member Education.

13. Call for executive session for personnel and negotiations.

14. Approve one year contract extension through 2011-12 academic year for Charles M. (Mike) Hanson II, Winner School District superintendent with a 2010-2011 salary of \$76,000. 2011-2012 salary pending completion of negotiations.

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

15. Approve one year contract extension through 2011-2012 academic year for Laura Root, Winner School District business manager. Yearly salary pending completion of negotiations.

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

16. Approve non-renewal of Jay Bartling, Winner High School agriculture instructor.

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

17. Approve non-renewal of Joan Davis contract as Winner Elementary School librarian due to reduction in force.

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

18. Approve resignation of Jean Drake, Winner High School foreign language instructor, effective the end of the 09-10 school year and provide district early retirement benefits.

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

K. DISCUSSION ITEMS

L. ADJOURNMENT

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