

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
WINNER MIDDLE SCHOOL LIBRARY  
MAY 17, 2010 7:00 P.M.  
Board Work Session 5:00 p.m. to 7:00 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the May 17, 2010 board agenda.

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

- D. Board Professional Development Work Session at 5:00 p.m. Traci Karageorge and Abner Oakes with Learning Point Associates will be the presenters and facilitate discussion. No action will be taken during this work session. (The regular board of education meeting follows at 7:00 p.m.)

E. APPROVAL OF MINUTES

1. Approve minutes of the April 12, 2010 board meeting.

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

2. Approve minutes of the April 30, 2010 special board meeting.

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

F. VISITORS TO BOARD MEETING

G. DISTRICT RECOGNITION

- a. Seth Drey: Thirteen Years of Winner School District Perfect Attendance
- b. Chad Kolecka: ASBSD Governor's Academic Excellence Award
- c. Kris Brockhoff: National FCCLA Distinguished Service Award; State FCCLA Teacher of the Year
- d. Jim Drake: SDHSAA Region 8 Co-Head Coach of the Year

H. APPROVE FINANCIAL REPORTS/BILLS

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

I. 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  
RST Education

J. OLD BUSINESS

- a. None

K. NEW BUSINESS

1. Approve canvass of votes from April 13, 2010 school board election.

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

2. Approve contract with Lunchtime Solutions for the 2010-2011 and set pricing as follows: **Breakfast Pricing:** Student Reduced \$.30, Student Paid Breakfast: \$1.55, WHS Cruisin' Breakfast \$2.30

**Lunch Pricing:** Student Reduced \$.40, Student Paid Lunch: WES \$2.35, WMS \$2.45, WHS \$2.45 Cruisin' Café WHS \$3.95.

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

3. Approve \_\_\_\_\_ as ASBSD Benefits Fund (Health) representative. Candidates are DeAnne Booth Pierre School Board member, Eric Christensen Mitchell School Board member, Pat Fastnacht Wessington Springs School Board member:

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

4. Approve \_\_\_\_\_ as SDHSAA East River At-Large Position representative. Candidates are Bo Beck Eureka High School, Joel Jorgensen, Hamlin High School, Mike Ruth, Miller High School, Rick Weber, Flandreau High School:

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

5. Approve \_\_\_\_\_ as SDHSAA Division I Representative Position. Candidates are Gene Brownell, Aberdeen Central High School, Mark Meile, Sioux Falls Public Schools:

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

6. Approve/Disapprove SDHSAA Amendment #1.

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

7. Approve sealed bid for sale and removal of Armory floor.

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

8. Approve \$29,995.00 quote from APEX Technology Solutions Group for district wireless equipment upgrade and installation.

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

9. Approve \$202,494 quote from APEX Technology Solutions Group for 300 Dell 2100 netbooks.

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

10. Approve \$16,800 quote from APEX Technology Solutions Group for 40 Dell Inspiron 560 slim tower desktop computers.

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

11. Approve refinancing Series 2002 certificates.

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

12. Declare as surplus: Armory Men's lockers, high jump pit mats.

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

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

14. Approve resignation of Trent Olson as junior varsity girl's golf coach effective the end of the 2009-2010 academic year. This position will not be re-opened.

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

15. Approve resignation of Duane Old Lodge as high school special education aide effectively immediately.

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

16. Approve the following 2010-2011 non-certified transfers.

a. Lorna Phillips from elementary special education aide to Beginnergarten Aide

b. Ann English from pre-school special education aide to elementary library aide.

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

17. Approve the following 2010-2011 extra-curricular contracts.

a. Crystal Sinkler as Winner Elementary School Brain Brawl/Reading Olympics Coordinator at 3% of base salary pending negotiations.

b. Michelle Larson, Winner Elementary School Brain Brawl/Reading Olympics Coordinator at 3% of base salary pending negotiations.

c. Lorna Phillips, Winner High School assistant student council advisor at 3.5% of base salary pending negotiations.

d. Mona Lacompte, Winner High School student council advisor at 3.5% of base salary pending negotiations.

e. Dan Aaker athletic director at 15% of base salary pending negotiations.

f. Jaime Keiser assistant coach varsity girls basketball at 9% of base salary pending negotiations.

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

#### L. DISCUSSION ITEMS

a. OST Program: Board volunteer to serve on OST Board of Directors

b. Building Use Opportunities

c. 2010-2011 Preliminary Budget Hearing

d. Review ASBSD 2011 Legislative Agenda planning documents

#### M. ADJOURNMENT

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