

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
WINNER MIDDLE SCHOOL LIBRARY  
NOVEMBER 9, 2009 5:00 P.M.  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the November 9, 2009 board agenda.

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

D. Board Professional Development Work Session at 5:00 P.M. Dr. Hank Kusters, ASBSD Rep. will be the presenter 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 October 12, 2009 board meeting.

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

2. Approve minutes of the November 4, 2009 special board meeting.

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

F. VISITORS TO BOARD MEETING

- a. Winner PTA

G. DISTRICT RECOGNITION

- a. Perfect Attendance: Millboro, Hamill, WES, WMS, WHS Students
- b. Donovan Brother of All: Rapid City Journal "Best of the West Cross Country Team"
- c. Winner Police Department
- d. Winner Volunteer Fire Department
- e. City of Winner

H. APPROVE FINANCIAL REPORTS/BILLS

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

I. REPORTS

DeAnne Felix, WSD Ombudsperson

Paige Havranek, Kim Demers: NCA Co-Chairs

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

K. NEW BUSINESS

1. Approve/Disapprove Sammie Parvin as assistant girls varsity basketball coach at 9% of the base salary with no district benefits.

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

2. Approve resignation of Audrey Keierleber, high school special education aide, effective November 13, 2009. This position will be opened.

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

3. Approve open enrollments 10-1, 10-2, 10-3, 10-4, 10-5, 10-6.

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

4. Approve/Disapprove co-application as Individual LEA Partnership with Educational Service Area 6 for the South Dakota Ed Tech ARRA Funds grant.

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

5. Approve/Disapprove 36 month municipal lease with All Lines Leasing for (2)WINCVX281 Standup 28” vacuums at a total projected monthly lease cost of \$726.00.

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

L. DISCUSSION ITEMS

a. Five Year Plan Update

M. ADJOURNMENT

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