

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
DECEMBER 14, 2009 7:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the December 14, 2009 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the November 9, 2009 board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. DISTRICT RECOGNITION

a. Kim Hanson: Millboro Parent

b. WHS Football Team and Coaches

i. Dan Aaker: Region 8 Coach of the Year

ii. Senior All-State players and 11 B State Championship award winners

c. WHS Oral Interpretation

i. State Participants and Advisor

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

RST Education

I. OLD BUSINESS

1. 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_____

J. NEW BUSINESS

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

M_____S_____D_____A_____

2. Approve/Disapprove Melanie Watson as Winner High School special education aide at \$7.25/hour with district benefits.

M_____S_____D_____A_____

3. Approve resignation of Lynnelle Anderson, District Data Coordinator and Student Council Advisor, effective December 24, 2009.

M_____S_____D_____A_____

4. Approve and ratify all of the tentative agreements reached as a result of collective bargaining and intervention by the Department of Labor, and, pursuant to SDCL 3-18-8.2, to impose and implement the Board of Education's last best offer regarding section 2.14, noon duty/recess, based upon the failure of the WEA to request Fact Finding of the Department of Labor.

M_____S_____D_____A_____

5. Approve/Disapprove APEX Technology Solutions Group revised proposal for network/computer support services at a rate of \$850.00 per month.

M_____S_____D_____A_____

6. Approve/Disapprove authorizing business manager to request bids for Armory men's bathroom remodeling project.

M_____S_____D_____A_____

K. DISCUSSION ITEMS

a. Five Year Plan Update

L. ADJOURNMENT

M_____S_____D_____A_____