WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
FEBRUARY 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 February 15, 2010 board agenda.
    M_____S_____D_____A_____

D. APPROVAL OF MINUTES
    1. Approve minutes of the January 11, 2010 board meeting.
    M_____S_____D_____A_____

    2. Approve minutes of the February 3, 2010 special board meeting.
    M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. DISTRICT RECOGNITION
    a. WES, WMS, WHS, Hamill, Millboro Students 2nd Quarter Perfect Attendance

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

J. NEW BUSINESS
    1. Approve home school exemption case number 10-12, 10-13.
    M_____S_____D_____A_____

    2. Amend extra-curricular contract with Rona Volmer from $1371.00 to $1464.00.
    M_____S_____D_____A_____

    3. Amend extra-curricular contract with Jim Massa from $1405.00 to $1429.00.
    M_____S_____D_____A_____

4. Approve hiring Duane Old Lodge as high school special education aide at a salary of $7.25/hour with district benefits.
M_____S_____D_____A_____

5. Approve resolution approving amendments to the Associated School Boards protective trust and joint powers agreement and bylaws.
M_____S_____D_____A_____

6. Approve/disapprove sealed bid for Armory men's bathroom remodeling.
M_____S_____D_____A_____

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

8. Approve/Disapprove authorizing business manager to advertise for bids to remodel Armory boy's locker rooms.
M_____S_____D_____A_____

9. Approve/Disapprove authorizing business manager to advertise for bids to replace all doors at Winner High School, Winner National Guard Armory, and Winner School District Central office that do not meet fire code requirements.
M_____S_____D_____A_____

10. Approve/Disapprove authorizing business manager to advertise for bids adding sealant to high school track.
M_____S_____D_____A_____

11. Approve/Disapprove authorizing business manager to advertise for bids to replace tile on the Winner Middle School auditorium floor.
M_____S_____D_____A_____

12. Approve/Disapprove authorizing business manager to advertise for bids to replace the Armory wood floor.
M_____S_____D_____A_____

13. Hear first reading of amended board policy 3.02 Solicitation of Funds.
M_____S_____D_____A_____

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

K. DISCUSSION ITEMS
   a. Five Year Plans Update
   b. Board Meeting Updates
        i. March 15, 2010 7:00 pm WMS Library
       ii. April 12, 2010 7:00 pm WMS Library

L. ADJOURNMENT
   M_____S_____D_____A_____