

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
June 9, 2008 7:00 p.m.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the June 9, 2008 Board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the May 12, 2008 Board meeting.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

RSTED

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve Gerald Witte as HS Principal at \$55,000 plus benefits. This was a job transfer and a reduction of administrative staff due to budget cuts. Gerald received full certification for this position from USD in 2007. He will also receive a second contract to provide the administrative duties for technology at \$8,000, with some duties being outsourced.

M _____ S _____ D _____ A _____

2. Approve DeAnne Felix for the one period elective class of Lakota Language, History, and Culture Class offered at Winner High School as a semester class that is optional for students who choose to enroll. This is a 1/7 FTE salaried position for \$3, 801.00.

M _____ S _____ D _____ A _____

3. Approve the resignation of Ralph Wendel as custodian. Ralph and his family are moving to Mitchell. This position will not be filled.

M _____ S _____ D _____ A _____

4. Approve Johnyne Horstman as Middle School Concessions Director at 5% of the base salary or \$1447.00 for this position.
M _____ S _____ D _____ A _____
5. Approve the resignation of Kitty Little as preschool teacher's aide. Kitty has taken another position. This position will not be filled.
M _____ S _____ D _____ A _____
6. Approve authorizing business manager to publish budget and set budget hearing date for 7/14/2008.
M _____ S _____ D _____ A _____
7. Approve the Winner School District's Comprehensive Plan for Special Education for the 2008/09 school year.
M _____ S _____ D _____ A _____
8. Designate Laura Root and Charles (Mike) Hanson as custodians of all legal depositories for all District accounts. Mike replaces Mary Fisher.
M _____ S _____ D _____ A _____
9. Approve an increase in hourly rate from \$125.00 per hour which was set in March of 2006 to \$150.00 per hour for the legal services of Jennifer Trucano, Attorney At Law with Gunderson, Palmer, Goodsell & Nelson, LLP.
M _____ S _____ D _____ A _____
10. Approve South Dakota School District Benefit Fund Participation Agreements and Adoption and Renewal Motions for the District Employee's Health and Life Benefit Plans, Property Liability Insurance, and Workman's Compensation.
M _____ S _____ D _____ A _____
11. Approve declaring the lockers from the lower level of the Winner High School as surplus property.
M _____ S _____ D _____ A _____
12. Approve Board Policy # 6.23 Job Description for the High School Help Desk Manager Position.
M _____ S _____ D _____ A _____
13. Approve Board Policy # 8.19 Complaint Policy for Federal Programs.
M _____ S _____ D _____ A _____

14. Hear first reading of Board Policy # 8.20 Winner School District Policy on Enrollment, Transportation, School of Origin, and Elimination of Barriers for Children or Youth Experiencing Homelessness. This is a requirement of the consolidation application process. No action required at this time.

15. Approve executive session for the purpose of discussing personnel and legal matters.

M _____ S _____ D _____ A _____

DISCUSSION ITEMS

J. ADJOURNMENT

M _____ S _____ D _____ A _____