

WINNER SCHOOL DISTRICT  
REGULAR BOARD MEETING/BOARD RETREAT  
MIDDLE SCHOOL LIBRARY  
April 14, 2008 7:00 PM  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the April 14, 2008 Board Agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the March 10, 2008 Board Meeting.

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

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

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

G. REPORTS

1. Jim Drake – Activities Director
2. Gene Engel- Maintenance Director
3. Judy Audiss – Elementary Principal/Millboro Principal
4. Bill Kaiser – Special Education Director/Hamill Principal
5. Mike Hanson – High School Principal
6. Brian Naasz – Middle School Principal
7. Gerald Witte – Tech Director
8. RSTED

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the resignation of Meghan Monahan. Meghan plans to go back to school. This position will be advertised.

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

2. Approve Jaime Keiser for the second grade at the elementary and as head volleyball coach. Jaime brings in seven years of experience as teacher and coach and will receive \$32,099.75 for both positions.

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

3. Approve the resignation of Stacy Norrid as freshman volleyball coach. This position will be advertised.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve Stacy Norrid as varsity assistant volleyball coach. Stacy will receive 7.5% of the base salary or \$2005.00 for this assignment.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Approve a \$ \_\_\_\_\_ donation to the After Prom Party for the Winner High School Students. \$200.00 has been the annual donation in prior years.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_.
6. Approve bids for mowing for the Winner School District grounds for this mowing season.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Approve bids for construction of the parking lot and access to the Math/Administration Building to be completed this summer.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Approve bids for Southeast Armory parking lot construction project to be completed this summer.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Call for executive session to discuss contract negotiations and personnel.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Approve the certified teacher's contracts as per list provided for the 2008/2009 school year.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

J. DISCUSSION ITEMS

K. ADJOURNMENT

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_