

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
REGULAR BOARD MEETING
MIDDLE SCHOOL LIBRARY
May 12, 2008
7:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the May 12, 2008 Board Agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the regular board meeting on April 14, 2008 and the May 5, 2008 Special Board Meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

Deb Boerner – Reading Recovery

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

- Jim Drake – Activities Director
- Gene Engel – Maintenance Supervisor
- Brian Naasz – Middle School
- Mike Hanson – High School
- Gerald Witte – Technology Coordinator
- Bill Kaiser – Hamill/SPED
- Judy Audiss – Millboro/Winner Elementary

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve a three year contract for Mr. Charles (Mike) Hanson as superintendent of the Winner School District. Mike will start the position at a \$76,000 salary plus benefits.

M_____S_____D_____A_____

2. Approve Matt Jensen as HS Social Science Teacher and 9th grade football coach. Matt has four years of teaching and coaching experience and will be paid \$28,912.

M_____S_____D_____A_____

3. Approve Deanne Jensen as Alternative HS Position. She will also serve as Speech Director and Oral Interp Coach. Deanne has three years of teaching experience and will be paid \$29,204.00.
M _____ S _____ D _____ A _____
4. Approve Jody Coburn as Grades 5-12 Band Director for \$26,500. Jody will also receive \$2915 for HS Band activities, \$2650 for MS Band activities, and \$3029 for extended year contract to teach lessons. Total salary will be \$35,094.00
M _____ S _____ D _____ A _____
5. Approve Dawn Littau as HS Student Council Advisor. Dawn will receive 3.5% or \$970.00 salary for this position.
M _____ S _____ D _____ A _____
6. Approve the contract with Lunchtime Solutions for the 2008/2009 school year and set pricing as follows: Student Reduced Breakfast as \$0.30, Student Reduced Lunch as \$0.40, Student Breakfast at \$1.35, Student Lunch Elementary at \$2.20, Student Lunch at MS/HS \$2.25, Cruisin' Café Lunch 9-12 at \$3.65, Adult Breakfast at \$1.60, and Adult Lunch \$2.75. Additional Milk is \$0.45.
M _____ S _____ D _____ A _____
7. Approve/disapprove the SDHSAA proposed Amendment #1 Chapter II Bylaws for Athletics, Part I, Further Eligibility Requirements for Athletic Contests, Section I, Subsection M, Pages 11 and 12, Transfer of Eligibility Requirements for Open Enrollment Students.
M _____ S _____ D _____ A _____
8. Approve/disapprove the SDHSAA proposed Amendment # 2 Chapter I, Part IV, Eight Semester Rule.
M _____ S _____ D _____ A _____
9. Approve/disapprove the SDHSAA proposed Amendment # 3 Chapter II, Part I, Section 1, Subsection G, page 10 of the Bylaws: Change of high schools without parent resident change.
M _____ S _____ D _____ A _____
10. Approve/disapprove the SDHSAA proposed Amendment # 4 Chapter II, Part I, Section 1, Subsection G, Page 11 of the Bylaws: Changing definition of "bona-fide".
M _____ S _____ D _____ A _____
11. Approve/disapprove the SDHSAA proposed Amendment # 5 Chapter II, Part I, Section 1, Subsection K, page 11 of the Bylaws: Dual residence and Divorced-Separated Parents.
M _____ S _____ D _____ A _____
12. Approve _____ (Kyle Groos, Sioux Falls O'Gorman High School or Mark Hofer, West Central High School, or Debbie Johnson, Chamberlain High

School, or Steve Morford, Spearfish High School, or Terry Nebelsick, Huron High School) as Division II representative for the July 1, 2008 to June 30, 2013 term.

M _____ S _____ D _____ A _____

12. Approve _____ (Debbie Hoffman, Sioux Falls School Board, or Christopher Spect, Yankton High School) to represent Large School Group Board of Education for the July 1, 2008 to June 30, 2013 term.

M _____ S _____ D _____ A _____

13. Approve budget supplements and amendments as follows:

	+	-
10 1273 212 110	2,888.00	
10 1273 212 230		504.33
10 1273 212 319	26,832.00	
10 1273 212 410		29,592.67
10 4158	377.00	
-Matching Title I grant with State allocations		
10 1250 601 110		33,984.00
10 1250 601 210		2,599.78
10 1250 601 220		2,039.04
10 1250 601 230		7,885.00
10 4142		32,000.00
-Taking Title IX, Indian Ed grant out of budget		
10 1250 602 110		10,069.00
10 1250 602 210		770.28
10 1250 602 220		604.14
10 1250 602 319		2,000.00
-Taking JOM grant out of budget		
10 2212 603 110		9,228.00
10 2212 603 230		1,436.58
10 2212 603 334	12,212.92	
10 2212 603 410		1,548.34
-Matching Title II grant with State allocations		
10 2212 606 110		400.00
10 2212 606 210		250.00
10 2212 606 334	1,800.00	
10 2212 606 410		1,150.00
-Matching Safe & Drug Free grant with State allocations		
10 2212 607 319		2,373.00
10 2212 607 110	2,069.00	
10 2212 607 210	159.00	
10 2212 607 220	124.00	
10 2212 607 230	21.00	
-Matching Title V grant with State allocations	+	-

10 2212 608 410		5,200.00
10 2212 608 319	5,275.00	
10 4156	75.00	
-Matching Title II Part D grant with State allocations		
10 4111		230,000.00
27 4111	230,000.00	
-Moving Impact aid income from general fund to impact aid fund		
10 2213 614 110	28,599.20	
10 2213 614 210	2,187.83	
10 2213 614 220	1,715.95	
10 3129		32,502.98
-Adding new T-CAP grant into budget and expenditures		
10 2212 616 110	1,000.00	
10 2212 616 210	76.50	
10 2212 616 220	60.00	
10 2212 616 319	800.00	
10 2212 616 410	3,063.50	
10 4173	5,000.00	
-Adding new Black Hills Social Services Coop Tobacco grant		
27 8110 100 690	174,110.94	
-Adding impact aid money to general fund for teacher salaries		
10 2212 605 410		15,000.00
-Taking Distinguished Schools grant out of budget		
10 1131 613 410		2,310.00
10-4161		310.00
-Matching Perkins grant with State allocations		
10 3500 615 410	4,905.00	
10 3129	4,905.00	
-Adding new OST grant		
10 1272 212 319		19,683.00
10 1272 212 410	20,900.00	
-Matching School Improvement with State allocations		
10 3129	52,412.92	
-Matching Laptop 1:1 with State allocations		

M _____ S _____ D _____ A _____

14. Hear first reading of Board Policy # 6.23 Job Description for the High School Help Desk Manager Position. No action necessary at this time.

15. Hear first reading of Board Policy # 8.19 Complaint Policy for Federal Programs. No action necessary at this time.

J. DISCUSSION

- 2008/2009 Winner School District Preliminary Budget

K. ADJOURNMENT

M _____ S _____ D _____ A _____

Additional Agenda Items for the Monday, May 12, 2008 Regular Board Meeting

Add under Reports: RSTED

Under New Business:

16. Approve the resignation of Brad Hedlund as custodian effective May 23, 2008.
Brad has taken a position in Sioux Falls and will be moving this summer.
M_____S_____D_____A_____
17. Call for executive session for the purpose of discussing contract negotiations and personnel.
M_____S_____D_____A_____
18. Approve the 2007/2008 negotiations as ratified, pending final ratification by the WEA members.
M_____S_____D_____A_____

Under Discussion:

Laura Root – 403b