

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
January 14, 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 January 14, 2008 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the December 10, 2007 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 Supervisor
3. Bill Kaiser – Special Education Director/ Hamill School Principal
4. Brian Naasz – Middle School Principal
5. Judy Audiss – Elementary Principal/ Millboro Principal
6. Mike Hanson – High School Principal
7. Gerald Witte – Tech Director
8. RSTED

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve setting the annual school board election date as April 08, 2008.
This is in coordination with the City Office.

M_____S_____D_____A_____

2. Approve the open enrollment of case #s 08-20 and 08-21. These students are open enrolling from Wood/Witten District.

M _____ S _____ D _____ A _____

3. Approve the nomination of one representative to serve on the Associated School Board of SD Protective Trust Board's Workers Compensation Pool Fund. The nominees are Steve Kingdon (Hitchcock Tulare School District), Joe Stoddard (Kadoka Area School District) Deanne Booth (Pierre School District).

M _____ S _____ D _____ A _____

4. Approve the nomination of one representative to serve on the Associated School Board of SD Protective Trust Board's Health Pool Fund. The nominees are Steve Kingdon (Hitchcock Tulare School District) and Deanne Booth (Pierre School District).

M _____ S _____ D _____ A _____

5. Approve DeAnne Felix as ombudsperson for the Winner School District at \$10.50 per hour plus benefits. DeAnne has a Bachelor of Arts in Counseling, an Associate of Arts degree in Human Services, and an Associate of Arts degree in Data Processing.

M _____ S _____ D _____ A _____

6. Approve the resignation of Jodi Calhoon as the Middle School Secretary effective immediately. Jody has accepted another position.

M _____ S _____ D _____ A _____

7. Approve the resignation of Seth Webster as MS Wrestling Coach for the next school year. This position will be advertised.

M _____ S _____ D _____ A _____

8. Approve Kristi Hossle as Elementary Secretary/ Office Aide. She will be paid \$7.00 per hour plus benefits. Nicole Richey was transferred from the Elementary Office Aide position to the Middle School Secretarial position.

M _____ S _____ D _____ A _____

9. Approve/disapprove Wind for Schools Application. This application is to WPA (Wind Powering America) which is a division of the Department of Energy and the National Renewable Energy Laboratory to consider the Winner School District as a host site for a small 1.8 kW wind turbine that would not only provide electricity to the schools but would engage students in wind energy education. The initial cost to the district would be \$3500 for installation. The installation would be done by WAC. The turbine would then be owned and maintained by the district.

M _____ S _____ D _____ A _____

10. Call for executive session for the purpose of evaluating the superintendent.
M _____ S _____ D _____ A _____

11. Act on Superintendent Fisher's Contract.
M _____ S _____ D _____ A _____

12. Approve three - year administrative contracts for Judy Audiss –
Elementary Principal, Brian Naasz – MS Principal, Charles (Mike)
Hanson– HS Principal, Bill Kaiser – SPED Director, Gerald Witte – Tech
Director, Laura Root– Business Manager, Gene Engel – Maintenance
Supervisor.
M _____ S _____ D _____ A _____

J. DISCUSSION

Board Retreat will be at the February 11th Meeting
School Lunch Accounts

K. ADJOURNMENT

M _____ S _____ D _____ A _____