

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
BUDGET HEARING 7:00 PM
REGULAR BOARD MEETING
JULY 9, 2007
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the July 9, 2007 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the June 11, 2007 board meeting.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

None

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Hold Budget Hearing and adopt the annual budget resolution.

M _____ S _____ D _____ A _____

2. Approve issuance of certificate of election and administer the oath of office to Marsha Risseuw and Ellen Storms.

M _____ S _____ D _____ A _____

3. Officially adjourn the 2006/2007 Board of Education and appoint Superintendent Fisher as temporary Chairperson.

M _____ S _____ D _____ A _____

4. Organize the 2007/2008 Winner Board of Education.
 Elect _____ as Chairperson.
 Elect _____ as Vice-Chairperson.
 M _____ S _____ D _____ A _____

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

- | | |
|---------------------------|---|
| BUILDINGS AND GROUNDS | (Jim Day, Marsha Risseeuw, Steve Meyer) |
| FINANCE COMMITTEE | (Doug Long, Clint Vanneman) |
| CURRICULUM AND PERSONNEL | (Rocky Blare, Doug Long) |
| ARMORY/MP ROOM/AUDITORIUM | (Steve Meyer, Jim Day) |
| NEGOTIATIONS COMMITTEE | (Clint Vanneman, Rocky Blare, Ellen Storms) |
| CALENDAR COMMITTEE | (Marsha Risseeuw, Ellen Storms) |
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5. Set regular date/time/place for monthly board meetings to be 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.
 M _____ S _____ D _____ A _____
6. Designate Jensen Law Firm as the official attorney for the 2007/2008 school term.
 M _____ S _____ D _____ A _____
7. Establish the board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board.
 M _____ S _____ D _____ A _____
8. Designate the Winner Advocate as the school system's official newspaper.
 M _____ S _____ D _____ A _____
9. Authorize Superintendent Fisher to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.
 M _____ S _____ D _____ A _____

10. Adopt the following order of business for the 2007/2008 school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. Financial Reports/Bills/Governance
7. Administrative Reports
8. Old Business
9. New Business
10. Discussion Items
11. Adjournment

M _____ S _____ D _____ A _____

11. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

M _____ S _____ D _____ A _____

12. Approve continuing membership in the National Association of Federally Impacted Schools. (Membership is \$350.00.)

M _____ S _____ D _____ A _____

13. Approve comparability Assurances for all State and Federal grants and appoint Superintendent Fisher as official District representative.

M _____ S _____ D _____ A _____

14. Approve the Assurance of Compliance Statements, which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

M _____ S _____ D _____ A _____

15. Approve the annual tuition rate for elementary and secondary services at the rate determined by the Division of Education.

M _____ S _____ D _____ A _____

16. Approve the following Administrative assignments for the 2006/2007 School term:

- | | | |
|----|------------------------------|-------------------|
| a. | Trust/agency | Root/Ducheneaux |
| b. | Title I | Audiss |
| c. | Title II, V, and VI | Fisher/Bdg Prin. |
| d. | Title IV | School Counselors |
| e. | Title VII and IX | Fisher |
| f. | PL 94-142 SPED | Kaiser |
| g. | Section 504/ADA Coordination | Kaiser |
| h. | Impact Aid | Fisher/Root |

- | | | |
|----|---|---------------------|
| i. | Asbestos | Root |
| j. | Transportation | Root |
| k. | Food Service | Root |
| l. | Truancy Officers | Building Principals |
| m. | Rural Principal (Millboro)
(Hamill School) | Audiss
Kaiser |
| n. | NCA | Hanson |
- M _____ S _____ D _____ A _____

17. Designate Laura Root and Mary Fisher as custodians to all legal depositories for all District accounts.

M _____ S _____ D _____ A _____

18. Designate local depositories of the school district as Bank West, First Fidelity Bank, Wells Fargo, and Sentinel Federal Credit Union.

M _____ S _____ D _____ A _____

19. Approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

M _____ S _____ D _____ A _____

20. Approve contracted services for 2007/2008 school year as follows:

- Winner Physical Therapy at \$40.69 per half hour for direct services and \$19.83 per half hour for indirect services.
- Occupational Therapy - Sarah Wold Hanson for \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$24.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donovan \$24.98 per hour.
- Southern Plains Behavioral Center at \$20.00 per 15 minute unit.
- Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed.

M _____ S _____ D _____ A _____

21. Approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy has not changed but needs to be reviewed and approved on an annual basis for the purpose of grant assurances.

M _____ S _____ D _____ A _____

22. Approve School Board Policy 7.36 Distance Education.

M _____ S _____ D _____ A _____

23. Approve the resignation of Melanie Steskal as Middle School Title I teacher. Melanie has been offered a position in Nebraska where she and her new husband reside. This position will be opened.

M _____ S _____ D _____ A _____

24. Approve a three year contract beginning with the 2007-08 school year, to be renewed annually, for the busing contract with Foreman Sales and Service, Inc. The price per mile will stay the same as last year's contract with an option at the end of the first and second year to request a price raise per mile.

M _____ S _____ D _____ A _____

25. Authorize administration to hire an office aide/secretary to the business office. This position has been advertised. The position will be officially approved at the next board meeting.

M _____ S _____ D _____ A _____

26. Approve a contract agreement between the University of SD and the Winner School District. This contract agreement states that the Winner School District agrees to participate as a Reading Recovery Regional Training Center and that we will agree to participate in Reading Recovery training, implementation, and continuing contact/professional development activities for Reading Recovery teachers and a teacher leader.

M _____ S _____ D _____ A _____

27. Approve Nicole Orel for the MS Title I position. Nicole graduated from Northern State University in December of 2004 and has two years of experience teaching in the White River School District.

M _____ S _____ D _____ A _____

28. Approve executive session for the purpose of discussing contract negotiations.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

a. The ASBSD Conference will be held in Sioux Falls, August 9th -10th. We need to appoint a delegate and alternate delegate.

K. ADJOURNMENT

M _____ S _____ D _____ A _____