

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
September 10, 2007
7:00 PM
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the September 10, 2007 board agenda.
M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the August 13, 2007 board meeting.
M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

- Carol Galbraith – Fundamental Fun Basketball
- Brian Miller – Johnson Controls

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

Jim Drake – Activities Director
Gene Engel – Maintenance Supervisor
Lynnelle Anderson – Test Score Results
Bill Kaiser – SPED Director/Hamill Principal
Gerald Witte – Technical Director
Mike Hanson – High School Principal
Brian Naasz – Middle School Principal
Judy Audiss – Elementary/Millboro Principal
RSTED Representative

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the additional graduate credits earned by the following staff:

Dan Aaker	8
Amanda Audiss	13

Linda Bergjord	1
Linda Bertelsen	2
Deb Boerner	14
Kris Brockhoft	3
Karyl Clay	3
Rhonda Cousins	1
Joan Davis	2
Tina DeJong	4
Cyndy DeMers	2
Kim DeMers	1
Toni Donovan	3
Jean Drake	3
Judy Duffy	4
Diane Durrin	3
Clay Ewing	2
Jessica Ewing	3
Valerie Ewing	8
Stacy Halverson	10
Paige Havranek	2
Lori Kingsbury	2
Randy Kludt	2
Michelle Larson	4
Dawn Littau	4
Jim Massa	2
Pam McIntosh	4
Trent Olson	3
Nicole Orel	5
Andrew Overland	1
Lillie Palmer	1
Bonnie Percy	2
Cassandra Peterson	1
Ross Peterson	9 MA
Janet Ringstmeyer	1
Ann Rose	2
Bobbie Schramm	1
Shelly Sharp	3
Marcia Soderholm	1
Shawn Soles	3
Michelle Storms	3
Jo Striefel	2
Tammy Sund	2
Jolene Vavra	4
Michelle Vietor	3
Seth Webster	1

M _____ S _____ D _____ A _____

2. Approve the open enrollment of case numbers 08-07 from the Gregory District, 08-08 and 08-09 from the Wood/Witten District, and 08-10 from the Colome District.

M _____ S _____ D _____ A _____

3. Approve the home school exemption of case numbers 03-08 and 04-08.

M _____ S _____ D _____ A _____

4. Approve/disapprove Warranty Coverage or Primary Coverage with Johnson Controls for the Administration – Eastside Complex. Under the Warranty Coverage agreement JCI has complete responsibility for repair and replacement; under the Primary Coverage agreement JCI has no responsibility for repair and replacement.

M _____ S _____ D _____ A _____

5. Approve/disapprove Warranty Coverage or Primary Coverage with Johnson Controls for the Armory Complex. Under the Warranty Coverage agreement JCI has complete responsibility for repair and replacement; under the Primary Coverage agreement JCI has no responsibility for repair and replacement.

M _____ S _____ D _____ A _____

6. Approve/disapprove renewing Warranty Coverage or Primary Coverage with Johnson Controls for the High School Building. Under the Warranty Coverage agreement JCI has complete responsibility for repair and replacement; under the Primary Coverage agreement JCI has no responsibility for repair and replacement.

M _____ S _____ D _____ A _____

7. Approve the amended Board Policy 2.06 Winner Board of Education.

M _____ S _____ D _____ A _____

8. Approve Board Policy 2.18 Public Participation at Board Meetings.

M _____ S _____ D _____ A _____

9. Approve Board Policy 2.19 Executive Sessions at Board Meetings.

M _____ S _____ D _____ A _____

10. Hear first reading of Board Policy 7.39 Policy on Accommodating Students with Special Dietary Needs. No action necessary at this meeting.

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____ S _____ D _____ A _____

