

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
AUGUST 13, 2007  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the August 13, 2007 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the July 9, 2007 board meeting.

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

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

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

G. REPORTS

Jim Drake – Activities Director

Gene Engel – Maintenance Supervisor

Mike Hanson – High School Principal

Brian Naasz – Middle School Principal

Judy Audiss – Elementary Principal/Millboro Principal

Bill Kaiser – Special Education Director/Hamill Principal

Gerald Witte – Technology Director

RSTED Representative

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve bids for school vans to replace two 2005 Dodge Caravans. One has 84,000 miles and the other has 77,000 miles – our goal has been to replace vans when they reach 70,000 miles.

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

2. Approve Highway and Heating Fuel and propane quotes for the 2007-2008 School Year.

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

3. Approve the resignation of Josi Meek as Elementary Special Education Aide. Josi has accepted another position. Aide positions were advertised.

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

4. Approve the resignation of Rachel Vogt. Rachel is attending beauty school this fall. She was an aide at the High School. Aide positions were advertised.

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

5. Approve the resignation of Robin Curtis as a Middle School Aide. Robin has taken a teaching position in Todd County while she finishes her degree at Sinte Gleska University. Aide positions were advertised.

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

6. Approve Trent Olson as the High School Assistant Basketball Coach. This position will pay 9% or \$2492.00.

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

7. Approve Lindsey Nordside as the Speech Director. This position would pay 3% of the base or \$765.00. This is the management and scheduling of plays and one acts.

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

8. Approve Bill Kaiser as Middle School Assistant Football Coach. Bill will receive 4% of the base salary for this position.

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

9. Approve the open enrollment for case numbers 08-01, 08-02, and 08-03 for the 07/08 school year. These students are open enrolling from the Colome School District.

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

10. Approve home school exemption case number 01-08 for the 07/08 school year.

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

11. Approve Sonja Hesse as the Office Secretary/Aide position at the Business Office. Sonya will receive \$7.00 per hour plus benefits.

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

12. Approve Nicole Richey as Special Education Aide at the Winner Elementary. Nicole will receive \$7.00 per hour plus benefits. She replaces Josi Meek.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
  
13. Approve Chandra Day as Special Education Aide at the Winner Elementary replacing Mrs. Donahue who resigned last spring.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
  
14. Approve Summer Konvalin as Middle School Title I Aide replacing Robin Curtis. Mrs. Konvalin will start at \$7.00 per hour plus benefits.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
  
15. Approve Audrey Keierleber as High School Study Hall Aide. Audrey replaces Rachel Vogt. Audrey will start at \$7.00 per hour plus benefits.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
  
16. Hear the first reading of amended policy 2.06 Winner Board of Education. No action required at this meeting.
  
17. Hear the first reading of policy 2.18 Public Participation at Board Meetings. No action required at this meeting.
  
18. Hear the first reading of policy 2.19 Executive Sessions at Board Meetings. No action required at this meeting.
  
19. Hear the first reading of amended Policy 8.09 Impact Aid Policy. This is renewed annually. No action required at this meeting.
  
20. Board Chairman appoints two Board Members to serve on the United Development Committee. This Committee meets every other Tuesday at 12:00 noon.  
\_\_\_\_\_ and \_\_\_\_\_

J. DISCUSSION ITEMS

K. ADJOURNMENT

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