

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
OCTOBER 9, 2006
7:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the October 9, 2006 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the September 11, 2006 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

Lynnelle Anderson – Test Score Results

Mike Hanson – HS Principal

Brian Naasz – MS Principal

Judy Audiss – Elementary/Millboro Principal

Bill Kaiser – SPED Director/Hamill Principal

Gerald Witte – Tech Director

Gene Engel – Maintenance Supervisor

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve application for public school exemption case number 03-07 for the 2006/2007 school year.

M_____S_____D_____A_____

2. Approve supplementing the budget for the additional teacher credits approved last month as follows:

Expenditures:

Function	Amount
1111	4546.00
1121	4546.00
1131	4546.00
6901	4500.00

Source of Funds (\$18,138.00) is from the prior years General Fund Fund Balance. (We did not anticipate this many earned credits when we developed the budget)

M _____ S _____ D _____ A _____

3. Approve Resolution to become a South Dakota Retirement System Special Pay Program Unit.

M _____ S _____ D _____ A _____

4. Approve the resolution for the Winner School Board to offer its official opposition of Initiated Measure 8 and that they ask voters to vote NO on that initiated measure. The revenue generated by the cell phone tax provides the state government with more than six million (\$6,000,000) dollars annually which helps fund education.

M _____ S _____ D _____ A _____

5. Approve sale of the propane tank at Beaver Creek School to the St. Annes Rural Church. The church is 2 ½ miles north of Beaver Creek School.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

Replacement of Armory Lights

Weight Room Access

K. ADJOURNMENT

M _____ S _____ D _____ A _____