

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING

April 9, 2007
7:00 PM Regular Meeting

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the April 9, 2007 Board Agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the March 12, 2007 Board Meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

Mary Carpenter – Gymnastics

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

- Jim Drake – Activities Director
- Gene Engel – Maintenance Supervisor
- Mike Hanson – High School
- Gerald Witte – Technology Coordinator
- Bill Kaiser – Hamill/SPED
- Judy Audiss – Millboro/Winner Elementary
- Brian Naasz – Middle School

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve the resolution authorizing membership in the South Dakota High School Activities Association for the period which begins July 1, 2007 and ends June 30, 2008. This includes ratification of the Constitution, By-Laws and rules of the SDHAA as of July 1, 2007.

M_____S_____D_____A_____

2. Approve the renewal of contract with Winner Regional Healthcare Center for the 2007/2008 school year. This contract is for the same price and the same number of hours as it was this year. So the contract consists of approximately 110 hours for basic services and 70 hours at the schools request for a total of 180 hours or \$3246.00.

M _____ S _____ D _____ A _____

3. Approve the resignation of Abigail Gurich, effective the end of the 2006/2007 school as Elementary Special Education Teacher.

M _____ S _____ D _____ A _____

4. Approve the resignation of Nicole Quiroga effective the end of the 2006/2007 school year. She is resigning her teaching position as well as her position as Director of Speech Activities. This position will be opened.

M _____ S _____ D _____ A _____

5. Approve executive session for the purpose of reviewing information from legal counsel, discussing contractual negotiations, and personnel.

M _____ S _____ D _____ A _____

6. Approve the certified teacher's contracts as per list provided for the 2007/2008 school year.

M _____ S _____ D _____ A _____

J. DISCUSSION

K. ADJOURNMENT

M _____ S _____ D _____ A _____