

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
REGULAR BOARD MEETING
MIDDLE SCHOOL LIBRARY
May 14, 2007
7:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the May 14, 2007 Board Agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the March 29, April 9 and April 27, 2007 Board Meetings.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

FFA – Report

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 resignation of Business Manager Phil Husher. Phil has accepted another position in Winner. Due to the importance of the position and timelines the position was advertised immediately.

M_____S_____D_____A_____

2. Approve Stacy Norrid as 9th grade Volleyball Coach for the 2007/08 school year. Stacy will receive 5% of the base or \$1275 for this position.

M_____S_____D_____A_____

3. Approve the resignation of Kristi Donahue as a Special Education teacher's aide at the Winner Elementary School. Kristi has taken another position. This position will be opened.

M _____ S _____ D _____ A _____

4. Approve the resignation of Matt Jensen as Social Science Teacher, Varsity Assistant Football Coach and 9th Grade Boys Basketball Coach effective the end of this school year. Matt has taken a position in Hot Springs. This position has been opened.

M _____ S _____ D _____ A _____

5. Approve the resignation of Mandy Audiss as Assistant Golf Coach for the 2007/2008 school year. This position will be opened.

M _____ S _____ D _____ A _____

6. Approve the resignation of Roger Wonnenberg as Contest Play Director and approve him as the Middle School One Act Play Director. The MS One Act Play is at 3% of the salary as per negotiated agreement.

M _____ S _____ D _____ A _____

7. Approve Amy Paulson as the Millboro lower grades teacher for the 2007/2008 school year. Amy is finished with her Bachelors Degree from SGSU this May. Amy's aide position will not be filled.

M _____ S _____ D _____ A _____

8. Approve Ross Peterson as the Help Desk Technician at the HS. This position will be a regular teacher pay. Ross's position has been opened.

M _____ S _____ D _____ A _____

9. Approve Kim DeMers as the NCA Co-chair. Kim will receive 10% of the base or \$2550.00 for this position

M _____ S _____ D _____ A _____

10. Approve the 2007-2008 Winner School District Calendar.

M _____ S _____ D _____ A _____

11. Approve the contract with Lunchtime Solutions for the 2007/2008 school year and set pricing as follows: Student Reduced Breakfast as \$0.30, Student Reduced Lunch as \$0.40, Student Breakfast at \$1.25, Student Lunch Elementary at \$2.10, Student Lunch at MS/HS \$2.15, Cruisin' Café Lunch 9-12 at \$3.55, Adult Breakfast at \$1.50, and Adult Lunch \$2.70. Additional Milk is \$0.40.

M _____ S _____ D _____ A _____

12. Approve a donation of \$500.00 to the Winner Gymnastics.

M _____ S _____ D _____ A _____

13. Approve/disapprove the SDHSAA proposed Amendment #1 Article III--- Membership Section 2. Basis for Classification by Enrollment.

M _____ S _____ D _____ A _____

14. Approve _____ (Darren Paulson, Rapid City Central High School or Doug Schooley, Watertown High School) as Division I representative for the July 1, 2007 to June 30, 2012 term.

M _____ S _____ D _____ A _____

15. Approve the Winner High School, Winner Middle School, Winner Elementary student and faculty handbooks for the 2007/08 school year.

M _____ S _____ D _____ A _____

16. Approve the Tablet Handbooks and policies for the 2007-08 school year.

M _____ S _____ D _____ A _____

17. Call for executive session for the purpose of discussing a student issue, review information from legal counsel, and personnel.

M _____ S _____ D _____ A _____

J. DISCUSSION

- 2007/2008 Winner School District Budget
- Security cameras and school security
- Busing Contract

K. ADJOURNMENT

M _____ S _____ D _____ A _____