

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
June 11, 2007 7:00 p.m.  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the June 11, 2007 Board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the May 14 and May 22 - 24, 2007 Board meetings.

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

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

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

G. REPORTS

None

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve Laura Root as the Winner School District Business Manager. Laura has a Bachelor of Science in Business Administration with a Composite Major. She also has five years of experience as the Human Resource Manager at the Country Pride Cooperative. Laura will be paid \$40,000 plus benefits for this position. Laura replaces Phil Husher.

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

2. Approve Meghan Monahan for the HS Social Science Position, the Head Oral Interpretation Coach @ 4.5%, and the HS One Act Play Director at 3.5%. Meghan graduated with a BA from University of Wyoming and is from Belle Fourche, SD.

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

3. Approve Renee Salom as the Winner Elementary School Counselor. Renee graduated with an MA in school counseling from Kent State University in May of 07. Renee is relocating from Akron, Ohio.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve Ted Mahon as K-4 Computer Teacher. Ted graduated from University of Akron with a MA in school counseling. Ted is also relocating from Akron, Ohio.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Approve Lindsey Foster as Secondary Spanish Teacher starting in January of 08. We will have a long term substitute teacher until Lindsey is finished with her academic requirements. Lindsey will be graduating from Black Hills State University with Spanish and History in May.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Approve Trent Olson as the HS Assistant Varsity Girl's Golf Coach. This position pays 3% of the salary.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Approve Casey Vietor as Assistant Varsity Football Coach. This position pays 8% of the salary.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Approve amended board policy 7.29 Internet Access Acceptable Use Policy.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Approve the Tablet PC Handbooks for the 2007/2008 school year.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Approve Public School Exemption for the 2007/2008 school year for case #01-08. These two students will be home schooled.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
11. Approve authorizing Business Manager to publish Budget and set Budget Hearing date for 7/09/2007.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
12. Designate Laura Root and Mary Fisher as custodians of all legal depositories for all District accounts. Laura replaces Phil Husher.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

13. Approve South Dakota School District Benefit Fund Participation Agreements and Adoption and Renewal Motions for the District Employee's Health and Life Benefit Plans, Property Liability Insurance, and Workman's Compensation.

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

14. Approve the budget supplements:

10-2549-104-321	Public Utility Service	\$35,000
10-1272-212-410	Program Improvement	\$45,000

The supplements will be funded as follows:

10-5160	General Fund Balance	\$35,000
10-4181	State Program Imp. Grant	\$45,000

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

15. Declare surplus:

- 55 Gateway E2000 computers. These computers are five years old will be sold on a first come first serve basis.
- 200 lockers. These will also be sold on a first come first serve basis.

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

16. Hear first reading of amended policy 7.36 Distance Education. This requires no action at this time.

17. Approve executive session for the purpose of holding an employee hearing.

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

#### DISCUSSION ITEMS

Appoint a Delegate and Alternate Delegate to serve on the ASBSD Delegate Assembly. This year's ASBSD Joint Conference is August 9<sup>th</sup> and 10<sup>th</sup>. Who plans to attend?

#### J. ADJOURNMENT

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