

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
BUDGET HEARING 7:00 PM
REGULAR BOARD MEETING
JULY 10, 2006
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the July 10, 2006 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the June 12, 2006 board meeting.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

Brian Miller – Johnson Controls

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

None

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Hold Budget Hearing and adopt the annual budget resolution.

M _____ S _____ D _____ A _____

2. Approve issuance of certificate of election and administer the oath of office to Clint Vanneman and Jim Day.

M _____ S _____ D _____ A _____

3. Officially adjourn the 2005/2006 Board of Education and appoint Superintendent Fisher as temporary Chairperson.

M _____ S _____ D _____ A _____

4. Organize the 2006/2007 Winner Board of Education.

Elect _____ as Chairperson.

Elect _____ as Vice-Chairperson.

M _____ S _____ D _____ A _____

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

BUILDINGS AND GROUNDS (THREE MEMBERS)

FINANCE COMMITTEE (TWO MEMBERS)

CURRICULUM AND PERSONNEL (TWO MEMBERS)

ARMORY/MP ROOM/AUDITORIUM (TWO MEMBERS)

NEGOTIATIONS COMMITTEE (THREE MEMBERS)

CALENDAR COMMITTEE (TWO MEMBERS)

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5. Set regular date/time/place for monthly board meetings to be 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.

M _____ S _____ D _____ A _____

6. Designate Jensen Law Firm as the official attorney for the 2006/2007 school term.

M _____ S _____ D _____ A _____

7. Establish the board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board.

M _____ S _____ D _____ A _____

8. Designate the Winner Advocate as the school system's official newspaper.

M _____ S _____ D _____ A _____

9. Authorize Superintendent Fisher to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.

M _____ S _____ D _____ A _____

10. Adopt the following order of business for the 2006/2007 school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. Financial Reports/Bills/Governance
7. Administrative Reports
8. Old Business
9. New Business
10. Discussion Items
11. Adjournment

M _____ S _____ D _____ A _____

11. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

M _____ S _____ D _____ A _____

12. Approve continuing membership in the National Association of Federally Impacted Schools. (Membership is \$300.00.)

M _____ S _____ D _____ A _____

13. Approve comparability Assurances for all State and Federal grants and appoint Superintendent Fisher as official District representative.

M _____ S _____ D _____ A _____

14. Approve the Assurance of Compliance Statements, which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

M _____ S _____ D _____ A _____

15. Approve the annual tuition rate for elementary and secondary services at the rate determined by the Division of Education.

M _____ S _____ D _____ A _____

16. Approve the following Administrative assignments for the 2006/2007 School term:

- | | | |
|----|------------------------------|-------------------|
| a. | Trust/agency | McCready/Husher |
| b. | Title I | Audiss |
| c. | Title II, V, and VI | Fisher/Bdg Prin. |
| d. | Title IV | School Counselors |
| e. | Title 9 & JOM | Fisher/Naasz |
| f. | PL 94-142 SPED | Kaiser |
| g. | Section 504/ADA Coordination | Kaiser |
| h. | Impact Aid | Fisher/Husher |

i.	Asbestos	Husher
j.	Transportation	Husher
k.	Food Service	Husher
l.	Truancy Officers	Building Principals
m.	Rural Principal (Millboro)	Audiss
	(Hamill School)	Kaiser
n.	NCA	Hanson
M	_____S_____D_____A_____	

17. Designate Phil Husher and Mary Fisher as custodians of all legal depositories for all District accounts.

M _____S_____D_____A_____

18. Designate local depositories of the school district as: Home Federal Savings Bank, Bank West, First Fidelity Bank, Wells Fargo, and Sentinel Federal Credit Union.

M _____S_____D_____A_____

19. Approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

M _____S_____D_____A_____

20. Approve contracted services for 2006/2007 school year as follows:

- Winner Physical Therapy at \$39.50 per half hour for direct services and \$19.25 per half hour for indirect services.
- Occupational Therapy - Sarah Wold Hanson for \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$24.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donovan \$24.98 per hour.
- Southern Plains Behavioral Center at \$80.00 per hour.
- Lenna Thieman for some contracted counseling services at \$80.00 per hour as needed.

M _____S_____D_____A_____

21. Approve Laura Armstrong as MS Track Coach. She will receive 4.75% of the base or \$1211.00 for this position.

M _____S_____D_____A_____

22. Approve CK Storms for the MS Volleyball position. She will receive 4.75% of the base or \$1211.00 for this position.

M _____S_____D_____A_____

23. Approve _____ as our choice for nominee to serve on the Board of Directors for the SDHSAA as the Division III Representative.
M _____ S _____ D _____ A _____
24. Approve Board Policy 8.09. This policy has not changed but needs to be reviewed and approved on an annual basis for the purpose of grant assurances.
M _____ S _____ D _____ A _____
25. Approve School Board Policy 7.38 Wellness/Nutrition for students and staff.
M _____ S _____ D _____ A _____

Additional Items for July 10, 2006 Winner School Board of Education Meeting

26. Approve Jan Ringstmeyer as Begindergarten -12th Grade Chorus teacher for the 2006/2007 school year. We will continue advertising and searching for a fulltime certified 9-12 chorus teacher for the Winner High School for this school year.
M _____ S _____ D _____ A _____
27. Approve Vicky Covey as paraprofessional to teach chorus for grades 9-12 under the supervision of Jan Ringstmeyer. Mrs. Covey will also assist Mrs. Ringstmeyer with MS Chorus. Mrs. Covey will receive \$7.00 per hour and \$2550 for extra curricular events such as All State Chorus, Concerts, and other activities.
M _____ S _____ D _____ A _____
28. Approve the resignation of Trent Olson as Assistant Boy's Basketball Coach for this year. Trent and his wife are expecting a baby and some complications are a factor with this pregnancy. This position will be opened.
M _____ S _____ D _____ A _____
29. Approve Courtney Brozik as the Family Services Specialist Position to work with Begindergarten through 8th Grade students and families. This position and the cost for it will be provided by Southern Plains Behavioral Center. Ms. Brozik's office will remain at the Behavioral Center but she will work in partnership with the Winner School District.
M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

- a. The ASBSD Conference will be held in Sioux Falls, August 9th -11th . Please notify me if you are planning to attend. I need to know immediately as I have to reconfirm rooms.

K. ADJOURNMENT

M _____ S _____ D _____ A _____

