

WINNER SCHOOL DISTRICT  
REGULAR BOARD MEETING/BOARD RETREAT  
MIDDLE SCHOOL LIBRARY  
March 12, 2007 7:00 PM  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the March 12, 2007 Board Agenda.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

D. APPROVAL OF MINUTES

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

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

G. REPORTS

1. Jim Drake – Activities Director
2. Gene Engel- Maintenance Director
3. Judy Audiss – Elementary Principal/Millboro Principal
4. Bill Kaiser – Special Education Director/Hamill Principal
5. Brian Naasz – Middle School Principal
6. Mike Hanson – High School Principal
7. Gerald Witte – Tech Director

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the resignation of Roxana Hermesen from both her teaching position and as NCA Co-chair. Roxana is retiring at the end of this year after 36 years of service to the children of the Winner School District. Roxana is in a Title I position this year and that position will be opened within the current staff.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

2. Approve the resignation of Sharon Schramm from her teaching position at the end of this school year. Sharon is retiring after 25 years of service to the children of the Winner School District. Sharon has been a second grade teacher for many years. This position will be opened within our current staff.

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

3. Approve the resignation of Barb Winckler from her teaching position at the end of this school year. Barb is retiring after 23 years of service to the children of Winner School District. The past several years she has been a Reading Recovery teacher at the Winner Elementary. This position will be opened within the current staff. The position requires extensive training in Reading Recovery as well as a five year contract of commitment to this program and the Winner School District.

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

4. Authorize administration to hire mowing for the Winner School District grounds for this mowing season.

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

5. Approve Chris Haynes as Varsity Assistant Track Coach replacing Mr. Buus in his absence. Mr. Buus is attending Officer's Training School for the military. Mr. Haynes will receive 7.75% of the base or \$1977.00.

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

#### J. DISCUSSION ITEMS

There will be a special board meeting on March 29, 2007 at my office at 7:00. This will be an executive session to meet with legal counsel regarding our pending court case.

#### K. ADJOURNMENT

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