

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
June 12, 2006 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 12, 2006 Board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the May 8th and May 17th, 2006 Board meetings.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

Will resume again in August

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve the 2006/2007 Winner School District Negotiated Agreement.

M _____ S _____ D _____ A _____

2. Approve the resignation of Heather Overland as Hamill Rural School Teacher. Heather has resigned to stay home with her children.

M _____ S _____ D _____ A _____

3. Approve Crystal Sinkler as Hamill Rural School Teacher to replace Heather Overland. Crystal received her BA in Elementary Education from SGU in May of 2004. Crystal will receive a salary of \$25,500.

M _____ S _____ D _____ A _____

4. Approve Tina DeJong as Ninth Grade Girl's Basketball Coach. Tina will receive 5.75% or \$1466.00 for that salary.

M _____ S _____ D _____ A _____

5. Approve Randy Kludt for the Girls Golf Coaching position for the 2006/07 School Year. This position pays 5% or \$1,377.00.
M _____ S _____ D _____ A _____
6. Approve Amanda Hanson, the new Elementary School Counselor, as Assistant Golf Coach for both girls and boys golf. These positions pay 3 % of the base salary or \$765 each.
M _____ S _____ D _____ A _____
7. Approve Pam McIntosh for the summer school speech therapy position. Pam will receive \$15.00 per hour for 80 total hours or \$1200.00 total for the summer.
M _____ S _____ D _____ A _____
8. Approve Toni Donovan for the summer school special educator position at \$22.58 per hour for 80 total hours or \$1806.40 total for the summer.
M _____ S _____ D _____ A _____
9. Approve the resignation of Stephanie Schuyler as Special Education Aide. Josi Meeks has been transferred from Title I to this position.
M _____ S _____ D _____ A _____
10. Approve the non-renewal of contract for Amy Engel, Special Education Aide. This position will be advertised.
M _____ S _____ D _____ A _____
11. Approve Rachael Lee as HS Study Hall Aide at \$7.00 per hour plus benefits. This person replaces Angel Tunnissen.
M _____ S _____ D _____ A _____
12. Approve open enrollment for case #06-01 for 06/07 school year. This student is open enrolling from the Colome School District.
M _____ S _____ D _____ A _____
13. Approve open enrollment for case # 06-02 for 06/067 school year. This student is open enrolling from the Colome School District.
M _____ S _____ D _____ A _____
14. Approve Home School Exemption Case #01-06 for the 06/07 school year.
M _____ S _____ D _____ A _____
15. Approve authorizing Business Manager to publish Budget and set Budget Hearing date for 7/10/2006.
M _____ S _____ D _____ A _____

16. 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 _____

17. Approve the bid for lockers to be installed in the upper level of the HS.

M _____ S _____ D _____ A _____

18. Approve Busing Contract for the 2006/07 school year.

M _____ S _____ D _____ A _____

19. Approve the budget supplements as follows:

General Fund:

- | | |
|---------------------------------------|-------------|
| • 1250 Title X JOM | \$14,000.00 |
| • 1272 Title I Accountability Program | \$20,000.00 |
| • 6911 Concessions | \$15,000.00 |
| • 4500 Early Retirement | \$24,000.00 |

Funded by General Fund Balance	\$73,000.00
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Special Education Fund

- | | |
|---------------------------------|------------|
| • 1226 Early Childhood Programs | \$8,000.00 |
|---------------------------------|------------|

Funded by Special Education Fund Balance	\$8,000.00
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M _____ S _____ D _____ A _____

20. Approve contract with Lunchtime Solutions for the 2006/07 school year and set pricing as follows: Student Reduced Breakfast as \$0.30, Student Reduced Lunch as \$0.40, Student Breakfast as \$1.10, Student Lunch as \$2.00, Premium Student Lunch as \$3.45, Adult Breakfast as \$1.25, Adult Lunch as \$2.60, Adult Premium Lunch as \$3.80, and additional milk as \$0.35.

M _____ S _____ D _____ A _____

21. Approved Classified Salary increases at 4% for the 2006/07 school year.

M _____ S _____ D _____ A _____

22. Approve the following administrative salary increases as per salary schedule:

Mary Fisher – 3.69% or \$2,569, Judy Audiss – 3.69% or \$2,056, Brian Naasz – 5.93% or \$2,900 This reflects and includes a one time increase in salary for graduating with an Education Specialist Degree, Mike Hanson – 3.69% or \$1,981, Bill Kaiser- 10.26% or \$5,121 Bill's raise reflects changing the Special Education Administrative Contract to an 11 month schedule which will provide IEPs and Student/Parent Services year

around, Gerald Witte – 3.69% or \$1,632, Phil Husher – 3.69% or \$1,676, and Gene Engel – 3.69% or \$1,119.

M _____ S _____ D _____ A _____

23. Approve Board Policy # 7.36 Distance Education.

M _____ S _____ D _____ A _____

24. Discuss first reading of the new Board Policy 7.38 Wellness/Nutrition for students and staff. No action necessary.

J. DISCUSSION ITEMS

1. Appoint a Delegate and Alternate Delegate to serve on the ASBSD Delegate Assembly. It is August 9th – 11th in Sioux Falls; let me know if you are willing to go.
2. We will have another Special Board Meeting the end of this month to determine the plan for the Eastside Complex.

K. ADJOURNMENT

M _____ S _____ D _____ A _____