

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
**BUDGET HEARING 6:45 PM**  
REGULAR BOARD MEETING  
JULY 11, 2005 7:00 PM.  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the July 11, 2005 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the June 13, 2005 board meeting.

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

E. VISITORS TO BOARD MEETING

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 executive session at \_\_\_\_\_ p.m. to consult with legal counsel.

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

3. Approve issuance of certificate of election and administer the oath of office to Rocky Blare, Paul Schueth, Steve Meyer.

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

4. Officially adjourn the 2004/2005 Board of Education and appoint Superintendent Fisher as temporary Chairperson.

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

5. Organize the 2005/2006 Winner Board of Education.  
Elect \_\_\_\_\_ as Chairperson for 2005/2006 school year.  
Elect \_\_\_\_\_ as Vice-Chairperson for 2005/2006.  
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)

- 
6. 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 \_\_\_\_\_
7. Designate Jensen Law Firm as the official attorney for the 2005/2006 school term.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. 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 \_\_\_\_\_
9. Designate the Winner Advocate as the school system's official newspaper.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. 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 \_\_\_\_\_

11. Adopt the following order of business for the 2005/2006 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 \_\_\_\_\_

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

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

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

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

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

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

15. 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 \_\_\_\_\_

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

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

17. Approve the following Administrative assignments for the 2005/2006 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 (South schools) (North School)	Audiss Kaiser
n.	NCA	Hanson
M	_____S_____D_____A_____	

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

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

19. 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\_\_\_\_\_

20. Renew the contract with Lunchtime Solutions for the 2005/06 school year. Set prices for school lunches as follows: Student Reduced Breakfast is \$0.30, Student Reduced Lunch is \$0.40, Student Breakfast \$1.00, Student Lunch \$1.90, Premium Student Lunch \$3.30, Adult Breakfast \$1.25, Adult Lunch \$2.45, Adult Premium Lunch \$3.70, and additional milk \$0.35.

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

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

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

22. Approve contracted services for 2005/2006 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 \$23.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donovan \$22.58 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\_\_\_\_\_

23. Approve the resignation of Donna Hughes. Donna was the teacher's aide at Hamill. This position will not be refilled as per Board Policy 4.12.

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

24. Approve school exemption #01-06 for the 2005/06 school year.

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

25. Approve \_\_\_\_\_ as the Small School Group Board of Education Position for the SDHSAA.

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

26. Approve \_\_\_\_\_ as the at large East River Representative for the SDHSAA.

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

27. Approve Board Policies 7.37 and 2.17 Cell Phones/Electronic Devices for students and staff.

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

28. Approve School Board Policy 7.38 Wellness/Nutrition for students and staff.

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

J. DISCUSSION ITEMS

a. The ASBSD Conference will be held in Sioux Falls, August 10<sup>th</sup> -12<sup>th</sup> . Please notify Mary if you are planning to attend. I need to know immediately as I have to reconfirm rooms.

K. ADJOURNMENT

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