

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
AUGUST 8, 2005 7:00 P.M.
Administrative Exemption Public Hearing 6:45
Final Agenda

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the August 8, 2005 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the July 11, 2005 board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

1. Gene Engel – Maintenance Supervisor
2. Lynnelle Anderson – Test Score Results

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the resignation of Erin Alfson effective immediately. Her husband has taken another position out of town and she will be going with him.

M_____S_____D_____A_____

2. Approve giving the administration the authority to hire a replacement for Erin pending Board Approval at the next Board meeting due to the timing of the above resignation.

M_____S_____D_____A_____

3. Approve Cassandra Peterson as Assistant Varsity Volleyball Coach for the 2005/2006 School year. Cassandra will receive 7.5% of the base for this position.

M_____S_____D_____A_____

4. Approve Kim DeMers as 9th Grade Volleyball Coach for the 2005/2006 School year. She will receive 5% of the base for this position.

M_____S_____D_____A_____

5. Approve the Application for Exemption of Administrative Rules from the Department of Education. This is to approve teaching Algebra at the 8th grade level. This option allows students to take upper level math courses throughout their high school years.

M_____S_____D_____A_____

6. Approve the contract with the Winner Regional Healthcare Center for the 2005/06 school year. This provides for preventative care such as Red Flag/Green Flag, Nutrition, Hygiene, Dental Education, as well as other services such as checking the classrooms for head lice. The total contract is for 195 hours @ \$30.00 per hour for a total of \$5,850.00.

M_____S_____D_____A_____

7. Approve the resignation of Denise Rackley. Denise was the teacher's assistant at Millboro. Denise has taken another position. Due to a smaller enrollment at Millboro School for this coming year, her position will not be refilled.

M_____S_____D_____A_____

8. Approve public school exemption for #02-06 for the 2005/2006 school year.

M_____S_____D_____A_____

9. Approve fuel bids for the 2005/2006 school year.

M_____S_____D_____A_____

10. Approve increasing the district petty cash account from \$100.00 to \$1,000.00. \$1,000.00 is the maximum per state law.

M_____S_____D_____A_____

11. Approve a one year renewal of the busing contract with Heinz Lines.

M_____S_____D_____A_____

J. DISCUSSION ITEMS

K. ADJOURNMENT

M_____S_____D_____A_____