

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING/BOARD RETREAT
March 13, 2006
5:30 PM Regular Meeting
Board Retreat following

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the March 13, 2006 Board Agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the February 13, 2006 Board Meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

- Jim Drake – Activities Director
- Other reports will be done at retreat.

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve Amanda Hanson as the Elementary School Counselor for the 2006/2007 school year. Amanda has a BA degree in Elementary Education and she is currently finishing her Master's Degree in school counseling at Northern State University at Aberdeen. Amanda will start at \$27,972.00.

M_____S_____D_____A_____

2. Approve the resignation of Byron Foreman as Girl's Golf Coach effective the end of this school year. This position will be advertised within the District.

M_____S_____D_____A_____

3. Approve Bolton's Lawn service for \$6900.00 for lawn care. We received quotes two quotes for lawn care and Mr. Bolton's was the lowest.

M _____ S _____ D _____ A _____

4. Approve Harvey Naasz as summer mower at \$7.50 per hour.

M _____ S _____ D _____ A _____

5. Approve supplementing the budget for \$16,500. This is Title I Distinguished School Award provided to the District from the South Dakota Department of Education.

M _____ S _____ D _____ A _____

6. Approve amended policy #1.05 Physical Examinations.

M _____ S _____ D _____ A _____

7. Discuss first reading of amended policy # 7.15 Attendance /Truancy.
No action necessary.

J. DISCUSSION

- Appoint a Board Member to set on the local Board of Equalization. The meeting is Monday, March 20th from 5:30 to 6:30.

K. ADJOURNMENT

M _____ S _____ D _____ A _____