

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING/BOARD RETREAT

April 10, 2006
7:00 PM Regular Meeting

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the April 10, 2006 Board Agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the March 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
- Gene Engel – Maintenance Supervisor
- Bill Kaiser – Hamill/SPED
- Judy Audiss – Millboro/Winner Elementary
- Brian Naasz – Middle School
- Mike Hanson – High School

H. OLD BUSINESS

I. NEW BUSINESS

1. Declare surplus 2003 Ford Econoline Van #97076(We will use as trade in)
Authorize the business manager to advertise for bids for 8 passenger Van.

M_____S_____D_____A_____

2. Approve the resignation of Ray Ringstmeyer effective the end of this school year.
This position will be opened to current staff only.

M_____S_____D_____A_____

3. Approve the resignation of Michele Hagenlock effective the end of this school year. This position will be opened to current staff only.

M_____S_____D_____A_____

4. Approve the resignation of JoAnn Haffield effective the end of this school year. Jo is retiring after 37½ years of service to the Winner School District. We will be having a retirement party for her in May.

M _____ S _____ D _____ A _____

5. Approve the resignation of Karen Berg effective the end of this school year. Karen is retiring after 25½ years of service to the Winner School District. We will also have a retirement party for Karen in May. This position will be advertised.

M _____ S _____ D _____ A _____

6. Approve the resolution authorizing membership in the South Dakota High School Activities Association for the period which begins July 1, 2006 and ends June 30, 2007. This includes ratification of the Constitution, By-Laws and rules of the SDHAA as of July 1, 2006.

M _____ S _____ D _____ A _____

7. Approve amended Board Policy # 7.15 Attendance /Truancy.

M _____ S _____ D _____ A _____

8. Approve going to executive session for the purpose of conferring with legal counsel regarding pending litigations and contractual negotiations.

M _____ S _____ D _____ A _____

9. Approve returning to regular Board session at _____ p.m.

M _____ S _____ D _____ A _____

10. Approve/disapprove the non-renewal of Hiddy Heinz's contract for next school year. This position will be advertised.

M _____ S _____ D _____ A _____

11. Approve the certified teacher's contracts as per list provided for the 2006/2007 school year.

M _____ S _____ D _____ A _____

12. Discuss first reading of amended Board Policy # 3.04 Investment Policy.
No action necessary.

J. DISCUSSION

K. ADJOURNMENT

M _____ S _____ D _____ A _____