

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
May 8, 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 May 8, 2006 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the April 10, 2006 board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

1. Jim Drake – Activities Director
2. Gene Engel – Maintenance Supervisor
3. Judy Audiss – Elementary Principal/ South Schools Principal
4. Mike Hanson – High School Principal
5. Gerald Witte – Tech Director
6. Brian Naasz – Middle School Principal
7. Bill Kaiser – Special Education Director/ Hamill School Principal

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve Design Build Contractor for the East Side Complex.

M_____S_____D_____A_____

2. Authorize Business Manager to advertise for bids for new lockers on the upper floor of the HS. Our goal is to do the downstairs lockers next year.

M_____S_____D_____A_____

3. Approve Dawn Littau as HS Math Teacher at \$25,716.00. Dawn received her BA from Missouri State University and she has earned 19 credit hours towards her MA. Dawn is replacing Glenn Carlson who came back after retirement to teach for one year.
M _____ S _____ D _____ A _____
4. Approve Christopher Stroh as Winner High School Band Director at \$24,775. Chris will also receive \$2,476.00 for extra duties associated with the MS band instruction, \$2,725.00 for extra duties associated with HS Band instruction, and \$2,831 for extended calendar days for summer lessons and music camps. His total salary will be \$32,807.00.
M _____ S _____ D _____ A _____
5. Approve Casey Vietor as Freshman Football Coach for the 2006/07 at \$1375.00 or 5.5% of his salary.
M _____ S _____ D _____ A _____
6. Approve the resignation of Bria Christensen effective the end of this school year. Bria is getting married and moving to Pierre this summer. Her position will be filled within the District.
M _____ S _____ D _____ A _____
7. Approve the resignation of Don Luther as custodian effective June 1, 2006 for purposes of retirement. Don will be included in the District's retirement party in May.
M _____ S _____ D _____ A _____
8. Approve the resignation of Angel Tunnissen as study hall aid effective the end of this school year. This position has been opened.
M _____ S _____ D _____ A _____
9. As per Heinz Lines, LLC request, approve the Termination Agreement between Heinz Lines, LLC and the Winner School District effective the end of the 2005-2006 school year.
M _____ S _____ D _____ A _____
10. Approve the resolution to oppose Amendment E, commonly referred to a J.A.I.L. (Judicial Accountability Initiative Law). If passed, this amendment would allow lawsuits against citizen board members – personally- meaning the board member's personal assets are at risk. Our citizens work hard and perform a great public service when elected to school boards, city councils, and county boards. If this amendment passed it would be very difficult to get anyone to run, if their personal assets were at risk, thus placing local government at risk.
M _____ S _____ D _____ A _____

11. Authorize the Business Manager to advertise for bids for bus services.
M _____ S _____ D _____ A _____
12. Approve bid for 8 passenger van.
M _____ S _____ D _____ A _____
13. Approve Report on a Waiver From an Administrative Rule. This waiver allows us to offer Algebra I at the 8th grade level for 1 unit of credit. (Done annually)
M _____ S _____ D _____ A _____
14. Approve one of the following as Division III Representative to serve on the Board of Directors of the SDHSAA. Bo Beck, Eureka High School, Neil Goter, Wagner High School, Gale Patterson, Kadoka High School, or Christena Schultz, Bridgewater and Emery High Schools.
M _____ S _____ D _____ A _____
15. Adopt and renew ASBSD Workers Compensation Fund Participation Agreement.
M _____ S _____ D _____ A _____
16. Approve the amended Board Policy # 3.04 Investment Policy.
M _____ S _____ D _____ A _____
17. Discuss the first reading of the amended Board Policy #7.36 Distance Education. No action is required.

J. DISCUSSION ITEMS

- Preliminary Budget
- Please attend the Retirement Party for our 3 retirees on Tuesday, May 16th at the MS Library from 4 to 5:30 P.M.

K. ADJOURNMENT

M _____ S _____ D _____ A _____