

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING/BOARD RETREAT  
MARCH 14, 2005  
7:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the March 14, 2005 Board Agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the February 14, 2005 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. Gerald Witte – Technology Supervisor
4. Mike Hanson – HS Principal
5. Bill Kaiser – Special Education Director – Hamill School Principal
6. Judy Audiss – Winner Elementary and South School's Principal
7. Brian Naasz – MS Principal

H. OLD BUSINESS

I.

J. NEW BUSINESS

1. Approve the resignation of Bill Buckmiller at the end of the 2004/2005 school year. Mr. Buckmiller is retiring. He has dedicated 32 years of service to the students of the Winner School District.

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

2. Approve the resignation of Donna Brozik at the end of the 2004/2005 school year. Donna is retiring. She has dedicated 32 years of service to the students of the Winner School District.

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

3. Approve the resignation of Glenn Carlson at the end of the 2004/2005 school year. Glenn is retiring. He has dedicated 31 years of service to the students of the Winner School District.

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

4. Approve the resignation of Ev Jess at the end of the 2004/2005 school year. Ev is retiring. She has dedicated 27 years of service to the students of the Winner School District.

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

5. Approve the resignation of Diane Durrin as Oral Interp Coach. This position will be advertised within the District.

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

6. Approve the resignation of Kim DeMers as HS Volleyball Head Coach. This position will be advertised within the District.

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

7. Approve the 2005/2006 School Calendar.

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

8. Approve a \$400.00 donation to the After Prom Committee. This is the same amount that we have done annually.

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

9. Approve amended board policy, # 7.02 High School Graduation Requirements.

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

10. Declare for surplus 1992 blue dodge caravan vin #682593.

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

11. Approve a resolution authorizing membership in the South Dakota High School Activities Association for the 2005/2006 school year for a membership fee of \$370.00. This includes ratifying the Constitution, By-Laws, and rules of the Association.

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

#### K. DISCUSSION ITEMS

- Appoint a Board Member to sit on the Board of Equalization on March 21<sup>st</sup> at 6:00 p.m.
- JOM Dinner Tuesday, March 15<sup>th</sup>. Please plan to be at Rich's Rec for that event.
- There will be a 1:00 dismissal on March 22, 2005. All staff will be involved in training of the new version of DDN Campus Gradebook. The State requires it to be actively operating by March 29<sup>th</sup>.

#### L. ADJOURNMENT

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

