

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING/BOARD RETREAT  
APRIL 11, 2005  
7:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the April 11, 2005 Board Agenda.

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

D. APPROVAL OF MINUTES

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve the resignation of Dan Aaker as Freshman Basketball Coach.  
This position will be advertised within the District.

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

2. Approve Richard Heinz as Band Instructor for grades 5 -12. Richard is confident, that with the help of an aide, he can do this without compromising any programs for students.

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

3. Authorize administration to hire an aide for 5 -12 music.

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

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

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

5. Approve a 6 month contract with Bolton Lawn Care for a total cost of \$6,600. Bolton Lawn Care agrees to provide the equipment and insurance for this cost.

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

6. Approve/disapprove paying \$1300.00 to participate in sponsoring and receive information from the Adequacy Study on school funding in South Dakota. The study would be completed by the Alliance of Schools of SD.

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

7. Hear first reading of amended policy #7.28 Gang/Gang Related Activities. No action necessary.

8. Call for executive session to discuss personnel at \_\_\_\_\_ p.m.

9. Approve the non-renewal of Amy Skelton, Middle School Guidance Position.

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

10. Approve the certified teacher's contracts as per list provided for the 2005/2006 school year.

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

#### J. ADJOURNMENT

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