

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
May 9, 2005 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 9, 2005 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the April 11, 2005 board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

Ministerial Association Representative

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 Tina Dejong as HS Math Teacher at \$24,775.00. Tina will also be HS Student Council Advisor, HS Assistant Track Coach, and HS Cross Country Coach. Her salary with activities will be \$29,792.00.

M_____S_____D_____A_____

2. Approve Val Ewing as HS Social Science Teacher at \$24,775.00. Val will also serve as HS Junior Class Advisor, HS Spirit/W Club Advisor, and HS Wrestling Cheerleader Advisor. Her total salary will be \$28,305.00.
M _____ S _____ D _____ A _____
3. Approve Nicole Quiroga as HS Spanish I and II teacher at \$24,775.00. Nicole will also serve as Speech Director and HS Head Oral Interp Coach for a total of \$26,663.00.
M _____ S _____ D _____ A _____
4. Approve the resignation of Andrew Overland as 7th Grade Football Coach. This position will be advertised.
M _____ S _____ D _____ A _____
5. Approve Ray Ringstmeyer as 9th Grade Football Coach. This position is at 5.5% of his salary or \$1458.00.
M _____ S _____ D _____ A _____
6. Approve Matthew Jensen's resignation for the 9th Grade Girl's BB position and approve him for the 9th Grade Boy's Basketball Position and the MS Track Assistant Coaching Position. He will receive \$2211.00 for these positions. The 9th grade girl's position will be opened.
M _____ S _____ D _____ A _____
7. Approve resolution to become a South Dakota Retirement System Special Pay Program Unit.
M _____ S _____ D _____ A _____
8. Approve bid for 1992 Blue Dodge Caravan VIN # 682593.
M _____ S _____ D _____ A _____
9. Approve the Home School Exemption for case #05-19.
M _____ S _____ D _____ A _____
10. Approve amended policy #7.28 Gang/Gang Related Activities.
M _____ S _____ D _____ A _____
11. Approve a yes or no vote for the SDHSAA Proposed Amendment #1. If you vote yes it will change the language in SDHSAA Constitution and Bylaws.
M _____ S _____ D _____ A _____
12. Approve Wally Bosch, Yankton HS or Jim Denevan, SF Roosevelt HS as Division I Representative to serve on the Board of Directors of the SDHSAA.
M _____ S _____ D _____ A _____

13. Approve one of the following: Kathy Binder- Montrose, John Brooks-Andes Central, Curt Hart-Hanson, or Bill Hutchinson-White River, as the candidate to represent the member schools in the small school group to serve on the Board of Directors of the SDHSAA.

M _____ S _____ D _____ A _____

14. Approve one of the following: Greg East-Plankinton, Brian Heupel-DeSmet, Bob Krietlow-Stickney, Terry Mayer-Marty Indian School, Mike Ruth-Highmore, Bob Sittig-Baltic or Randy Zitterkopf-Huron as candidate to represent the East River at Large position to serve on the SDHSAA Board of Directors.

M _____ S _____ D _____ A _____

15. Approve Classified Staff raises as 2.71% of their salary. The classified staff benefits package also includes covering the estimated 8% increase in insurance costs.

M _____ S _____ D _____ A _____

16. Approve administrative salaries as follows: Mary Fisher – \$69,634.00, Judy Audiss - \$55,738.00, Mike Hanson - \$53,698.00, Brian Naasz - \$48,930.00, Bill Kaiser - \$49,930.00, Gerald Witte - \$44,222.00, Phil Husher - \$45,421.00, and Gene Engel - \$30,322.00. These salaries are based on a 2.71% raise to the base of the salary schedule for administrators and lane changes for additional education received.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

- Preliminary Budget
- Thank you from the Prom Committee to the Board and Administration for chaperoning.
- Please attend the Retirement Party for our 4 retirees on Tuesday, May 17th at the MS Library from 4 to 5:30 P.M.

K. ADJOURNMENT

M _____ S _____ D _____ A _____