

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
AUGUST 9, 2004 7:00 P.M.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the August 9, 2004 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the July 19, 2004 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 – Tech Director
4. Judy Audiss – Elementary Principal/ South Schools Principal
5. Brian Naasz – Middle School Principal
6. Mike Hanson– High School Principal
7. Bill Kaiser – Special Education Director/ Hamill School Principal

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve open enrollment for case #'s 05-01, 05-02, 05-03. These three children have moved to another district but choose to leave their children in the Winner School System.

M_____S_____D_____A_____

2. Approve open enrollment form for case # 05-04. This person resides in the Todd County School District.
M_____S_____D_____A_____
3. Approve public school exemption for case #02-05. This family has been home schooling for years.
M_____S_____D_____A_____
4. Approve Samantha West as Special Education Aide. Samantha is working on and nearly finished with her degree in education. Samantha will start at \$7.00 per hour plus benefits.
M_____S_____D_____A_____
5. Declare surplus and authorize the Business Manager to advertise for sealed bids to be opened at the September 13, 2004 Board Meeting for the following vehicles: 1993 Green Dodge Caravan
1985 Ford LTD Blue Wagon
M_____S_____D_____A_____
6. Approve fuel quotes for the 2004/2005 school year.
M_____S_____D_____A_____

Additional Agenda Item
August 9, 2004

7. Authorize Mrs. Fisher to fill the Chemistry/Physics Position as necessary to best meet the needs of our students.
M_____S_____D_____A_____

J. DISCUSSION ITEMS

K. ADJOURNMENT