

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
SEPTEMBER 13, 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 September 13, 2004 board agenda.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

D. APPROVAL OF MINUTES

1. Approve minutes of the August 9, 2004 board meeting.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

E. VISITORS TO BOARD MEETING

Family Service's Specialist – Mrs. Diane Kludt  
MS Band Director - Mr. Richard Heinz

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 the resolution in opposition to Initiated Measure I (Repeal of Tax on Food).  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
2. Approve public school exemption for case #03-05.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

3. Approve public school exemption for case #04-05.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
4. Approve the public school exemption for case #05-05.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
5. Approve the public school exemption for case #06-05.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
6. Approve open enrollment to the Winner School District for the following students:
  - #05-05 from Colome School District
  - #05-06 from Todd Co. School District
  - #05-07 from Todd Co. School District
  - #05-08 from the Colome School District
  - #05-09 from the Colome School District
  - #05-10 from the Colome School District
  - #05-11 from the Colome School DistrictM\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
7. Approve bids for 1993 Green Dodge Caravan.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
8. Approve bids for the 1985 Ford LTD Blue Wagon.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
9. Approve Casey Vietor as Assistant Track Coach replacing Josh Eggers. Casey will receive 7.75 % of his salary or \$1,882.00 for this position.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
10. Approve Erin Alfson as Chemistry/Physics instructor. Erin will start at \$24,275. Erin is a student teacher and will work under the supervision of Gordon Horgen for the first semester. Gordon is working as a long term substitute teacher while he is mentoring Erin. Erin will be fully certified in January.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
11. Approve \_\_\_\_\_ for Special Education Aide. This person replaces Samantha West who took a different position.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
12. Approve the resignation of Kelly McCollam as Board Member. Kelly has moved out of the District.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_
13. Call for executive session to discuss personnel.

J. DISCUSSION ITEMS

K. ADJOURNMENT

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

September 13, 2004 Additional Agenda Items

14. Authorize administration to advertise and hire an additional Special Education Aide if it is determined necessary due to additional services required.

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

RESOLUTION FOR INITIATED MEASURE I  
(REPEAL OF SALES TAX ON FOOD)

The Governing Board of the Winner School District wants to go on record as a uniform group in opposition to the INITIATED MEASURE I (REPEAL OF SALES TAX ON FOOD) due to the following reasons: The Governor has warned school districts that if this measure passes, and no replacement funds are secured, school funding will be in jeopardy. Successful passage would reduce South Dakota's sales tax revenues by approximately \$40 million dollars plus an additional loss of \$19M to cities and \$800,000 to tribes.

The current sales tax on food costs South Dakota residents approximately \$83 per capita. Governor Rounds' new refund program passed by the 2004 Legislature, already reduces the cost to those most in need (at 150% of poverty), an estimated 65,000 households.

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Board Member

\_\_\_\_\_ Board Member

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\_\_\_\_\_ Board Member

\_\_\_\_\_ Board Member