

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
October 13, 2003 8:00 P.M.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the October 13, 2003 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the September 8, 2003 board meeting.

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

E. VISITORS TO BOARD MEETING

Ms. Rita Olson- FFA National Convention

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. Bill Kaiser – Special Education Director/ Hamill School Principal
5. Judy Audiss – Elementary Principal/ South Schools Principal
6. Brian Naasz – Middle School Principal
7. Mike Hanson – High School Principal

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve/disapprove FFA trip to Louisville, KY for National FFA Convention for Ms. Olson and 4 students. This would involve using a school van. Costs are reimbursed by money raised by the local FFA organization.

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

2. Approve the resignation of Renee Thomas effective as of October 15, 2003. Renee accepted a position in Gregory.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
3. Authorize the Administration to fill Renee's position with official approval at the November meeting.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve proposal submitted by Britton Engineering & Land Surveying, Inc. to perform a field survey to gather sufficient data and to prepare a scaled CAD drawing depicting detail and proposed drainage alternatives required. Differential elevations will be identified and leveling solutions proposed. The cost for these services is \$1200.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Approve Federal Child Nutrition Programs Resolution. This resolution urges Congress to eliminate the reduced price for meals and to provide free meals for all children with family incomes below 185% of poverty. That would mean that all those that currently receive reduced prices would then receive free meals.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Declare surplus and approve the City to advertise and take bids to sell the stage, which is jointly owned by the school and city. Proceeds from the sale will be split 50-50 between the school and the city. The City has agreed to prepare the bid notice, advertise, and take care of the costs.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Approve the nomination of \_\_\_\_\_ to serve as the large school group Board of Education Representative.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

Discuss the 1<sup>st</sup> reading of amended Board Policy 1.05 Physical Examinations.  
No action necessary.

#### J. DISCUSSION ITEMS

#### K. ADJOURNMENT

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