

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
MARCH 8, 2004

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the March 8, 2004 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the February 9, 2004 board meeting.

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

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

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

G. REPORTS

1. James Drake – Activities Director
2. Gene Engel – Maintenance Supervisor
3. Brian Naasz – Middle School Principal
4. Bill Kaiser – Special Education Director/ Hamill School Principal
5. Judy Audiss – Elementary Principal/ South School's Principal
6. Mike Hanson – High School Principal
7. Gerald Witte – Tech Director

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the resignation of Greg Genzlinger at the end of the 2003/2004 school year. Greg is retiring after 34 years of service.

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

2. Approve the resignation of Jean Nollmann at the end of the 2003/2004 school year. Jean is retiring after 35 years of service.

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

3. Approve the resignation of Jessica Ewing as 8<sup>th</sup> grade basketball and 7<sup>th</sup> grade volleyball coach. These positions will be opened.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve \$400.00 donation to the After Prom Party Committee to use to purchase things or food for the After Prom Party. This amount is the same as last year. This event helps keep our students safe.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Declare surplus the attached list of old computer hardware.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Approve new Policy 7.36 Distance Education Policy.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Approve amended Policy 8.00 Transportation/Travel Reimbursement.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Approve amended Policy 1.09 Transportation.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Approve new Policy 7.35 Early Graduation.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Discuss first reading of Policy # 1.15 Code of Conduct for Athletic Events. No action necessary.
11. Approve the Logo/Mascot chosen by the student body and Logo Committee.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
12. Call for executive session to discuss negotiations and personnel.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

#### J. DISCUSSION ITEMS

Appoint a Board Member to serve on Equalization Board. Those meetings will be March 15 from 6:00 to 6:15 and March 16 at 6:30.

#### K. ADJOURNMENT

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