

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
May 10, 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 May 10, 2004 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the April 12, 14, and May 5, 2004 board meetings.

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

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the resignation of Jeff Determan. Jeff has taken a position in his hometown of Gregory. This position along with the assistant football position has been opened.

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

2. Approve Heather Overland as 7<sup>th</sup> grade volleyball coach. Heather will receive 4.25% of her salary or \$1031.00 for this activity.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
3. Approve the resignation of Josh Eggers as HS Chorus Teacher, Music Director, Co-Spirit Club Advisor, and Asst. Track Coach. His positions have been opened.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve the resignation of Jim Drake as MS Head Track Coach. Jim wants to give more time to the Activities Director Position. The MS Assistant Coach will move to the Head Coaching Position and we will eliminate the Assistant Coaching Position.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Approve Matthew Jensen for the Social Science, Assistant Football, and 8<sup>th</sup> Grade Boy's Basketball positions. He will start at \$24,275 for the teaching, 8% for Assistant Football, and 4.75% for 8<sup>th</sup> Grade Boy's BB. This will be for a total salary of \$27,370.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Approve the contract with the Winner Regional Healthcare Center for the 2004/2005 school year. This contract is for 150 hours for basic services and 45 hours at schools request for services for a total of 195 hours @ \$30 per hour. This is an addition of 15 hours and a raise of \$5.00 per hour for a total of \$5,850 of which \$3,787.50 will be paid by the school and the remaining will be paid by the alliance contract.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Adopt ASBSD Protective Trust Joint Powers Agreement and Bylaws for the District's Workmen's Compensation Funds.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Adopt and renew Workers Compensation Fund Participation Agreement.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Approve and vote on SDHSAA's 2004 official ballots and amendments.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Approve bids for asphalt for the track complex.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
11. Discuss first reading of School Board Policy 4.13 Employee Dress Code. No action necessary.

12. Discuss first reading of School Board Policy 7.01 Dress Code for Students. No action necessary.

J. DISCUSSION ITEMS

- Preliminary Budget

K. ADJOURNMENT

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