

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
June 14, 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 June 14, 2004 Board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the May 5 and May 10, 2004 Board meetings.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

None

H. OLD BUSINESS

1. Approve amendment to motion # 1 under old business of the Special Board Meeting on April 14, 2004. This is based on new information from the SDHSAA regarding the required size for a regional track.
Amendment: Make the track an eight-lane track with 38 inch lanes which will qualify for a regional track, but will not cause additional expense over and above the original approved plan.

M_____S_____D_____A_____

I. NEW BUSINESS

1. Approve the Negotiated Agreement for 2004-2005 and 2005-2006 school years.

M_____S_____D_____A_____

2. Approve Hiddy Hienz as 7-12 Grade Chorus Teacher. Hiddy will start at \$24,275.00.
M _____ S _____ D _____ A _____
3. Approve the resignation of Special Education Aide Rachel Tracy. This position has been advertised.
M _____ S _____ D _____ A _____
4. Approve the resignation of Special Education Aide Brooke Olson. This position has been advertised.
M _____ S _____ D _____ A _____
5. Approve the resignation of Special Education Aide Karen Thole. This position has been advertised.
M _____ S _____ D _____ A _____
6. Approve the resignation of Library Aide, Karyl Kauer. This position will not be refilled.
M _____ S _____ D _____ A _____
7. Approve the resignation of Rey Cruz. This position has been advertised.
M _____ S _____ D _____ A _____
8. Approve Brad Hedlund as the new custodian to replace Rey Cruz. Brad will start at \$7.00 per hour plus benefits.
M _____ S _____ D _____ A _____
9. Approve the resignation of Bill Buckmiller as Boy's Golf Coach. This position has been advertised.
M _____ S _____ D _____ A _____
10. Approve Lynnelle Anderson as Co-Spirit Club Advisor. This position will be at 3.0% of the base or \$ 728.00.
M _____ S _____ D _____ A _____
11. Approve Derris Buus as Head Girl's Basketball Coach with Ross Peterson acting as interim coach until Mr. Buus returns. Mr. Peterson will then continue as assistant coach. Mr. Peterson will receive 13.5% of base or \$3,278.00 for this position.
M _____ S _____ D _____ A _____
12. Approve Lisa (Carlson) Jankauskas as the interim Assistant Girl's Basketball Coach replacing Mr. Peterson until Mr. Buus returns. 9.0% of base or \$2185.00 for this position.
M _____ S _____ D _____ A _____

13. Approve moving Matthew Jensen from 8th grade Boy's Basketball Coach to 9th Grade Girl's Basketball Coach. Mr. Jensen will receive 5.75% of base or \$1396.00 for this position.
M _____ S _____ D _____ A _____
14. Approve Ron Snethen as 8th Grade Boy's Basketball Coach. Mr. Sneathen will receive 4.75% of the base or \$1153.00 for this position.
M _____ S _____ D _____ A _____
15. Approve Ray Ringstmeyer as interim Assistant HS Football Coach until Mr. Buus returns. Mr. Ringstmeyer will receive 8% of the base or \$1,942.00.
M _____ S _____ D _____ A _____
16. Approve Brian Naasz as Middle School Head Football Coach. This is at 4.5% of the base or \$1093.00 for this position.
M _____ S _____ D _____ A _____
17. Approve Andrew Overland as Assistant Middle School Football Coach. Andrew will receive 4.0% or \$971.00 for this position.
M _____ S _____ D _____ A _____
18. Approve Randy Kludt as Boy's Golf Coach. Randy will receive 5% of the base or \$1214 for this position.
M _____ S _____ D _____ A _____
19. Approve authorizing Business Manager to publish Budget and set Budget Hearing date for 7/6/2004.
M _____ S _____ D _____ A _____
20. Approve ASBSD Property and Liability Fund Participation Agreement for the 2004/2005 school year.
M _____ S _____ D _____ A _____
21. Approve South Dakota School District Benefit Fund Participation Agreement and Adoption and Renewal Motion for the District Employee's Health and Life Benefit Plans.
M _____ S _____ D _____ A _____

22. Approve the following budget supplements:

General Fund

Function	Amount
1250 Title IX	\$ 28,000.00
2212 Instruction and Development	\$ 65,000.00
2549 Operations and Maintenance	\$ 36,000.00

4500 Early Retirement	\$ 17,000.00
6901 Co-curricular Activities	\$ 13,000.00
6911 Concessions	\$ 13,000.00

Funding for this supplement(\$172,000) is from the General Fund Balance.

Special Education Fund

1221 Mild to Moderate	\$ 15,000.00
1222 Severe Student Programs	\$ 40,000.00

Funding for this supplement (\$55,000) is from the Special Education Fund Balance.

M _____ S _____ D _____ A _____

23. Approve classified salary raises of 20 cents per hour plus 8% raise for single premium medical insurance for the 2004/2005 School year.

M _____ S _____ D _____ A _____

24. Approve the following extended school year for SPED. Toni Donovan at \$22.58 per hour for a maximum of 270 hours. Pam McIntosh, Speech Therapy, at \$15.00 per hour for maximum of 90 hours. Lori Kingsbury, Speech Therapy for Birth to Three, at \$15.00 per hour for a maximum of 190 hours. Liane Christensen, \$9.07 per hour for a maximum of 64 hours.

M _____ S _____ D _____ A _____

25. Approve contracted services for 2004/2005 school year as follows:

- Occupational Therapy - Sarah Wold Hanson for \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$23.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donavan \$22.58 per hour.
- Southern Plains Behavioral Center at \$80.00 per hour.

M _____ S _____ D _____ A _____

26. Approve administrative salary raises. Wages and raises are based on several factors such as years of experience, amount of education in the administrative field, amount of responsibility, comparison to other districts, etc...:

- Mary Fisher - School District Supt. - \$65,181, Mike Hanson – \$49,385, Brian Naasz - MS Principal - \$45,748, Judy Audiss - Elementary Principal - \$51,800, Bill Kaiser - Special Education Director – \$45,148, Gerald Witte – Tech. Director – \$42,651, Phil Husher - \$43,797, and Gene Engel - \$29,017.

M _____ S _____ D _____ A _____

27. Approve amended School Board Policy # 4.13 Employee Dress Code.

M _____ S _____ D _____ A _____

28. Approve amended School Board Policy #7.01 Dress Code for Students.

M _____ S _____ D _____ A _____

29. Discuss amended School Board Policy 7.05 Grade Classifications. No action necessary.

DISCUSSION ITEMS

July meeting will be July 19 instead of July 12.

J. ADJOURNMENT

M _____ S _____ D _____ A _____