

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
JULY 14, 2003 7:00 PM.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the July 14th board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the June 9 and June 16, 2003 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

None

I. NEW BUSINESS

1. Hold Budget Hearing and adopt the annual budget resolution.

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

2. Approve issuance of certificate of election and administer the oath of office to Jim Day and Clint Vanneman.

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

3. Officially adjourn the 2002/2003 Board of Education and appoint Superintendent Fisher as temporary Chairperson.

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

4. Organize the 2003/2004 Winner Board of Education.  
Elect \_\_\_\_\_ as Chairperson for 2003/2004 school year.  
Elect \_\_\_\_\_ as Vice-Chairperson for 2003/2004.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

BUILDINGS AND GROUNDS (THREE MEMBERS)

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

FINANCE COMMITTEE (TWO MEMBERS)

1. \_\_\_\_\_  
2. \_\_\_\_\_

CURRICULUM AND PERSONNEL (TWO MEMBERS)

1. \_\_\_\_\_  
2. \_\_\_\_\_

PROFESSIONAL PRACTICES (ONE MEMBER)

1. \_\_\_\_\_

ARMORY/MP ROOM/AUDITORIUM (TWO MEMBERS)

1. \_\_\_\_\_  
2. \_\_\_\_\_

NEGOTIATIONS COMMITTEE (THREE MEMBERS)

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

CALENDAR COMMITTEE (TWO MEMBERS)

\_\_\_\_\_  
\_\_\_\_\_

- 
5. Set regular date/time/place for monthly board meetings to be 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.

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

6. Designate Jensen Law Firm as the official attorney for the 2003/2004 school term.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Designate the Insurance Center as the insurance agent of record for the 2003/2004 school term.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Establish the board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Designate the Winner Advocate as the school system's official newspaper.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Authorize Superintendent Fisher to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
11. Adopt the following order of business for the 2003/2004 school board agenda:
1. Call to Order/Pledge of Allegiance
  2. Additional Agenda Items
  3. Approval of Agenda
  4. Approval of previous meeting minutes
  5. Visitors to the Board Meeting
  6. Financial Reports/Bills/Governance
  7. Administrative Reports
  8. Old Business
  9. New Business
  10. Discussion Items
  11. Adjournment
- M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
12. Adopt Robert's Rules of Order (Revised) as the official governing document of School Board Meetings.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
13. Designate local depositories of the school district as: Home Federal Savings Bank, Bank West, First Fidelity Bank, Wells Fargo, and Sentinel Federal Credit Union.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

14. Approve continuing membership in the National Association of Federally Impacted Schools. (Membership is \$300.00.)

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

15. Approve comparability Assurances for all State and Federal grants and appoint Superintendent Fisher as official District representative.

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

16. Approve the Assurance of Compliance Statements, which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

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

17. Approve the annual tuition rate for elementary and secondary services at the rate determined by the Division of Education.

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

18. Approve Lenna Thieman for some contracted counseling services 2003/2004 school year at \$80.00 per hour.

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

19. Approve the following Administrative assignments for the 2003/2004 School term:

a.	Trust/agency	McCready/Husher
b.	Title I	Audiss
c.	Title II, V, and VI	Fisher/Bdg Prin.
d.	Title IV	School Counselors
e.	Title 9 & JOM Grants	Fisher/Naasz
f.	PL 94-142 SPED	Kaiser
g.	Section 504/ADA Coordination	Kaiser
h.	Impact Aid	Fisher/Husher
i.	Asbestos	Husher
j.	Transportation	Husher
k.	Food Service	Husher
l.	Truancy Officers	Building Principals
m.	Rural Principal (South schools)	Audiss
	(North School)	Kaiser
n.	NCA	Hanson

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

20. Designate Phil Husher and Mary Fisher as custodians of all legal depositories for all District accounts.

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

21. Renew food service contract with Lunch Time Solutions and set pricing as follows: Student Lunch \$1.75, Student Breakfast \$.90, Adult Lunch \$2.40, Adult Breakfast \$1.15, Premium Student Lunch \$3.29, and additional milk \$.35.

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

22. Approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

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

23. Approve as per recommendation of technology committee to purchase 60 workstations from Computers N' More for a total of \$51,100 and a 24 unit wireless lab from Dell for a total of \$39,631.92. (Workstations will be purchased from capital outlay and the wireless lab will be purchased from grant funds.)

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

24. Approve the renewal of the contract with the Winner Regional Healthcare Center for the 2003/2004 school year. This is the same as in the past for approximately 110 hours for basic services and 70 hours at the schools request for a total of 180 hours at \$25.00 per hour or \$3246.00 for the year.

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

25. Approve the resignation of Rosanne Wancenried. Rosanne is the elementary and middle school librarian. Rosanne is going to care for her father.

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

26. Approve the resignation of Shirley Whittaker as SPED Aide. Shirley has a teaching position in Todd County. This position has been advertised.

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

27. Approve the resignation of Jan Schaeffer as Title I Aide. This position has been advertised.

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

28. Approve school exemption of case # 01-04 for the 2003/2004 school year.

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

29. Approve policy # 3.19 Fixed Asset Inventory Policy.

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

J. DISCUSSION ITEMS

- a. The ASBSD Conference will be held in Pierre August 13-15<sup>th</sup>. Please notify Mary if you are planning to attend.
- b. We need to name one voting delegate and an alternate to attend the Delegate Assembly Meeting at the ASBSD Conference in Pierre in August.  
Delegate\_\_\_\_\_ Alternate\_\_\_\_\_

K. ADJOURNMENT

Additions to the July 14, 2003 Board Agenda

- 31. Approve school exemption #02-04 for the 2003/2004 school year.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_