

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
FEBRUARY 9, 2004
7:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the February 9, 2004 Board Agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the January 12, 2004 Board Meeting.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

Mrs. Shari Blare/Student Counsel Reps – School Logo

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

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the school logo choices proposed by Student Counsel to be voted on by Winner High School Students.

M _____ S _____ D _____ A _____

2. Approve amending contracts for Bill Buckmiller and Glen Carlson for this school year. Bill Buckmiller will add the Head Girls Track to his contract and Glen will change from Assistant Track to Head Boys Track on his contract. Mr. Buus was contracted to do both boys and girls track at 13.25% of his salary. Mr. Buckmiller and Mr. Carlson will each receive 8.5% of their respective salaries for the positions they have agreed to fill. Mr. Buus will resume the position when he returns.

M _____ S _____ D _____ A _____

3. Approve the track resurfacing bids.

M _____ S _____ D _____ A _____

4. Approve the application for public school exemption #09 - 03.

M _____ S _____ D _____ A _____

5. Discuss first reading of amended board policy, Transportation File # 1.09. No action is necessary at this time.

6. Discuss first reading of amended board policy, Travel Reimbursement File # 8.00. No action necessary at this time.

7. Discuss first reading of new Board Policy #7.35 Early Graduation. No action necessary.

8. Discuss first reading of new Board Policy # 7.36 Distance Education Policy. No action is necessary.

J. DISCUSSION ITEMS

- Thank you to the Wells Fargo Bank for the \$110 donation for classroom supplies. This money was earned through the Team Up for Our Schools Program
- Thank you from Mayor Curtis – Board Retreat

K. ADJOURNMENT

M _____ S _____ D _____ A _____