

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
April 12, 2004 7:00 p.m.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

Ms. Sara Fults – Band Trip

Mrs. Brockhoft – Congratulations

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

H. OLD BUSINESS

1. Approve amended policy # 8.00 Transportation/Travel Reimbursement.

M _____ S _____ D _____ A _____

2. Approve bids for the resurfacing of the track complex.

M _____ S _____ D _____ A _____

I. NEW BUSINESS

1. Approve renewing the busing contract with Heinz Lines for 2004/2005 school year.

M _____ S _____ D _____ A _____

2. Approve a food service management company to operate the District's food service program.
M _____ S _____ D _____ A _____
3. Authorize the membership in the South Dakota High School Activities Association for 2004/2005 school year.
M _____ S _____ D _____ A _____
4. Approve the resignation of Rusty Arthur effective the end of this school year. This position will be opened.
M _____ S _____ D _____ A _____
5. Approve the resignation of Rona Volmer as 9th Grade Girls Basketball Coach. The Volmers are expecting a new baby and she feels like that would interfere in her coaching duties. This position will be opened.
M _____ S _____ D _____ A _____
6. Approve the resignation of Randy Kludt as Girls Varsity Basketball Coach. This position will be opened.
M _____ S _____ D _____ A _____
7. Approve Ross Peterson as Assistant Football Coach.
M _____ S _____ D _____ A _____
8. Approve the transfer of Joan Davis to Elementary and Middle School Librarian from the 4th grade position. Joan is certified as a K – 12 school librarian.
M _____ S _____ D _____ A _____
9. Approve Harvey Naasz and Don Bolton as summer mowers at \$7.50 per hour. This is an increase of 20 cents per hour.
M _____ S _____ D _____ A _____
10. Approve policy # 1.15 Code of Conduct for Athletic Events.
M _____ S _____ D _____ A _____
11. Motion for executive session to discuss negotiations and personnel.
M _____ S _____ D _____ A _____
12. Approve certified teacher's contracts as per lists provided for the 2004/2005 school year.
M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____ S _____ D _____ A _____