

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
April 14, 2003 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

F. APPROVE FINANCIAL REPORTS/BILLS

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

G. REPORTS

1. Harvey Naasz – Activities Director
2. Gene Engel – Maintenance Supervisor
3. Gerald Witte – Tech Director
4. Judy Audiss – Elementary Principal/ South Schools Principal
5. Brian Naasz – Middle School Principal
6. Bill Kaiser – Special Education Director/ Hamill School Principal
7. Brad Peters – High School Principal

H. OLD BUSINESS

NONE

I. NEW BUSINESS

1. Approve the busing contract for 2003/2004.

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

2. Approve poll books and official canvass of the April 8, 2003 election.

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

3. Authorize the membership in the South Dakota High School Activities Association for 2003/2004 school year.

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

4. Approve Laura Armstrong as Assistant Volleyball Coach for the 2003-2004 school year. Laura will receive 7.5% of her salary or \$1794.38 for this position.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Approve the resignation of Janet Kirsch. Janet is an aide at the Winner Preschool. That position has been opened.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Approve the resignation of Trent Olson as Freshman Girls Basketball Coach.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
7. Approve Brooke Olson as SPED aide at the Winner Elementary School. Brooke replaces Hiddy Heinz.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
8. Approve Stephanie Schuyler as the new SPED aide. This position is paid for with Special Education Funding.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Approve policy # 7.17 Policy on Protection of Pupil Rights as required by NCLB.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
10. Approve amended policy # 4.03 Military Leave of Absence.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
11. Discuss amended Board Policy #6:00 Activities Director Job Description. We currently have two applicants for the position but both are head coaches. Current policy limits our choices. No action necessary.
12. Motion for executive session to discuss negotiations and personnel.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
13. Motion to return to regular session at \_\_\_\_\_ p.m.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
14. Approve certified teacher's contracts as per list provided for the 2003/2004 school year.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

#### J. DISCUSSION ITEMS

1. STAR (School Threat Assessment Response) committee met on March 18, 2003. We reviewed and discussed the current policy and found that no changes were needed at this time.
2. Armory Parking Lot

K. ADJOURNMENT

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