

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
May 12, 2003 8:00 p.m.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the May 12th board agendas.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the April 14, 2003 board meeting.

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. Approve amended and updated Crisis Management Plan. Changes include new assignments and phone numbers, updated egress plans, and a copy of the city's policy in an effort to work in cooperation with the city office and to avoid redundancy in response calls. A copy of this plan will be kept at each principal's office as well as the Administration Office.

M _____ S _____ D _____ A _____

2. Approve the resignation of Brad Peters as High School Principal effective the end of this school year. Brad has accepted another position that is close to his family. This position will be opened.

M _____ S _____ D _____ A _____

3. Approve the resignation of Geoff Gross. Geoff was a HS English-Language Arts Teacher, the Head Varsity Track Coach, Assistant Varsity Football Coach, and the 9th grade boys Basketball Coach. These positions have been opened.

M _____ S _____ D _____ A _____

4. Approve the resignation of Lenna Thieman. Lenna is going into private practice and is starting her own business. This position will be opened.

M _____ S _____ D _____ A _____

5. Approve Glenn Carlson as Cross Country Coach for the 2003/2004 school year. The salary for this position is 9% of Glenn's salary.

M _____ S _____ D _____ A _____

6. Approve Cassandra Peterson as 9th grade volleyball coach. Cassandra will receive 5% of her salary for this position.

M _____ S _____ D _____ A _____

7. Approve Rona Volmer as 9th grade girl's basketball coach. Rona will receive 5.75% of her salary for this position.

M _____ S _____ D _____ A _____

8. Approve Jessica Ewing as 8th grade boy's basketball coach; she will receive 4.75% of the salary.

M _____ S _____ D _____ A _____

9. Approve the resignation of Derris Buus as Boy's Golf Coach. This position will be opened.

M _____ S _____ D _____ A _____

10. Approve Derris Buus for the Assistant Varsity Football position. This position pays 8% of his salary.

M _____ S _____ D _____ A _____

11. Approve Dan Aaker as 9th Grade Boy's Basketball Coach. Dan will receive 5.75% of his salary for this position.

M _____ S _____ D _____ A _____

12. Approve Derris Buus as Head Varsity Track Coach. Derris will receive 13.25% of his salary for this position.

M _____ S _____ D _____ A _____

13. Approve Dan Aaker as Assistant Varsity Track Coach. Dan will receive 7.75% of his salary for this position.

M _____ S _____ D _____ A _____

14. Approve Don Bolton and Harvey Naasz as summer mowers for \$7.30 per hour. This is .30 cents an hour raise.

M _____ S _____ D _____ A _____

15. Adopt ASBSD Protective Trust Joint Powers Agreement and Bylaws for the District's Workmen's Compensation and School District Benefit (health and life insurance) Funds.

M _____ S _____ D _____ A _____

16. Adopt and renew ASBSD Health Benefits Fund and Workers Compensation Fund Participation Agreement.

M _____ S _____ D _____ A _____

17. Authorize the Business Manager to re-advertise bids for the concrete project at the Armory Parking Lot.

M _____ S _____ D _____ A _____

18. Approve vote on SDHSAA's 2003 official ballot amendments.

M _____ S _____ D _____ A _____

19. Approve one of the three Activities Directors on the Official Election Ballot as the Division II Representative for SDHSAA. Nominees are: Butch Bachman-Tri Valley, Darren Paulson – Lead-Deadwood, Mark Wendelgass – Huron. Harvey knows and recommends Mr. Paulson.

M _____ S _____ D _____ A _____

20. Approve Board Policy #6.00 Activities Director Job Description.

M _____ S _____ D _____ A _____

21. Discuss first reading of amended Policy 4.12 Rural Teacher Assignment Rotation and Rural School Teacher Aide Guidelines. No action required.

J. DISCUSSION ITEMS

- Preliminary Budget
- Thank you and \$20.00 donation from Coach Nicole Mathis and Melvin Harter and the Winner Clippers, 5th grade girl's basketball team.

K. ADJOURNMENT

M _____ S _____ D _____ A _____