

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
JANUARY 13, 2003  
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the January 13, 2003 Board Agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the December 9, 2002 Board Meeting.

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve Quit Claim Deed for a one-acre school plot, which by law reverted back to the owner once the school was closed for two years. The Title Company needs to clear the title thus the Quit Claim Deed.

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

2. Approve setting the annual election date as April 8, 2003.

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

3. Approve amended policy #4.11/7.20. Remove from section four and keep in section seven. This just needed a few words changed to be accurate and current.

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

4. Call for executive session to discuss evaluation of superintendent, personnel, and upcoming negotiations.

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

5. Act on Superintendent's Contract.

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

6. Approve Administrative contracts for Judy Audiss – Elementary Principal, Brian Naasz – MS Principal, Brad Peters – HS Principal, Bill Kaiser – SPED Director, Gerald Witte – Tech Director, Phil Husher – Business Manager, Gene Engel – Maintenance Supervisor.

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

#### J. DISCUSSION ITEMS

#### K. ADJOURNMENT

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