

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
HIGH SCHOOL LIBRARY  
REGULAR BOARD MEETING  
MARCH 11, 2003

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the March 11, 2003 board agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the February 10, 2003 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. Brad Peters– High School Principal
4. Judy Audiss – Elementary Principal/ South Schools Principal
5. Bill Kaiser – Special Education Director/ Hamill School Principal
6. Gerald Witte – Tech Director
7. Brian Naasz – Middle School Principal

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the resignation of Harvey Naasz at the end of the 2002/2003 school year. Harvey has decided to retire.

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

2. Approve resignation of Hiddy Heinz effective immediately. Ms. Heinz is a SPED Aid at the Winner Elementary School.

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

3. Authorize the administration to hire a replacement for Ms. Heinz. We have advertised the position.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
4. Approve \$400.00 donation to the After Prom Party Committee to use to purchase things or food for the After Prom Party. This amount is the same as last year. This event helps keep our students safe.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
5. Authorize Business Manager to advertise for bids for concrete at the National Guard Armory for this summers project.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
6. Discuss first reading of amended Policy #4.03 Military Leave of Absence. No action required.
7. Discuss first reading of # 7.17 Policy on Protection of Pupil Rights. No action required.
8. Call for executive session to discuss negotiations and personnel.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_
9. Motion to return from executive session at \_\_\_\_\_ p.m.  
M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

J. DISCUSSION ITEMS

National Guard Armory Parking Lot Agreement

Appoint a Board Member to attend County Assessor's Meeting

K. ADJOURNMENT

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