

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. October 13, 2008

President Blare called the meeting to order at 7:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Rocky Blare, Steve Meyer, Ellen Storms, Marsha Risseeuw, Clint Vanneman and Doug Long.

BOARD MEMBERS ABSENT: Jim Day.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Laura Root, Jim Drake, Gene Engel, Stacy Halverson, Judy Audiss, Bill Kaiser, and Judy Duffy.

OTHERS IN ATTENDANCE: Dan Bechtold.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Meyer and carried to approve the agenda.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the September 8th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Stan Whiting and Girl Scout Troop 77631.

FINANCIAL REPORTS AND BILLS:

Motion made by Long, seconded by Risseeuw and carried to approve the bills and financial reports as attached.

REPORTS:

Administrative Reports were given by Jim Drake, Gene Engel, Stacy Halverson, Judy Audiss and Bill Kaiser. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Risseeuw, seconded by Vanneman and carried to approve DeAnne Jensen as high school one-act play director at a salary of \$950.00.
2. Motion made by Vanneman, seconded by Meyer and carried to approve the resignation of Kristi Hossle as elementary school secretary.
3. Motion made by Long, seconded by Risseeuw and carried to approve authorizing superintendent to hire a replacement for elementary school secretary pending board approval at the next board meeting.

Motion made by Long, seconded by Meyer and carried to approve items 4&5.

4. Approve application for public school exemption case numbers 09-09 and 10-09.
5. Approve open enrollment application case number 08-02 and 08-03 from Colome School District to Winner School District.
6. Motion made by Vanneman, seconded by Meyer and carried to approve revised Disaster Preparedness Manual---Emergency Operations Plan.
7. First reading of Policy 7.40 FERPA Policy. No action necessary.

DISCUSSION ITEMS: Lunchtime Solutions online statements, Curtis Landscaping and Design: Free tree planting proposal at football field and South Dakota Department of Health POD (Point of Dispensing) site. Use of district facilities.

ADJOURNMENT: Motion made by Vanneman, seconded by Storms to adjourn at 7:25.

Laura Root  
Business Manager

Rocky Blare  
Chairman