

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
7:00 P.M. June 8, 2009

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

BOARD MEMBERS PRESENT:

Clint Vanneman, Jim Day, Dr. Tom Covey, Marsha Risseeuw, Ellen Storms, Steve Meyer and Doug Long.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Bill Kaiser, Brian Naasz, and several other WSD employees.

OTHERS IN ATTENDANCE: Several Tripp County Residents.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Delete item #13 and change numbers accordingly, Add items #40, #41 and #42.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Vanneman announced that inasmuch as all board members had received copies of the minutes of the May 11th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: None.

FINANCIAL REPORTS AND BILLS: Motion made by Long and seconded by Risseeuw to approve the bills and financial reports.

REPORTS: Administrative Reports given by Mr. Naasz and Mr. Kaiser reviewing their PAC meetings. No RSTED representative in attendance.

OLD BUSINESS:

Brenda Jorgensen spoke regarding WSD negotiations.

NEW BUSINESS:

1. Administer oath of office to Dr. Tom Covey.
2. Motion by Risseeuw seconded by Day and carried to call for executive session to discuss personnel and negotiations at 7:20pm.

President Vanneman declared executive session over at 9:05pm.

Motion made by Risseeuw seconded by Day to approve Crystal Sinckler as 2nd grade teacher and Matt Chambers as 4th grade teacher and to allow Mr. Hanson to hire critical need positions for the WSD, pending board approval.

Motion made by Long, seconded Risseeuw and carried to approve items 3 & 4.

3. Approve Toni Donovan for special education summer extended services at a rate of \$25.73/hour.

4. Approve Pam McIntosh for special education speech therapy summer extended services at a rate of \$15.00/hour.

5. Motion made by Meyer, seconded by Storms and carried to approve increasing hourly salary effective July 24, 2009 to \$7.25 for 2009-2010 contracted hourly, non-certified employees earning less than this amount. This follows the new federal minimum wage law.

Motion made by Risseeuw, seconded by Day and carried to approve items 6-9.

6. Approve resignation of Amanda Audiss, counselor Winner High School.

7. Approve resignation of Seth Webster Winner Elementary School 2nd grade teacher.

8. Approve resignation of Andrew Overland Winner Elementary School 4th grade teacher.

9. Approve resignation of Gene Engel effective May 19, 2009, Winner School District maintenance supervisor. This position will not be filled.

10. Motion made by Day, seconded by Risseeuw and carried to approve authorizing superintendent to advertise and hire, pending board approval, a custodian with a salary set at \$7.25/hour plus benefits and maximum work week of 40 hours.

Motion made by Long, seconded by Day and carried to approve items 11-23

11. Approve Matt Chambers as middle school assistant football coach. Salary to be determined at the completion of negotiations.

12. Approve Matt Chambers as middle school track coach. Salary to be determined at the completion of negotiations.

13. Approve resignation of Rona Volmer as high school 9th grade girls basketball coach.

14. Approve Rona Volmer as middle school 7th grade girls basketball coach. Salary to be determined at the completion of negotiations.

15. Approve Matt Chambers as middle school head wrestling coach. Salary to be determined at the completion of negotiations.

16. Approve Melody Witte as middle school math counts advisor. Salary to be determined at the completion of negotiations.

17. Approve Gerald Witte as high school head cross country coach. Salary to be determined at the completion of negotiations.

18. Approve Jaime Keiser as high school varsity assistant track coach. Salary to be determined at the completion of negotiations.

19. Approve Kris Brockhoft as HS FCCLA advisor. Salary to be determined at the completion of negotiations.

20. Approve Judy Duffy as Head Oral Interp advisor. Salary to be determined at the completion of negotiations.

21. Approve Lynnelle Anderson as Winner High School Student Council advisor. Salary to be determined at the completion of negotiations.

22. Approve Kris Brockhoft as Winner High School Assistant Student Council advisor. Salary to be determined at the completion of negotiations.

23. Approve authorizing business manager to publish the budget and set budget hearing date for July 13, 2009.

24. Motion made by Risseeuw, seconded by Day and carried to approve comparability Assurances for all state and federal grants and appoint Superintendent Hanson as official district representative.

25. Motion made by Day, seconded by Meyer and carried to approve the Assurance of Compliance Statements which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

26. Motion made by Day, seconded by Long and carried to approve the South Dakota School District Benefit Fund Participation Agreements and Adoption and Renewal Motions for the District Employee's Health and Life Benefit Plans, Property Liability Insurance and Workman's Compensation.

27. Motion made by Risseeuw, seconded by Day and carried to approve Schoenfish and Company, Inc as auditing firm to meet state financial compliance and audit requirements. Rate not to exceed \$6,500.00.

28. Motion made by Day, seconded by Storms and carried to approve membership in National Association of Federally Impacted Schools. Fee is \$360.00 for 2009-2010 academic year.

29. Motion made by Long, seconded by Risseeuw and carried to approve administrative waiver for Algebra I class at Winner Middle School.

30. Motion made by Day, seconded by Risseeuw and carried to approve purchase of 70 laptop computers from APEX. These computers will be used by Winner High School students. Discussion held by Wayne Meyer, Brenda Jorgensen, Paige Havranek and Brad Norrid.

Motion made by Long, seconded by Day and carried to approve items 31 & 32.

31. Approve declaring the following items surplus. Items will be sold as is on June 12, 2009 from 8:00 am to 4:00 p.m. at the old administration building on a cash and carry basis.

1. Electronics: TV's, VCR's, computer CPU's, monitors, keyboards, misc. computer equipment, surge protectors, (4) electric pianos, (2) microwaves, (1) Studio Master Soundboard with speakers, (1) popcorn machine
2. Furniture: audio/visual carts, tables, student desks, teacher desks, chairs, (3) chalkboards, (3) cafeteria tables, computer carts, wall maps, choral risers w/cart, (6) wood doors, dry erase easels, numerous TV wall mounts,
3. Shop Items: (1) floor mounted Delta table saw, (1) Delta lathe, (2) Delta planers, wood/plastic drafting tools, Briggs and Stratton small engine parts, small motors and compressors
4. Durable Goods/Parts: (5) ovens, (5) window air conditioners, (1) portable air conditioner, (1) snowblower, (3) vacuums, (2) electric kilns, (2) dryers, (1) washing machine, (1) floor heater, (3) toilets, (3) sinks, boiler parts, metal electrical outlets and wiring, approx 20' orange snow fence, (1) wheeled volleyball pole cart, (1) blue metal cabinet
5. Scrap metal and scrap wood

32. Approve declaring brown Ford Van with Tommy Lift located at Ag building as surplus property. Vehicle will be sold as is to highest bidder. Sealed bids will be accepted at the WSD Business Office through June 12, 2009 3:00 p.m. No board action required to accept bid.

33. Motion made by Risseeuw, seconded by Day and carried to hear first reading and approve amended board policy 3.07 Buildings/Grounds/Equipment updating language to include SDCL 13-24-20 Non-liability of School District for use of school facilities.

34. Hear first reading board policy 3.20 public records. No action necessary.

35. Hear first reading of amended board policy 4.03 Military Leave of Absence. No action necessary.

36. Hear first reading of amended board policy 7.28 Gang/Gang Related Activities. Under "Prohibited Conduct" add: "7. Accessing gang related web sites or downloading information from gang related websites."

37. Hear first reading board policy 7.41 Bullying Prevention Policy. No action necessary.

38. Hear first reading board policy 7.42 Cyber bullying Policy. No action necessary.

39. Hear first reading of amended Tablet PC Policy. No action necessary.

Motion made by Risseeuw seconded by Long and carried to approve #40 & 41.

40. Approve resignation of Ross Peterson, Winner High School Technology Help Desk.

41. Approve resignation of Cassandra Peterson, Winner Elementary Special Education teacher.

42. Motion made by Long seconded by Risseeuw and carried to approve designating Clint Vanneman as custodian of all legal depositories for all District accounts. Clint replaces Rocky Blare. Superintendent Hanson and Business Manager Root remain on all legal depositories.

DISCUSSION ITEMS:

- a. Budget Opt/Out Presentation given by Superintendent Hanson and Business Manager Root. Mike Calhoon stated that we need to organize a group of people to gain support for the opt out and to get input from the public. Many questions were asked by attendees. The presentation is on the WSD website and can be viewed.
- b. 09-10 ASBSD Resolutions.

ADJOURNMENT: Motion made by Meyer, seconded by Long and carried to adjourn at 10:10pm.

Laura Root
Business Manager

Clint Vanneman
Chairman