

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
7:00 P.M. June 29, 2009

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Jim Day.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root.

OTHERS IN ATTENDANCE: Several Tripp County Residents.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

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

VISITORS TO BOARD MEETING: None.

OLD BUSINESS:

Mike Calhoon spoke about setting up a committee to form a calling tree for the next opt out.

NEW BUSINESS:

Motion made by Long, seconded by Covey and carried to approve items 1-4.

1. Approve Robin Curtis as Hamill Rural School teacher for the 2009-2010 academic year. Salary pending completion of negotiations.
2. Approve Sarah Burns as Millboro Rural School teacher for 2009-2010 academic year. Salary pending completion of negotiations.
3. Approve Trent Olson as Asst Varsity Football coach for the 2009-2010 academic year. Salary pending completion of negotiations.
4. Approve resignation of Marianne Beardsley, Winner Elementary custodian effective July 31, 2009.
5. Motion made by Risseeuw, seconded by Covey and carried to approve no wage or insurance increase for classified employees for the 2009-2010 academic year. Long abstained from vote
6. Motion made by Risseeuw, seconded by Meyer and carried to hold Consolidated Application community review and approve.
7. Motion made by Long, seconded by Covey and carried to approve budget amendment and supplements for the 2008-2009 budget. Business Manager Root explained amendments/supplements.
8. Motion made by Meyer, seconded by Risseeuw and carried to approve Hillyard as priority provider for district cleaning supplies. A Representative from Hillyard gave a presentation.
9. Motion made by Long, seconded by Meyer to appoint Marsha Risseeuw as school board vice-chair person.

DISCUSSION ITEMS:

- a. Part-time custodian positions 09-10 School Year.

ADJOURNMENT: Motion made by Meyer, seconded by Risseuw and carried to adjourn at 8:10 pm.

Laura Root
Business Manager

Clint Vanneman
Chairman