

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. November 10, 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, Jim Day and Doug Long.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Laura Root, Jim Drake, Gene Engel, Stacy Halverson, Judy Audiss, Brian Naasz, Bill Kaiser, and Lillie Palmer.

OTHERS IN ATTENDANCE: Dan Bechtold.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add Item #6 and #7 under new business.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the October 13th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Reagan Jorgensen, Molly Bolzer and Lexi Hanson.

FINANCIAL REPORTS AND BILLS:

Motion made by Vanneman, seconded by Day 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, Brian Naasz and Bill Kaiser. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

Motion made by Long, seconded by Vanneman and carried to approve items 1 & 2.

1. Approve Samantha Eagle Star as elementary school secretary at a salary of \$7.00 per hour with district benefits.
2. Approve resignation of Jason Orel as middle school assistant wrestling coach. This position will not be filled.
3. Motion made by Risseeuw, seconded by Meyer and carried to approve the contract in the amount of \$2,000.00 with Capital Sense Consulting for technical assistance with Impact Aid application process for Fiscal Year 2010.
4. Motion made by Vanneman, seconded by Day and carried to approve budget supplement of \$45,968.64 from 27 8110 100 690 to 10 5110 for teacher salaries.
5. Second reading of Policy 7.40 FERPA Policy. No action necessary.

Motion made by Vanneman, seconded by Meyer and carried to approve items 6 & 7.

6. Approve returning 1 student from Colome School District to Winner School District as of November 10, 2008.
7. Approve voiding outstanding check numbers 21767, 21810, 22155 and 22156 per auditor's recommendation.

DISCUSSION ITEMS: 2009-2010 Winner School District Budget. The WSD will be holding a special board meeting November 24th, 2008 at 7:00pm at the Winner Armory regarding the 2009-2010 Budget. The public is encouraged to attend.

ADJOURNMENT: Motion made by Meyer, seconded by Vanneman to adjourn at 7:31.

Laura Root
Business Manager

Rocky Blare
Chairman