

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. December 8, 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, Clint Vanneman, Jim Day and Doug Long.

BOARD MEMBERS ABSENT: Marsha Risseuw.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Laura Root, Gene Engel, Brian Naasz, Bill Kaiser, and CK Storms.

OTHERS IN ATTENDANCE: Dan Bechtold.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add Item #3 under new business.

APPROVAL OF AGENDA:

Motion made by Vanneman, seconded by Long 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 November 24th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: CK-Storms WMS Quiz Bowl presentation.

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given by Gene Engel, Brian Naasz and Bill Kaiser. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Long, seconded by Meyer and carried to approve budget supplement of \$600.00 to 10 1990 and 10 3500 102 410. This was supplemented through a \$100.00 donation from Modern Woodmen and \$500.00 from the Disabled American Veterans Auxiliary.
2. Motion made by Vanneman, seconded by Day and carried to approve FERPA Policy 7.40.
3. Motion made by Day, seconded by Long and carried to approve adopting 403(b) board resolution.

DISCUSSION ITEMS: Accelerated Reader District Implementation Guideline. The date for the second special board meeting to discuss 2009-2010 school district budget was set for December 22, 2008, 7:00 at the Winner National Guard. The public is invited to attend.

ADJOURNMENT: Motion made by Vanneman, seconded by Meyer to adjourn at 7:30.

Laura Root
Business Manager

Rocky Blare
Chairman