

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Auditorium, Winner, SD
7:00 P.M. April 20, 2009

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Laura Root, Bill Kaiser, Brian Naasz, Stacy Halverson, Judy Audiss and several others.

OTHERS IN ATTENDANCE: Many residents from Hamill and Millboro as well as city of Winner.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None

APPROVAL OF AGENDA:

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

Motion made by Day, seconded by Vanneman and carried to appoint Paul Jensen as hearing officer for the student disciplinary hearing.

Motion made by Risseeuw, seconded by Meyer and carried to call for executive session at 7:00pm for student disciplinary hearing. (Regular board of education meeting agenda resumes at 8:00pm).

President Blare declared executive session over at 8:15 p.m.

Motion made by Vanneman, seconded by Long and carried to approve one year expulsion for student disciplinary #1 and asked Paul Jensen to prepare a statement of findings and conclusions.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the April 6th special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Suny Bruun-Winner PTA representative. PTA's current membership is at 99. PTA raised over \$300.00 in a paper drive and donated 14 cases of paper to the WSD. Next meeting is May 6th at 7:00 at the Multi-purpose room at the Elementary School.

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

REPORTS: Administrative Reports were given by Jim Drake, Judy Audiss, Stacy Halverson, Brian Naasz and Bill Kaiser. Mr. Drake report on the different sanctions of classes that WHS will be participating in next year for each of the different sporting events. WHS Athletic Awards Banquet will be Sunday, May 10th. Mrs. Audiss reported there are currently 80 students on IEP's. There are five kids in the Birth to 5 program and that they have started the process for summer school. Ms. Halverson reported that Dakota Step Tests have been completed. Forty-nine students went through kindergarten screening. Elementary Book Fair raised over \$2,000.00. Brain Brawl and Reading Olympics are competing in the upcoming

weeks. Mr. Naasz reported that middle school enrollment is up six students in the last two months. Activities are winding down. The 6th and 7th graders had perfect attendance for the Dakota Step Test. Mr. Naasz went over their 3rd Quarter PAC meetings. Incidents at the Middle school went from 50 last year to 25 this year at this time. Mr. Kaiser spoke about freshman orientation. Thanked Mrs. Dejong, Mrs. Littau and student council for the help. The Academic Banquet will be held April 27th. Mr. Vietor was chosen Teacher of the Year from the South Dakota School of Mines. Mr. Kaiser also went over his 3rd Quarter PAC meetings. He also noted that incidences at the HS are down. There were ten incidents during the 3rd Quarter. A representative from the RSTED was not in attendance.

OLD BUSINESS:

1. Motion made by Day, seconded by Storms to approve resolution for the emergency closure of the Hamill and Millboro rural schools effective July 1, 2009. Motion to approve failed with Day and Storms voting yes and Risseeuw, Vanneman, Long, Meyer and Blare voting no. Sixteen people spoke on this subject.

NEW BUSINESS:

1. Motion by Vanneman seconded by Long and carried to approve canvass of votes from April 14, 2009 opt out vote and school board election and approve Steve Kubik/Mike Calhoon as the new school board members.
2. Motion by Risseeuw seconded by Vanneman and carried to approve Samantha Eagle Star as Lakota Club Advisor for the 2009-2010 academic year. Salary to be determined pending completion of negotiations.
3. Motion by Long seconded by Risseeuw and carried to approve Monica Larson as Winner Elementary Kindergarten teacher for the 2009-2010 academic year. Salary to be determined pending completion of negotiations.
4. Motion by Vanneman seconded by Long and carried to approve the resignation of Stacy Halverson, Winner Elementary School principal, effective the end of the 2008-2009 school year. Stacy has served the Winner School District for 17 years. Risseeuw abstained from voting. Stacy was thanked for her years of service to the WSD.
5. Motion by Long, seconded by Vanneman and carried to approve 2009-2010 school calendar.
6. Motion made by Vanneman, seconded by Long and carried to approve Winner School District Audit Report for the fiscal year July 1, 2007 to June 30, 2008 prepared by Schoenfish & Co. Inc. as submitted.
7. Motion by Risseeuw, seconded by Meyer and carried to approve resolution for membership in the South Dakota High School Activities Association July 1, 2009 through June 30, 2010.
8. Motion by Vanneman, seconded by Long to table thatching and spraying bid until next regular board meeting.
9. Hear first reading of amended board policy 8.08 Parent Involvement Title I. No action necessary.
10. Motion by Day, seconded by Risseeuw and carried to call for executive session at 10:06 to discuss personnel and negotiations.

President Blare declared executive session over at 11:00 p.m.

Motion made by Vanneman, seconded by Day and carried to approve assignment changes for the following personnel:

Karyl Clay: Mathematics teacher Winner High School

Clay Ewing: Agriculture and Art teacher Winner High School

Jean Drake: Language Arts, Spanish, Social Studies teacher Winner High School

Jim Drake: Social Studies teacher Winner High School

Cyndy Demers: Computer Studies teacher Winner High School and Winner Elementary School

Ross Peterson: Laptop Initiative Integrationist/Computer Studies teacher Winner High School and Winner Elementary School

Jo Streifel: Physical Education teacher Winner Elementary School

Jaime Keiser: 1st Grade teacher Winner Elementary School

Val Ewing: Counselor Winner Elementary School

Transfer of Bill Kaiser to the elementary school principal position and Athletic Director position for the 2009-2010 school year.

Transfer of Judy Audiss to the special education director position for the 2009-2010 school year.

DISCUSSION ITEMS: May 11th Board Meeting: WSD Board Retreat. ARRA Stimulus Money

ADJOURNMENT: Motion made by Vanneman, seconded by Meyer and carried to adjourn at 11:09pm.

Mike Hanson
Superintendent

Rocky Blare
Chairman