

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Middle School Auditorium, Winner, SD  
5:30 P.M. May 11, 2009

President Blare called the meeting to order at 5:30 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Jim Day.

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

OTHERS IN ATTENDANCE: Many Tripp County Residents.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add SD Rule Waiver for Algebra I agreement in Discussion section.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Vanneman 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 April 20<sup>th</sup> board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: None.

Steve Meyer arrived.

FINANCIAL REPORTS AND BILLS: Motion made by Vanneman and seconded by Long to approve the bills and financial reports. Discussion was held on the preliminary budget for 09/10 school year.

REPORTS: Administrative Reports given at Board Retreat following regular meeting.

OLD BUSINESS:

1. Motion made by Long, seconded by Risseeuw and carried to disapprove thatching and spraying bid.

NEW BUSINESS:

1. Motion by Risseeuw seconded by Vanneman and carried to approve Matt Chambers as Hamill rural school teacher. Salary to be determined at the completion of negotiations.
2. Motion by Vanneman seconded by Long and carried to approve Crystal Sinkler as Millboro rural school teacher. Salary to be determined at the completion of negotiations.
3. Motion by Vanneman seconded by Meyer and carried to approve resignation of Joan Mayes, Winner Elementary School paraprofessional, effective May 15, 2009..
4. Motion by Vanneman, seconded by Risseeuw and carried to approve the Findings of Fact and Conclusions of Law from the April 20, 2009 student hearing.
5. Motion made by Long, seconded by Risseeuw and carried to approve public school exemption case numbers 11-09 and 12-09.

6. Motion by Risseeuw, seconded by Storms and carried to approve quit claim deed of the former Banner Township school property to Lowell Hyland.
7. Motion by Vanneman, seconded by Long and carried to approve Learning Point Associates quote of \$61,997.00 for Consent Decree monitoring services. The breakdown is as follows: \$7,318 for the remainder of the 2008-2009 academic year---\$54,679 Option A and services on Addendum, for the 2009-2010 academic year. Superintendent Hanson spoke about the benefits of the changing monitors both academically and monetarily. ACLU will be paying \$10,000.00 towards the monitor.
8. Motion made by Vanneman, seconded by Long and carried to approve authorizing the administration to gather price quotes for 70 laptop computers for high school students. No state/local requirement to publish request for sealed bids when purchasing computers. This is a capital outlay expenditure. Wayne Meyer spoke on this item.
9. Motion by Long, seconded by Meyer and carried to approve authorizing the administration to submit a 2009 NSLP ARRA Equipment Assistance Grants for School Food Authorities competitive grant application.
10. Motion by Vanneman, seconded by Meyer and carried to approve bid for school lunch program. Discussion was held on negotiating some items in the RFP when writing the contract.
11. Motion by Long, seconded by Vanneman and carried to approve Chuck Wilson as the SDHSAA Board of Directors Native American At Large Representative. The term of office runs July 1, 2009 through June 30, 2014.
12. Motion by Vanneman, seconded by Meyer and carried to approve amended board policy 8.08 Parent Involvement Title I Policies. Amended items include: Elementary School and Middle School Title I Parent Compacts, District Title I Parent Involvement Policy, Elementary Title I Parent Involvement Policy, and Middle School Title I Parent Involvement Policy.

President Blare left the meeting due to prior commitments.

13. Motion by Long, seconded by Risseeuw and carried to approve the appointment of Tom Covey to the Winner School District Board of Education replacing position vacated by Rocky Blare, effective upon the taking of the oath of office at the next Board meeting on June 8, 2009. Discussion was held on the great applicant pool including Tom Covey, Dawn Covey, Dr. Berg, Brenda Jorgensen, Wayne Meyer, Gary Fenenga and Brad Norrid.

DISCUSSION ITEMS: SDRS 457(b) plan, SD Rule Waiver for Algebra I agreement.

ADJOURNMENT: Motion made by Risseeuw, seconded by Storms and carried to adjourn at 6:05pm with Board Retreat to follow. Reports given by DeAnne Felix, Judy Audiss, Bill Kaiser, Brian Naasz, Laura Root and Mike Hanson. Presentation on Winner School District website.

Laura Root  
Business Manager

Rocky Blare  
Chairman