

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. September 9, 2008

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Steve Meyer.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Laura Root, Jim Drake, Gene Engel, Lynnelle Anderson, Stacy Halverson, Brian Naasz, Judy Audiss, Bill Kaiser, Michelle Storms, Jolene Vavra, Diane Durrin, Joan Davis and Tina Dejong.

OTHERS IN ATTENDANCE: Dan Bechtold, Carol Galbraith, and Ruth Galbraith.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business, add items #23 & make corrections to #7.

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 August 14<sup>th</sup> special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Chris Brockhoff and Tyler Storms.

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, Lynnelle Anderson, Stacy Halverson, Brian Naasz, Judy Audiss and Bill Kaiser. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Long, seconded by Risseeuw and carried to approve WHS student council offering child care during parent teacher conferences October 20<sup>th</sup> in accordance with ASBSD risk management requirements.
2. Motion made by Vanneman, seconded by Day and carried to approve budget amendment and supplements to technology function codes at building levels. Budget will be supplemented through existing cash resources.

21 5000	+159,362.24
21 1111	+ 29,288.32
21 1121	+ 32,901.92
21 1131	+18,447.52
3. Motion made by Risseeuw, seconded by Storms and carried to approve Winner High School student handbook, WHS Discipline Matrix, WHS Faculty Discipline Procedure Manual.  
Motion made by Long, seconded by Vanneman and carried to approve items 4-6.
4. Approve returning 2 students from Colome School District to Winner School District as of August 27, 2008.

5. Approve open enrollment application case number #08-01, from Colome School District to Winner School District.
6. Approve public school exemption case 06-09.
7. Motion made by Vanneman, seconded by Risseeuw and carried to approve the additional graduate credits earned by the following faculty:

Armstrong, Laura	5
Audiss, Amanda	11 MA
Bergjord, Linda	1
Bertelsen, Linda	2
Boerner, Deb	25
Brockhoft, Kris	3
Drake, Jim	2
Duffy, Judy	2
Durrin, Diane	3
Dvorak, Betty	1
Ewing, Clay	1
Ewing, Jessica	3
Garner, Ruby	2
Gronlund, Mark	2
Halverson, Stacy	15
Haukaas, Lori	2
Havranek, Paige	1
Horstman, Johnyneye	5
Jensen, Matthew	5
Kingsbury, Lori	6
Kludt, Randy	5
Larson, Michelle	6
Larson, Monica	5
Littau, Dawn	1
Littau, Sharon	1
Percy, Bonnie	1
Ringstmeyer, Jan	1
Rose, Ann	1
Schramm, Bobbe	2
Sinckler, Crystal	1
Soles, Shawn	1
Sund, Tammy	1
Storms, CK	3
Strefifel, JoAnn	2
Volmer, Rona	1
Webster, Seth	3
Witte, Melody	6
Wonnenburg, Roger	1

Motion made by Day, seconded by Vanneman and carried to approve items 8-14.

8. Approve resignation of Trudy Mann as special education aide at the elementary school.
9. Approve resignation of Chandra Day as special education aide at the elementary school (Jim Day abstained)
10. Approve Ashley Long as ms volleyball coach at a salary of \$1289.62. (Doug Long abstained)
11. Approve Erin Grossenburg as ms cheerleading advisor at a salary of \$1290.00
12. Approve Nicole Bertram as 9<sup>th</sup> grade volleyball coach at a salary of \$1357.50.
13. Approve Rona Volmer as 9<sup>th</sup> grade girls basketball coach at a salary of \$1627.00.
14. Approve Mandy Audiss as assistant varsity boys golf coach at a salary of \$585.42.
15. Motion made by Risseeuw, seconded by Storms and carried to approve Gene Rice as high school custodian at a salary of \$7.00 per hour with school district benefits.

16. Motion made by Vanneman, seconded by Long and carried to approve Stacy Halverson as elementary school principal at a salary of \$47,500.00 with a single health insurance premium paid by district. (Marsha Risseuw abstained)

Motion made by Vanneman, seconded by Day and carried to approve items 17 & 18.

17. Approve Stephanie Schuyler as special education aide at the elementary school at a salary of \$7.00 per hour with school district benefits.

18. Approve Sherry Bohnet as special education aide at the elementary school at a salary of \$7.00 per hour with school district benefits.

19. Motion made by Vanneman, seconded by Day and carried to approve purchasing one 2007 Dodge Grand Caravan from Frontier Motors for \$12,999.00. Discussion held on mileage and warranty.

20. Motion made by Long, seconded by Vanneman and carried to approve purchasing one 2007 Ford Taurus from Harry K Ford for \$8,530.00. Discussion held on mileage and year of car.

Motion made by Risseuw, seconded by Vanneman and carried to approve #21 & 22.

21. Approve declaring used computer tablet PC bags surplus. New more durable bags have been purchased for students and faculty.

22. Approve declaring used student desks, student tables, student chairs, teacher desks, teacher chairs, and computer carts stored in old administration building surplus items.

23. Motion made by Vanneman, seconded by Long and carried to approve home school exemption case numbers 07-09 and 08-09.

DISCUSSION ITEMS: ASBSD Regional Meeting Winner Middle School library, Wednesday, September 24<sup>th</sup>. Registration 5:30 Dinner 6:30 pm then meeting. ASBSD Protective Trust membership.

ADJOURNMENT: Motion made by Vanneman, seconded by Long to adjourn at 7:50.

Laura Root  
Business Manager

Rocky Blare  
Chairman