

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. February 9, 2009

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, Marsha Risseeuw and Doug Long.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Laura Root, Gene Engel, Brian Naasz, Bill Kaiser, Judy Audiss, Stacy Halverson, Joelle Kerner, Tina Dejong and Diane Durrin, .

OTHERS IN ATTENDANCE: Dan Bechtold and several Tripp County Residents.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the January 30 special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: Several of Diane Durrin's speech students.

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given by: Gene Engel thanked staff and kids for "helping out" with buildings. No major problems at any of the buildings. Mrs. Audiss has 75 kids on her sped count. Good title review and good SPED review last month. We are in compliance in each of these areas. Ms. Halverson told us the elementary school is busy! Just got done with NAEP tests and they are having three classes complete DDN classes at the HS this month. Mr. Naasz talked about his quarterly PAC meeting. The meeting was well attended and incidents are way down this year from last year at the middle school. The incidents we have had this year are less severe than last year. Mr. Kaiser also reported on his PAC meeting. Incidents at the high school have gone down considerably from the first quarter to the second. Mr. Kaiser said he is setting up a HS block scheduling team to research the different schedules that may be implemented next year. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Vanneman, seconded by Risseeuw and carried to approve the resignation of Donyelle Petersen, Winner Elementary 2nd grade teacher, effective the end of 08-09 academic year.
2. Motion made by Long, seconded by Meyer and carried to approve the resignation of Jean Audiss, Winner Elementary School paraprofessional, effective January 30, 2009.

3. Motion made by Vanneman, seconded by Risseeuw and carried to approve the resignation of Joell Kerner, Winner Elementary 1st grade teacher, effective the end of the 08-09 school year and provide district early retirement benefits.
4. Motion made by Long, seconded by Day and carried to approve the resignation of Tina DeJong, Winner High School mathematics teacher, effective the end of the 08-09 school year.

DISCUSSION ITEMS: Opt Out Public Meeting is set for February 16, 2009, at 7:00pm at the Winner Armory. Current cuts, current budget projections and the lawsuit will be discussed. Ms. Jennifer Trucano with Gunderson, Palmer, Goodsell & Nelson LLP and Paul Jensen will be there for questions. Special Board Meeting to canvass votes from the Feb 24th opt out vote was set for February 25th 1:00pm at the Administration Office

ADJOURNMENT: Motion made by Vanneman, seconded by Storms to adjourn at 7:36pm.

Laura Root
Business Manager

Rocky Blare
Chairman