

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. May 12, 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, Steve Meyer and Doug Long.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Jim Drake, Gene Engel, Judy Audiss, Bill Kaiser, Laura Root, Mary Fisher, Michelle Storms and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold, Nyla Cheyney and Carol Galbraith.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business, add the following as #17: Approve the resignation of Brad Hedlund as custodian effective May 23, 2008. Brad has taken a position in Sioux Falls and will be moving this summer. Number 18: Call for executive session for the purpose of discussing contract negotiations and personnel. Number 19: Approve the 2008/2009 negotiations as ratified, pending final ratification by the WEA members. Under Discussion add Laura Root-403(b). Add RSTED to Reports section.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Vanneman to approve the agenda.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the April 14th board meeting and the May 5<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: Diane Durrin's Speech Class.

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given by Drake, Engel, Hanson, Audiss and Kaiser. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Vanneman, seconded by Risseeuw to approve a three year contract for Mr. Charles (Mike) Hanson as superintendent of the Winner School District. Mike will start the position at \$76,000 salary plus benefits.

For items 2-5 motion made by Long, seconded by Day to approve.

2. Approve Matt Jensen as HS Social Science Teacher and 9<sup>th</sup> grade football coach. Matt has four years of teaching and coaching experience and will be paid \$28,912.

3. Approve Deanne Jensen as Alternative HS Position. She will also serve as Speech Director and Oral Interp Coach. Deanne has three years of teaching experience and will be paid \$29,204.

4. Approve Jody Coburn as grades 5-12 Band Director for \$26,500. Jody will also receive \$2915 for HS Band activities, \$2650 for MS Band activities, and \$3029 for extended year contract to teach lessons. Total salary will be \$35,094.
5. Approve Dawn Littau as HS Student Council Advisor. Dawn will receive 3.5% or \$970 salary for this position.
6. Motion made by Day, seconded by Storms to approve the contract with Lunchtime Solutions for the 2008/2009 school year and set pricing as follows: Student Reduced Breakfast as \$0.30, Student Reduced Lunch as \$0.40, Student Breakfast at \$1.35, Student Lunch Elementary at \$2.20, Student Lunch at MS/HS \$2.25, Cruisin' Café Lunch 9-12 at \$3.65, Adult Breakfast at \$1.60, and Adult Lunch \$2.75. Additional milk is \$0.45.

Steve Meyer entered meeting.

For items 7-11, motion made by Day, seconded by Vanneman.

7. Approve the SDHSAA proposed Amendment #1 Chapter II Bylaws for Athletics, Part I, Further Eligibility Requirements for Athletic Contests, Section I, Subsection M, Pages 11 and 12, Transfer of Eligibility Requirements for Open Enrollment Students.
8. Approve the SDHSAA proposed Amendment #2 Chapter I, Part IV, Eight Semester Rule.
9. Approve the SDHSAA proposed Amendment #3 Chapter II, Part I, Section 1, Subsection G, page 10 of the Bylaws: Change of high schools without parent resident change.
10. Approve the SDHSAA proposed Amendment #4 Chapter II, Part I, Section 1, Subsection G, Page 11 of the Bylaws: Changing definition of "bona-fide".
11. Approve the SDHSAA proposed Amendment #5 Chapter II, Part I, Section 1, Subsection K, page 11 of the Bylaws: Dual residence and Divorced-Separated Parents.

12. Motion made by Vanneman, seconded by Risseeuw to approve Terry Nebelsick as Division II representative for the July 1, 2008 to June 30, 2013 term.

13. Motion made by Risseeuw, seconded by Long to approve Debbie Hoffman to represent Large School Group Board of Education for the July 1, 2008 to June 30, 2013 term.

14. Motion made by Long, seconded by Meyer to approve budget supplements and amendments as follows:

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10 1273 212 110	2,888.00	
10 1273 212 230		504.33
10 1273 212 319	26,832.00	
10 1273 212 410		29,592.67
10 4158	377.00	
-Matching Title I grant with State allocations		
10 1250 601 110		33,984.00
10 1250 601 210		2,599.78
10 1250 601 220		2,039.04
10 1250 601 230		7,885.00
10 4142		32,000.00
-Taking Title IX, Indian Ed grant out of budget		
10 1250 602 110		10,069.00
10 1250 602 210		770.28
10 1250 602 220		604.14
10 1250 602 319		2,000.00
-Taking JOM grant out of budget		
10 2212 603 110		9,228.00
10 2212 603 230		1,436.58
10 2212 603 334	12,212.92	
10 2212 603 410		1,548.34
-Matching Title II grant with State allocations		
10 2212 606 110		400.00

10 2212 606 210		250.00
10 2212 606 334	1,800.00	
10 2212 606 410		1,150.00
-Matching Safe & Drug Free grant with State allocations		
10 2212 607 319		2,373.00
10 2212 607 110	2,069.00	
10 2212 607 210	159.00	
10 2212 607 220	124.00	
10 2212 607 230	21.00	
-Matching Title V grant with State allocations		
10 2212 608 410		5,200.00
10 2212 608 319	5,275.00	
10 4156	75.00	
-Matching Title II Part D grant with State allocations		
10 4111		230,000.00
27 4111	230,000.00	
-Moving Impact aid income from general fund to impact aid fund		
10 2213 614 110	28,599.20	
10 2213 614 210	2,187.83	
10 2213 614 220	1,715.95	
10 3129		32,502.98
-Adding new T-CAP grant into budget and expenditures		
10 2212 616 110	1,000.00	
10 2212 616 210	76.50	
10 2212 616 220	60.00	
10 2212 616 319	800.00	
10 2212 616 410	3,063.50	
10 4173	5,000.00	
-Adding new Black Hills Social Services Coop Tobacco grant		
27 8110 100 690	174,110.94	
-Adding impact aid money to general fund for teacher salaries		
10 2212 605 410		15,000.00
-Taking Distinguished Schools grant out of budget		
10 1131 613 410		2,310.00
10-4161		310.00
-Matching Perkins grant with State allocations		
10 3500 615 410	4,905.00	
10 3129	4,905.00	
-Adding new OST grant		
10 1272 212 319		19,683.00
10 1272 212 410	20,900.00	
-Matching School Improvement with State allocations		
10 3129	52,412.92	
-Matching Laptop 1:1 with State allocations		

15. Hear first reading of Board Policy #6.23 Job Description for the High School Help Desk Manager Position.  
No action necessary at this time.

16. Hear first reading of the Board Policy #8.19 Complaint Policy for Federal Programs. No action necessary at this time.

17. Motion made by Vanneman, seconded by Meyer to approve the resignation of Brad Hedlund as custodian effective May 23, 2008. Brad has taken a position in Sioux Falls and will be moving this summer.

18. Motion made by Meyer, seconded by Day to call for executive session for the purpose of discussing contract negotiations and personnel at 7:31.

President Blare declared executive session over at 8:15.

19. Motion made by Vanneman, seconded by Storms to approve the 2008/2009 negotiations as ratified, pending final ratification by the WEA members.

DISCUSSION ITEMS: Laura Root discussed the 2008/2009 Winner School District Preliminary Budget and the possibility of joining a 403(b) coop with several other schools.

ADJOURNMENT: Motion made by Meyer, seconded by Vanneman to adjourn at 8:22.

Laura Root  
Business Manager

Rocky Blare  
Chairman