

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. January 14, 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, Steve Meyer, Ellen Storms, Marsha Risseeuw, Clint Vanneman, and Doug Long.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Stan Whiting

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add Stan Whiting as a visitor.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the December 10th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING:

Stan Whiting representing ESGR

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given by Engel, Kaiser, Hanson, Naasz and Audiss. A representative from the RSTED was not present.

OLD BUSINESS:

None

NEW BUSINESS:

For items 1 & 2, motion made by Long, seconded by Meyer to approve.

1. Approve setting the annual school board election date as April 8, 2008. This is in coordination with the City Office.
2. Approve the open enrollment of case #s 08-20 and 08-21. These students are open enrolling from the Wood/Witten District.
3. Motion made by Meyer, seconded by Long to approve Deanne Booth (Pierre School District) as the representative to serve on the Associated School Board of SD Protective Trust Board's Worker's Compensation Pool Fund.
4. Motion made by Meyer, seconded by Long to approve Deanne Booth (Pierre School District) as the representative to serve on the Associated School Board of SD Protective Trust Board's Health Pool Fund.

5. Motion made by Vanneman, seconded by Risseeuw to approve DeAnne Felix as ombudsperson for the Winner School District at \$10.50 per hour plus benefits. DeAnne has a Bachelor of Arts in Counseling, an Associate of Arts degree in Human Services, and an Associate of Arts degree in Data Processing.

For items 6, 7 and 8, motion made by Vanneman, seconded by Storms to approve.

6. Approve the resignation of Jodi Calhoon as the Middle School Secretary effective immediately. Jodi has accepted another position.

7. Approve the resignation of Seth Webster as MS Wrestling Coach for the next school year. This position will be advertised.

8. Approve Kristi Hossle as Elementary Secretary/Office Aide. She will be paid \$7.00 per hour plus benefits. Nicole Richey was transferred from the Elementary Office Aide position to the Middle School Secretarial position.

9. Motion made by Risseeuw, seconded by Vanneman to approve the Wind for Schools Application. This application is to WPA (Wind Powering America) which is a division of the Department of Energy and the National Renewable Energy Laboratory to consider the Winner School District as a host site for a small 1.8 kW wind turbine that would not only provide electricity to the schools but would engage students in wind energy education. The initial cost to the district would be \$3500 for installation. The installation would be done by WAC. The turbine would then be owned and maintained by the district.

10. Motion made by Long, seconded by Vanneman to call for executive session at 7:30 for the purpose of evaluating the superintendent.

President Blare declared executive session over at 8:45.

For items 11 & 12, motion made by Long, seconded by Vanneman to approve.

11. Act on Superintendent Fisher's three-year Contract.

12. Approve three-year administrative contracts for Judy Audiss-Elementary Principal, Brian Naasz-MS Principal, Charles (Mike) Hanson-HS Principal, Bill Kaiser-SPED Director, Gerald Witte-Tech Director, Laura Root-Business Manager, Gene Engel-Maintenance Supervisor.

DISCUSSION ITEMS: Discussion was held on the Board Retreat which will be held at the February 11<sup>th</sup> meeting which will be held at 6:00pm. Discussion was also held on school lunch accounts that are in arrears.

#### ADJOURNMENT

Motion made by Meyer, seconded by Risseeuw to declare the meeting adjourned at 9:00pm.

Laura Root  
Business Manager

Rocky Blare  
Chairman