

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
6:00 P.M. February, 2008

President Blare called the meeting to order at 6:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Rocky Blare, Jim Day, Ellen Storms, Marsha Risseuw and Doug Long.

BOARD MEMBERS ABSENT: Clint Vanneman and Steve Meyer.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Gene Engel, Brian Naasz, Judy Audiss, Bill Kaiser, Laura Root, Mary Fisher, Lynnelle Anderson, Paige Havranek, Kim Demers, Ross Peterson, DeAnne Felix, Tina Dejong and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold, Tom and Amy Covey, Tom and Shannon Fiddler, Beth Montour, Raven Stands By Ear and Steven Swanholm.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

Motion made by Day, seconded by Storms 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 14th 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 and four student council members.

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given in board retreat. A representative from the RSTED was not present.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Risseuw, seconded by Storms to approve the proposed calendar for the 2008/2009 school year.
2. Motion made by Long, seconded by Day to hear and approve the 2007-2009 Winner Middle School Improvement Plan.
3. Hear the first reading of amended Board Policy 3.06 School Lunch Accounts. No action required at this time.

DISCUSSION ITEMS: Board Retreat following regular board meeting.

ADJOURNMENT

Motion made by Day, seconded by Risseuw to declare the meeting adjourned at 6:07pm.

Laura Root  
Business Manager

Rocky Blare  
Chairman