

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. March 10, 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, Gene Engel, Judy Audiss, Bill Kaiser, Laura Root, Mary Fisher, Michelle Storms and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business, add the following as #9 and move the current #9 to #10: Approve the resignation of Lindsey Nordsiden as Speech Activities Director. This position will be advertised.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the February 12th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections. There was a correction to change the meeting date from February 11th to February 12th on the Board Agenda.

VISITORS TO BOARD MEETING: Diane Durrin's Speech Class and City Engineer Dan Britton.

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, Witte, Engel, Hanson, Audiss and Kaiser. Brian Naasz and a representative from the RSTED were not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Meyer, seconded by Risseeuw to table to approve/disapprove adopting the School Reach Parent Contact Program for the Winner School District.
2. Motion made by Meyer, seconded by Day to approve the resignation of Rachell Gardner and Kristi Hossle as MS Cheerleading Advisors. We will advertise this/these position/s.
3. Motion made by Risseeuw, seconded by Vanneman to approve Amy Paulson for the Reading Recovery Teaching Position for next year. She will replace Barb Winckler who retired last year. Amy will begin her Reading Recovery Training, along with several teachers from around central South Dakota at the new training site at the Winner Elementary School the 2008-09 school year. Deb Boerner is the Teacher Trainer for that program.
4. Motion made by Long, seconded by Day to authorize administration to advertise for mowing bids for the Winner School District grounds for this mowing season.

5. Motion made by Long, seconded by Vanneman to approve the home school exemption for case #05-08.

For items 6 & 7, motion made by Vanneman, seconded by Meyer to approve.

6. Approve administration to advertise for bids for Math/Administration Building Parking and Access Construction Project to be completed this summer.

7. Approve administration to advertise for bids for South East Armory Parking Lot Construction Project to be completed this summer.

8. Motion made by Vanneman, seconded by Storms to approve the amended board policy 3.06 School Lunch.

9. Motion made by Meyer, seconded by Long to approve the resignation of Lindsey Nordsiden as Speech Activities Director. This position will be advertised.

10. Motion made by Long, seconded by Vanneman to call for executive session at 7:58 to discuss contract negotiations and personnel.

President Blare declared executive session over at 8:47.

DISCUSSION ITEMS: There was some discussion on the Wood/Witten consolidation.

ADJOURNMENT: Motion made by Vanneman, seconded by Meyer to adjourn at 8:58.

Laura Root
Business Manager

Rocky Blare
Chairman