

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. April 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, 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, Judy Duffy, Paige Havranek and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under visitors to the Board, add Winner School District Teacher of the Year Award-Paige Havranek. Under new business, add the following as #11: Approve the resignation of Sheri Blare as Winner High School Student Council Advisor effective the end of the is school year. This position will be advertised. Number 12 is to approve the resignation of Tina DeJong as 9<sup>th</sup> grade basketball coach. This position will be advertised. Under Discussion Items, add Audit Report-Laura Root.

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 March 10th 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 Risseeuw to approve the bills and financial reports as attached.

REPORTS:

Administrative Reports were given by Drake, Witte, Engel, Hanson, Audiss, Naasz 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 the resignation of Meghan Monahan. Meghan plans to go back to school. This position will be advertised.
2. Motion made by Vanneman, seconded by Risseeuw to approve Jaime Keiser for the second grade at the elementary and as head volleyball coach. Jaime brings in seven years of experience as teacher and coach and will receive \$32,099.75 for both positions.

For items 3 & 4, motion made by Day, seconded by Vanneman to approve.

3. Approve the resignation of Stacy Norrid as freshman volleyball coach. This position will be advertised.
4. Approve Stacy Norrid as varsity assistant volleyball coach. Stacy will receive 7.5% of the base salary or

\$2005.00 for this assignment.

5. Motion made by Long, seconded by Day to approve a \$200.00 donation to the After Prom Party for the Winner High School Students. \$200.00 has been the annual donations in prior years.

6. Motion made by Vanneman, seconded by Long to approve the bid from Curtis Landscaping in the amount of \$10,769.00 for the same mowing contract as last season for the Winner School District. Curtis was the only bidder.

For items 7 & 8, motion made by Long, seconded by Day.

7. Approve bids for construction of the parking lot and access to the Math/Administration Building to be completed this summer by Derald Bachmann Construction in the amount of \$51,817.00. Rosebud Concrete's bid came in at \$66,796.00.

8. Approve bids for Southeast Armory parking lot construction project to be completed this summer by Derald Bachmann Construction in the amount of \$61,739.00. Rosebud Concrete's bid came in at \$79,900.00

Steve Meyer joined the meeting.

9. Motion made by Day, seconded by Vanneman to call for executive session to discuss contract negotiations and personnel at 7:25.

President Blare declared executive session over at 9:00.

10. Motion made by Day, seconded by Vanneman to approve the certified teacher's contracts as per list provided for the 2008/2009 school year.

DISCUSSION ITEMS: Laura Root notified the board that the State of South Dakota Department of Legislative Audit reviewed and accepted our audit report for the Fiscal Year Ended June 30, 2007.

ADJOURNMENT: Motion made by Meyer, seconded by Risseeuw to adjourn at 9:05.

Laura Root  
Business Manager

Rocky Blare  
Chairman