

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. September 10, 2007

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, Jim Drake, Gene Engel, Brian Naasz, Bill Kaiser, Judy Audiss, Laura Root, Mary Fisher, Michelle Storms, Stacy Halverson, Joan Davis, Lynnelle Anderson and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold Advocate, Brian Miller Johnson Controls, Carol Galbraith

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business add the following: Approval of open enrolled students #08-11, 08-12, 08-13, 08-14, 08-15 & 08-16. Motion made by Long, seconded by Meyer.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the August 13th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING:

Carol Galbraith-Fundamental Fun Basketball
Brian Miller-Johnson Controls

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given. Lynnelle Anderson gave report on Test Score Results

OLD BUSINESS:

None

NEW BUSINESS:

For items 1-3, motion made by Long, seconded by Risseeuw to approve.

1. Approve the additional graduate credits earned by the following staff:

Dan Aaker	8
Amanda Audiss	13
Linda Bergjord	1
Linda Bertelsen	2
Deb Boerner	14
Kris Brockhoft	3
Karyl Clay	3
Rhonda Cousins	1

Joan Davis	2
Tina DeJong	4
Cyndy DeMers	2
Kim DeMers	1
Toni Donovan	3
Jean Drake	3
Judy Duffy	4
Diane Durrin	3
Clay Ewing	2
Jessica Ewing	3
Valerie Ewing	8
Stacy Halverson	10
Paige Havranek	2
Lori Kingsbury	2
Randy Kludt	2
Michelle Larson	4
Dawn Littau	4
Jim Massa	2
Pam McIntosh	4
Trent Olson	3
Nicole Orel	5
Andrew Overland	1
Lillie Palmer	1
Bonnie Percy	2
Cassandra Peterson	1
Ross Peterson	9 MA
Janet Ringstmeyer	1
Ann Rose	2
Bobbie Schramm	1
Shelly Sharp	3
Marcia Soderholm	1
Shawn Soles	3
Michelle Storms	3
Jo Striefel	2
Tammy Sund	2
Jolene Vavra	4
Michelle Vietor	3
Seth Webster	1

2. Approve the open enrollment of case numbers 08-07 from the Gregory District, 08-08, 08-09, 08-13, 08-14, 08-15 and 08-16 from the Wood/Witten District, 08-10, 08-11 from the Colome District, and 08-12 from the Todd County District.

3. Approve the home school exemption of case numbers 03-08 and 04-08.

For items 4-6, the Board made a motion to combine and approve agenda items 4-6 Warranty Coverage Service Agreement from Johnson Controls to cover all three units for a reduced price of \$30,000.00 and giving authorization to Mary Fisher to sign all contracts. Motion made by Vanneman seconded by Day to approve.

4. Approve Warranty Coverage with Johnson Controls for the Administration – Eastside Complex. Under the Warranty Coverage agreement JCI has complete responsibility for repair and replacement.

5. Approve Warranty Coverage with Johnson Controls for the Armory Complex. Under the Warranty Coverage agreement JCI has complete responsibility for repair and replacement.

6. Approve renewing Warranty Coverage with Johnson Controls for the High School Building. Under the Warranty Coverage agreement JCI has complete responsibility for repair and replacement.

For items 7-9, motion made by Risseeuw seconded by Meyer to approve.

7. Approve the amended Board Policy 2.06 Winner Board of Education.

8. Approve Board Policy 2.18 Public Participation at Board Meetings.

9. Approve Board Policy 2.19 Executive Sessions at Board Meetings.

10. Hear first reading of Board Policy 7.39 Policy on Accommodating Students with Special Dietary Needs. No action necessary at this meeting.

DISCUSSION ITEMS

None

ADJOURNMENT

Motion made by Meyer, seconded by Vanneman to declare the meeting adjourned.

Laura Root
Business Manager

Rocky Blare
Chairman