

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. October 8, 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, Gerald Witte, Laura Root, Mary Fisher and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold Advocate, Sally Brozik and Paul Schueth Winner Police Dept.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business add the following: The numbering is incorrect so the last #5 needs to be changed to #8. Add #9 to approve an additional breakfast option to the HS Breakfast Menu which includes a 10 ounce 100% fruit juice. The price for this breakfast is \$1.70 for non free and reduced and \$1.21 for reduced which is the same as the earlier contract.

APPROVAL OF AGENDA:

Motion made by Meyer, seconded by Long 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 September 10th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING:

Sally Brozik and Paul Schueth Winner Police Dept

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given.

OLD BUSINESS:

None

NEW BUSINESS:

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

1. Approve the resignation of Kathy Scott as HS Special Education Aide. She has accepted a position with Community Connections as their Service Coordinator. We will adjust current staff to fill this position.
2. Approve the resignation of Summer Konvalin. Summer was a Title I Aide at the Winner Middle School. This position will be advertised. NCLB requires a minimum of 48 college credits or two years of college education for a Title I Aide position.

3. Motion made by Risseeuw, seconded by Meyer to approve the Job Description Policy 6.22 of the ombudsperson position as authorized per Board Policy 2.16 without first and second reading.

For items 4 & 5, motion made by Vanneman, seconded by Day to approve.

4. Authorize administration to temporarily fill the Title I Aide position, with board approval on the next agenda.

5. Authorize the administration to temporarily fill the ombudsperson position, with board approval on the next agenda.

6. Motion made by Long, seconded by Risseuw to approve the open enrollment of case numbers 08-11 and 08-12 from the Todd County School District.

7. Motion made by Vanneman, seconded by Meyer to approve the amended Board Policy 8.09 Impact Aid.

8. Motion made by Day, seconded by Storms to approve Board Policy 7.39 Policy on Accommodating Students with Special Dietary Needs.

9. Motion made by Meyer, seconded by Risseuw to approve an additional breakfast option to the HS Breakfast Menu which includes a 10 ounce 100% fruit juice. The price for this breakfast is \$1.70 for non free and reduced and \$1.21 for reduced which is the same as the earlier contract.

DISCUSSION ITEMS

None

ADJOURNMENT

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

Laura Root
Business Manager

Rocky Blare
Chairman