

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. August 11, 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, Laura Root, Vicki Foreman, Jean Drake, Paige Havranek, Kim Demers, Jolene Vavra, Sharon Littau, Kim Demers, Diane Durrin, Laura Armstrong and Judy Duffy.

OTHERS IN ATTENDANCE: Dan Bechtold, Carol Galbraith and Ruth Galbraith.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business, add items #10 & 11.

APPROVAL OF AGENDA:

Motion made by Meyer, seconded by Vanneman to approve the amended agenda.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the July 14<sup>th</sup> board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: None.

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given by Jim Drake, Gene Engel, Brian Naasz, Judy Audiss and Bill Kaiser. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Day, seconded by Storms to disapprove bid for one used van.
2. Motion made by Vanneman, seconded by Meyer to disapprove bid for one used sedan.
3. Motion made by Risseeuw, seconded by Vanneman to approve Highway and Heating Fuel and Propane quotes for the 2008-2009 School Year. Bids were the following: Propane 2.009, #2 Heating Fuel 4.04, #1 Heating Fuel 4.34, #2 Highway Diesel 4.26, #1 Highway Diesel 4.56, Premium Highway Diesel 4.30, Unleaded Gasoline 3.72, and Super Unleaded Gasoline 3.72. All contracts are maximum price contracts.
4. Motion made by Vanneman, seconded by Day to approve contract with Rodney Freeman of Churchill, Manolis, Freeman, Shelton, and Burns law firm. Mr. Freeman will serve as the chief negotiator for the Winner School Board during the 2008-2009 school year.
5. Motion made by Long, seconded by Storms to approve increasing athletic ticket prices to \$4.00 for adults, \$2.00 for students, and \$35.00 for season passes. Student tickets bought at district buildings before the athletic event will remain at \$1.00.
6. Motion made by Risseeuw, seconded by Day to approve Winner Elementary and Winner Middle School

handbooks.

7. Motion made by Long, seconded by Vanneman to approve public school exemption case #01-09.

8. Motion made by Meyer, seconded by Vanneman to approve the resignation of Gene Rice, custodian, effective July 31, 2008. This position will be opened.

9. Motion made by Vanneman, seconded by Day to call for executive session to discuss personnel at 7:40.

President Blare declared executive session over at 8:15.

Motion made by Meyer, seconded by Day to approve 10 & 11.

10. Approve public school exemption 02-09, 03-09, 04-09 and 05-09.

11. Approve resignation of Stacy Ernster as high school special education aide.

DISCUSSION ITEMS: Letter from Rep. Stephanie Herseth-Sandlin, August 25<sup>th</sup> in-service, 403(b) Third Party Administrator and South Dakota Annual Report

ADJOURNMENT: Motion made by Meyer, seconded by Day to adjourn at 8:20.

Laura Root  
Business Manager

Rocky Blare  
Chairman