

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. June 9, 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 Risseuw, Clint Vanneman, and Doug Long.

BOARD MEMBERS ABSENT: Steve Meyer.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Gene Engel, Laura Root, Mary Fisher, Gerald Witte and Randy Kludt.

OTHERS IN ATTENDANCE: Dan Bechtold.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business, move #15 Approve executive session for the purpose of discussing personnel and legal matters to #16 and add the following as #15: Approve the resignation of Sonya Hespe as secretary at the administration office. Sonya is moving to Parkston. This position will be opened this fall. Under Discussion add ASBSD In-Service.

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 May 12<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 Vanneman to approve the bills and financial reports as attached.

REPORTS:

No Administrative Reports were given. A representative from the RSTED was not in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

For items 1-5 motion made by Day, seconded by Risseuw to approve.

1. Approve Gerald Witte as HS Principal at \$55,000 plus benefits. This was a job transfer and a reduction of administrative staff due to budget cuts. Gerald received full certification for this position from USD in 2007. He will also receive a second contract to provide administrative duties for technology at \$8,000 with some duties being outsourced.

2. Approve DeAnne Felix for the one period elective class of Lakota Language, History, and Culture Class offered at Winner High School as a semester class that is optional for students who choose to enroll. This is a 1/7 FTE salaried position for \$3,801.00.

3. Approve the resignation of Ralph Wendel as custodian. Ralph and his family are moving to Mitchell. This position will not be filled.

4. Approve Johnyne Horstman as Middle School Concession Director at 5% of the base salary or \$1,447.00 for this position.

5. Approve the resignation of Kitty Little as preschool teacher's aide. Kitty has taken another position. This position will not be filled.
6. Motion made by Long, seconded by Risseeuw to approve authorizing business manager to publish budget and set budget hearing date for 7/14/2008.

For items 7 & 8, motion made by Vanneman, seconded by Long to approve.

7. Approve the Winner School District's Comprehensive Plan for Special Education for the 2008/2009 school year.
8. Designate Laura Root and Charles (Mike) Hanson as custodians of all legal depositories for all District accounts. Mike replaces Mary Fisher.
9. Motion made by Risseeuw, seconded by Vanneman to approve an increase in hourly rate from \$125.00 per hour which was set in March of 2006 to \$150.00 per hour for the legal services of Jennifer Trucano, Attorney At Law with Gunderson, Palmer, Goodsell & Nelson, LLP.

For items 10 & 11, motion made by Vanneman, seconded by Storms to approve.

10. Approve the South Dakota School District Benefit Fund Participation Agreements and Adoption and Renewal Motions for the District Employee's Health and Life Benefit Plans, Property Liability Insurance and Workman's Compensation.
11. Approve declaring the lockers from the lower level of the Winner High School as surplus property.

For items 12 & 13, motion made by Long, seconded by Vanneman to approve.

12. Approve Board Policy #6.23 Job Description for the High School Help Desk Manager Position.
13. Approve Board Policy #8.19 Complaint Policy for Federal Programs.
14. Hear first reading of Board Policy #8.20 Winner School District Policy on Enrollment, Transportation, School of Origin, and Elimination of Barriers for Children or Youth Experiencing Homelessness. This is a requirement of the consolidation application process. No action required at this time.
15. Motion made by Vanneman, seconded by Risseeuw to approve the resignation of Sonya Hespe as secretary at the administration office. Sonya is moving to Parkston. This position will be opened this fall.
16. Motion made by Long, seconded by Vanneman to approve executive session for the purpose of discussing personnel and legal matters at 7:14.

President Blare declared executive session over at 8:26.

DISCUSSION ITEMS: Mike Hanson discussed an ASBSD In-service to be held in Winner September 24<sup>th</sup>.

ADJOURNMENT: Motion made by Vanneman, seconded by Day to adjourn at 8:30.

Laura Root  
Business Manager

Rocky Blare  
Chairman