

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. July 9th, 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, Paul Schueth, Kenny Weiland, Clint Vanneman, and Doug Long.

BOARD MEMBERS ABSENT: Steve Meyer.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Gerald Witte, Laura Root, and Mary Fisher.

OTHERS IN ATTENDANCE: Dan Bechtold Advocate, Marsha Risseuw, and Ellen Storms.

ADDITIONAL AGENDA ITEMS: Under new business add the following: Approve ratification of teacher negotiation. Motion made by Vanneman, seconded by Day with all voting aye.

APPROVAL OF AGENDA:

Motion made by Day, seconded by Weiland with all voting aye to approve the agenda with changes. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the June 11, 2007 board meetings the reading of the minutes would be dispensed with and asked for any additions or corrections. Motion made by Paul Schueths, Seconded by Weiland to approve minutes.

VISITORS TO BOARD MEETING:

None

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Schueths, seconded by Weiland with all voting aye to approve the ratification of the teacher negotiations. Motion carried
2. Motion made by Long, seconded by Day with all voting aye to hold the budget hearing and adopt the annual budget resolution.
3. Motion made by Schueths, seconded by Weiland to approve the issuance of certificate of election and administer the oath of office to Marsha Risseuw and Ellen Storms. This motion was amended by Schueths and seconded by Weiland to include Doug Long in the issuance of certificate of election and administering the oath of office.
4. Motion made by Schueths, seconded by Weiland with all voting aye to officially adjourn the 2006/2007 Board of Education and appoint Superintendent Fisher as temporary Chairperson. Motion carried.
5. Motion made by Day, seconded by Long with all voting aye to organize the 2007/2008 Winner Board of Education. Rocky Blare elected as Chairperson and Clint Vanneman elected as Vice-Chairperson. Motion carried.

COMMITTEE APPOINTMENTS

President Blare appointed the following standing committees for the 2007/2008 academic year: Buildings and grounds-Jim Day, Marsha Risseuw and Steve Meyer; Finance-Doug Long and Clint Vanneman; Curriculum and personnel-Rocky Blare and Doug Long; Armory/MP Room/Auditorium-Steve Meyer and Jim Day; Negotiations Committee-Clint Vanneman, Rocky Blare and Ellen Storms; Calendar Committee-Marsha Risseuw and Ellen Storms.

For items 6 & 7 motion made by Long, second by Vanneman with all voting aye.

6. Set regular date/time/place for monthly board meetings to be 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.

7. Designate Jensen Law Firm as the official attorney for the 2007/2008 school term.

8. Motion made by Day, seconded by Storms with all voting aye to establish the board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board. Motion Carried

For items 9 & 10 motion made by Vanneman, seconded by Day with all voting aye.

9. Designate the Winner Advocate as the school system's official newspaper.

10. Authorize Superintendent Fisher to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.

For items 11 & 12 motion made by Long, seconded by Storms with all voting aye.

11. Adopt the following order of business for the 2007/2008 school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. Financial Reports/Bills/Governance
7. Administrative Reports
8. Old Business
9. New Business
10. Discussion Items
11. Adjournment

12. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

13. Motion made by Long, seconded by Day with all voting aye to approve continuing membership in the Natinoal Association of Federally Impacted Schools. (Membership is \$350.00). Motion carried.

14. Motion made by Day, seconded by Vanneman with all voting aye to approve comparability Assurances for all State and Federal grants and appoint Superintendent Fisher as official District representative. Motion carried.

15. Motion made by Vanneman, seconded by Long with all voting aye to approve the Assurance of Compliance Statements, which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

16. Motion made by Day, seconded by Vanneman with all voting aye to approve the annual tuition rate for elementary and secondary services at the rate determined by the Division of Education.

17. Motion made by Vanneman, seconded by Storms with all voting aye to approve the following Administrative assignments for the 2007/2008 School term:

- | | | |
|----|------------------------------|---------------------|
| a. | Trust/agency | Root/Ducheneaux |
| b. | Title I | Audiss |
| c. | Title II, V, and VI | Fisher/Bldg. Prin. |
| d. | Title IV | School Counselors |
| e. | Title VII and IX | Fisher |
| f. | PL 94-142 SPED | Kaiser |
| g. | Section 504/ADA Coordination | Kaiser |
| h. | Impact Aid | Fisher/Root |
| i. | Asbestos | Root |
| j. | Transportation | Root |
| k. | Food Service | Building Principals |
| l. | Truancy Officers | Building Principals |

m.	Rural Principal (Millboro) (Hamill School)	Audiss Kaiser
n.	NCA	Hanson

For items 18, 19 & 20 a motion was made by Vanneman, seconded by Risseeuw with all voting aye. Long abstained from items 18 & 19.

18. Designate Laura Root and Mary Fisher as custodians to all legal depositories for all District accounts.

19. Designate local depositories of the school district as Bank West, First Fidelity Bank, Wells Fargo, and Sentinel Federal Credit Union.

20. Approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

21. Motion made by Long, seconded by Vanneman to approve contracted services for 2007/2008 school year as follows:

- Winner Physical Therapy at \$40.69 per half hour for direct services and \$19.83 per half hour for indirect services.
- Occupational Therapy - Sarah Wold Hanson for \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$24.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donavan \$24.98 per hour.
- Southern Plains Behavioral Center at \$20.00 per 15 minute unit.
- Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed.

22. Motion made to approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy has not changed but needs to be reviewed and approved on an annual basis for the purpose of grant assurances. Item tabled by Vanneman, seconded by Day. Motion carried

23. Motion made by Vanneman, seconded by Day with all voting aye to approve School Board Policy 7.36 Distance Education. Mike Hanson explained the Policy. Motion carried.

24. Motion made by Vanneman, seconded by Day all voting aye to approve the resignation of Melanie Steskal as Middle School Title I teacher. Melanie has been offered a position in Nebraska where she and her new husband reside. This position will be opened. Motion carried.

25. Motion made by Vanneman, seconded by Day with all voting aye to approve a three year contract beginning with the 2007-08 school year, to be renewed annually, for the busing contract with Foreman Sales and Service, Inc. The price per mile will stay the same as last year's contract with an option at the end of the first and second year to request a price raise per mile. Motion carried

26. Motion made by Long, seconded by Vanneman with all voting aye to authorize administration to hire an office aide/secretary to the business office. This position has been advertised. The position will be officially approved at the next board meeting. Motion carried

27. Motion made by Vanneman, seconded by Long with all voting aye to Approve a contract agreement between the University of SD and the Winner School District. This contract agreement states that the Winner School District agrees to participate as a Reading Recovery Regional Training Center and that we will agree to participate in Reading Recovery training, implementation, and continuing contact/professional development activities for Reading Recovery teachers and a teacher leader. Motion carried.

28. Motion made by Vanneman, seconded by Day with all voting aye to approve Nicole Orel for the MS Title I position. Nicole graduated from Northern State University in December of 2004 and has two years of experience teaching in the White River School District. Motion carried.

29. Motion made by Day, approved by Vanneman with all voting aye to approve an executive session at 7:30 p.m. for the purpose of discussing classified contract negotiations. Motion carried

President Blare declared executive session over at 7:58 p.m.

30. Motion made by Vanneman, seconded by Day with all voting aye to increase all classified and administrative staff salaries 4% for 2007/2008 school year. One single \$500.00 deductible will continue to be paid in full by the Winner School District.

DISCUSSION ITEMS:

a. The ASBSD Conference will be held in Sioux Falls, August 9th-10th. We need to appoint a delegate and alternate delegate.

ADJOURNMENT

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

Laura Root
Business Manager

Rocky Blare
Chairman