

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 13, 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, and Mary Fisher.

OTHERS IN ATTENDANCE: Dan Bechtold Advocate, Larry Kaiser Frontier Motors.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business add the following: Approve additions 08-04, 08-05 and 08-06 to agenda item #9. Add wage information of \$7.00 plus benefits to agenda item #13. Motion made by Long, seconded by Vanneman.

APPROVAL OF AGENDA:

Motion made by Long, seconded by Vanneman 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 June August 8th board meetings the reading of the minutes would be dispensed with and asked for any additions or corrections. There was a correction made to #29 of the July 9th Minutes replacing the word approved with seconded. Motion made by Day, seconded by Meyer to approve minutes.

VISITORS TO BOARD MEETING:

Larry Kaiser

FINANCIAL REPORTS AND BILLS:

There was discussion regarding the school lunch accounts and policies. Students will be allowed to charge five meals after their account is in the negative and then will be given a peanut butter and jelly sandwich provided by the school until payment on the account is received. Motion made by Vanneman, seconded by Long with all voting aye to approve the bills and financial reports as attached. Motion carried.

REPORTS:

Administrative Reports were given.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Meyer, seconded by Vanneman to accept the bids from Frontier Motors replacing two 2005 Dodge Caravans with 84,000 and 77,000 miles on them as follows: two new 2007 Dodge Grand Caravan SE's for \$25,080.00. Frontier Motors bid to replace the 2005's with two 2007 Dodge Grand Caravan Program Vans with under 20,000 miles was \$17,494.00. Harry K's bid to replace the 2005's with two new Chevy Uplander Vans was \$40,900.00. Harry K's bid to replace the 2005's with two used 2007 Ford Freestar vans was \$17,378.00. Motion carried
2. Motion made by Vanneman, seconded by Day to accept Country Pride Coop's bid for the highway, heating fuel and propane quotes for the 2007-2008 school year as follows: \$1.359 propane, \$2.54 #2 heating fuel, \$2.76 #2 diesel fuel, \$3.06 #1 diesel, \$2.79 premium diesel, \$2.66 unleaded gas, and \$2.66 super unleaded

gas. All contracts are max price contracts. Schaeffer & Company's bid was \$1.379 for propane. Motion carried.

For items 3-8 motion made by Long, seconded by Meyer to approve.

3. Approve the resignation of Josi Meek as Elementary Special Education Aide. Josi has accepted another position. Aide positions were advertised.
4. Approve the resignation of Rachel Vogt. Rachel is attending beauty school this fall. She was an aide at the High School. Aide positions were advertised.
5. Approve the resignation of Robin Curtis as a Middle School Aide. Robin has taken a teaching position in Todd County while she finishes her degree at Sinte Gleska University. Aide positions were advertised.
6. Approve Trent Olson as the High School Assistant Basketball Coach. This position will pay 9% or \$2492.00.
7. Approve Lindsey Nordsiden as the Speech Director. This position would pay 3% of the base or \$765.00. This is the management and scheduling of plays and one acts.
8. Approve Bill Kaiser as Middle School Assistant Football Coach. Bill will receive 4% or \$1197.00 of the base salary for this position.

For items 9 & 10 motion made by Vanneman, seconded by Storms.

9. Approve the open enrollment for case numbers 08-01, 08-02, 08-03, 08-04, 08-05 and 08-06 for the 07/08 school year. These students are open enrolling from the Colome School District.
10. Approve home school exemption case numbers 01-08 and 02-08 for the 07/08 school year.

For items 11 & 12 motion made by Day, seconded by Long with Storms abstaining from #11.

11. Approve Sonja Hespe as the Office Secretary/Aide position at the Business Office. Sonya will receive \$7.00 per hour plus benefits.
12. Approve Nicole Richey as Special Education Aide at the Winner Elementary. Nicole will receive \$7.00 per hour plus benefits. She replaces Josi Meek.
13. Motion made by Risseeuw, seconded by Storms with Day abstaining to approve Chandra Day as Special Education Aide at the Winner Elementary replacing Mrs. Donahau who resigned last spring. Day will receive \$7.00 plus benefits.

For items 14 & 15 motion made by Vanneman, seconded by Meyer.

14. Approve Summer Konvalin as Middle School Title I Aide replacing Robin Curtis. Mrs. Konvalin will start at \$7.00 per hour plus benefits.
15. Approve Audrey Keirleber as High School Study Hall Aide. Audrey replaces Rachel Vogt. Audrey will start at \$7.00 per hour plus benefits.
16. Hear the first reading of amended policy 2.06 Winner Board of Education. No action required at this meeting.
17. Hear the first reading of policy 2.18 Public Participation at Board Meetings. No action required at this meeting.
18. Hear the first reading of policy 2.19 Executive Sessions at Board Meetings. No action required at this meeting.
19. Hear the first reading of amended Policy 8.09 Impact Aid Policy. This is renewed annually. No action required at this meeting.
20. Board Chairman appoints two Board Members to serve on the United Development Committee. This Committee meets every other Tuesday at 12:00 noon. Rocky Blare and Jim Day were appointed.

ADJOURNMENT

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

Laura Root
Business Manager

Rocky Blare
Chairman