

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. November 12, 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, Michelle Storms, Paige Havranek and Diane Durrin.

OTHERS IN ATTENDANCE: Dan Bechtold Advocate

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None

APPROVAL OF AGENDA:

Motion made by Long, seconded by Meyer to approve the agenda.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the October 8th 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 Vanneman, seconded by Risseeuw to approve the bills and financial reports as attached.

REPORTS:

Administrative Reports were given by Drake, Kaiser, Engel, Witte, Hanson, Naasz and Audiss.

OLD BUSINESS:

1. Motion made by Long, seconded by Meyer to approve Robin Curtis as the Title I Aide at the Middle School. Robin will start at \$7.00 per hour plus benefits.
2. Motion made by Meyer, seconded by Storms to approve the 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 \$1.70 for reduced which is the same as the earlier contract with the Winner School District. This is a correction from the last agenda item #9 which listed the reduced cost to the District as \$1.21.

NEW BUSINESS:

1. Motion made by Vanneman, seconded by Long to approve the open enrollment of case #08-19. This student is coming from the Todd County School District.
2. Discuss the Title I Parent Involvement Policy changes to policy 8.08.
3. Motion made by Vanneman, seconded by Meyer to approve the resignation of Cassandra Peterson as JV girls' volleyball coach.

DISCUSSION ITEMS: None

ADJOURNMENT

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

Laura Root
Business Manager

Rocky Blare
Chairman