

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
8:00 P.M. December 10, 2007

President Blare called the meeting to order at 8:00 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, Judy Audiss, Laura Root, Mary Fisher, Deb Boerner and Diane Durrin.

OTHERS IN ATTENDANCE: Stan Whiting, Chris Anderson, Doug Kartak, Gloria Lauritson, Paul Jensen and Dan Bechtold Advocate.

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Under new business add the following as #4: Approve the TCAP Grant Application.

APPROVAL OF AGENDA:

Motion made by Vanneman, seconded by Long to approve the agenda with the additional item.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the November 12th board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING:

Stan Whiting representing USERRA

Chris Anderson, Doug Kartak, Gloria Lauritson representing Wood/Witten School District

FINANCIAL REPORTS AND BILLS:

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

REPORTS:

Administrative Reports were given by Drake, Engel, Hanson, Naasz and Audiss. A representative from the RSTED was not present.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Vanneman, seconded by Risseeuw to approve the Statement of Support for the National Guard and Reserve. This Statement will be posted at each building level, in the National Guard Armory, and at the Administrative Office.
2. Motion made by Long, seconded by Vanneman to approve the resignation of Laura Armstrong as Varsity Volleyball Coach. This position will be advertised.
3. Motion made by Vanneman, seconded by Day to approve the Title I Parent Involvement Policy 8.08 changes.
4. Motion made by Day, seconded by Meyer to approve the TCAP Grant Application. Some discussion was held on how this grant works. This grant enables teachers to earn money above and beyond their contracts. It

is a 4/5 state funded and 1/5 locally funded grant.

DISCUSSION ITEMS: Extensive discussion was held on the pros and cons of the Wood/Witten School District Consolidation Proposal. Chris Anderson, Gloria Lauritson and Doug Kartak represented the Wood/Witten School District. No action was taken at this time.

ADJOURNMENT

Motion made by Vanneman, seconded by Meyer to declare the meeting adjourned at 9:20pm.

Laura Root
Business Manager

Rocky Blare
Chairman