

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
6:00 P.M. December 11th, 2006

President Blare called the meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

Rocky Blare, Steve Meyer, Jim Day, Clint Vanneman, Paul Schueth and Doug Long.

BOARD MEMBERS ABSENT: Kenny Weiland

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Brian Naasz, Bill Kaiser, Gene Engel, Phillip Husher, Mary Fisher, Gerald Witte, and Jim Drake.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate and teacher representative.

APPROVAL OF AGENDA:

Motion made by Schueth, second by Meyer with all voting aye to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the November 20th, 2006 board meeting the reading of the minutes would be dispensed with and asked for any additions or corrections. The minutes were approved as written.

FINANCIAL REPORTS AND BILLS:

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

Administrative Reports were given.

OLD BUSINESS

None

NEW BUSINESS

1. Motion made by Schueth, seconded by Long with all voting aye to approve the bid of \$13,991 for a new 2007 Ford Freestar 7 passenger van with trade in of a 2005 Dodge Caravan. Motion carried. Other bids received including the trade-in of the schools 2005 Dodge Caravan were from Harry K Ford \$6,913 for a used 2006 Ford Freestar and from Frontier Motors \$7,899 for a used 2006 Dodge Caravan.

2. Discuss second reading of amended Policy 7.28 Gang/Gang-Related Activities.

Discussion Items

-None

ADJOURNMENT

Motion made by Meyer, second by Long with all voting aye to adjourn the meeting at 6:28. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman