

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 10th, 2006

President Blare called the meeting to order at 7:00 p.m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Kenny Weiland and Clint Vanneman.

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, Judy Audiss, and Mike Hanson.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate, Ellen Storms

APPROVAL OF AGENDA:

Motion made by Long, second by Day with all voting aye to approve the agenda with additional items 26-29.
Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the June 12th, 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.

REPORTS

Brian Miller reported on the Eastside Building Project

Board Member Schueth left the meeting at 7:45.

FINANCIAL REPORTS AND BILLS:

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

OLD BUSINESS

None

NEW BUSINESS

The budget hearing was held.

ADOPT THE ANNUAL BUDGET RESOLUTION

Motion made by Day, second by Long with all voting aye to adopt the annual budget resolution as follows:

ANNUAL BUDGET RESOLUTION

Let it be resolved, that the School Board of the Winner School District 59-2 after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the Fiscal year July 1, 2006 through June 30, 2007. The adopted Annual Budget levy requests are as follows:

Fund	Tax Levy Request
General Fund	\$3.03 / per \$1,000 of AG valuation
Pension Fund	\$0.30/ per \$1,000 of total valuation

Special Ed Fund	\$1.30 / per \$1,000 of total valuation
Capital Outlay Fund	\$3.00 / per \$1,000 of total valuation

A list of the changes from the published budget to the adopted budget is as follows:

General Fund (10):

Revenues	Function	Amount
Decrease:		
Other (Fund Balance)	5160	\$50,000.00

Expenditures

Decrease:		
Retirement	4500	\$50,000.00

Capital Outlay Fund (21):

Expenditures

Increase:		
Improvements	2569	\$4,000.00

Pension Fund (24):

Revenues

Increase:		
Ad Valorem Taxes	1110	\$50,000.00

Expenditures

Increase:		
Retirement	4500	\$50,000.00

Motion carried.

Business Manager administered the oath of office to Jim Day.

APPROVE ADJOURNMENT OF THE 2005/2006 BOARD

Motion made by Long, second by Meyer, with all voting aye to approve official adjournment of the 2005/2006 board of education, and appoint Mary Fisher as temporary chairperson. Motion Carried.

CHAIRPERSON AND VICE-CHAIRPERSON

Motion made by Day, second by Meyer with all voting aye to approve Rocky Blare as chairperson and Clint Vanneman as Vice-Chairman. Motion carried.

COMMITTEE APPOINTMENTS

President Blare appointed the following standing committees for the 2005/2006 academic year: Buildings and Grounds-Kenny Weiland, Jim Day and Steve Meyer; Finance Committee-Doug Long and Clint Vanneman; Curriculum and Personnel-Paul Schueth and Rocky Blare; Armory/MP Room/Auditorium-Steve Meyer and Doug Long; Negotiations Committee-Kenny Weiland, Clint Vanneman and Rocky Blare; Calendar Committee-Jim Day and Paul Schueth.

For the following items the motion was made by Long and seconded by Day.

MEETING DATE, TIME AND PLACE

Motion was made and seconded with all voting aye to set the second Monday of the month as the meeting date with start time of 7:00 p.m. Location of the meetings will be at the Middle School library. Motion carried.

APPROVE SCHOOL ATTORNEY

Motion was made and seconded with all voting aye to name Jensen law firm as the school law firm for the 2006-2007 academic year. Motion carried.

ESTABLISH BOARD MEMBER PER DIEM/MILEAGE

Motion was made and seconded with all voting aye to establish board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meeting for the board chairperson, and \$40.00 per regular meeting and \$20.00 per special meeting for the other board members. Motion carried.

DESIGNATE THE OFFICIAL NEWSPAPER

Motion was made and seconded with all voting aye to designate the Winner Advocate as the legal newspaper for 2006/2007 academic year. Motion carried.

INCLEMENT WEATHER AUTHORIZATION

Motion was made and seconded with all voting aye to authorize Superintendent Mary Fisher to postpone school for reasons of inclement weather or other matters directly affecting the school's population. Motion carried.

ORDER OF BUSINESS

Motion was made and seconded with all voting aye to adopt the following order of business for the 2006/2007 school board agenda:

- A. Call to order/Pledge of Allegiance
- B. Additional agenda items
- C. Approval of agenda
- D. Approval of previous meeting minutes
- E. Visitors to board meeting
- F. Financial reports/bills/governance
- G. Administrative Reports
- H. Old Business
- I. New Business
- J. Discussion items
- K. Adjournment

Motion carried.

ROBERT'S RULE OF ORDER

Motion was made and seconded with all voting aye to adopt Robert's Rules of Order (revised) as the official governing document of School Board Meetings. Motion carried.

For the following items the motion was made by Day and seconded by Long.

NAFIS MEMBERSHIP

Motion was made and seconded with all voting aye to approve continuing membership in the National Association of Federally Impacted Schools. Motion carried.

COMPARABILITY ASSURANCES

Motion was made and seconded with all voting aye to approve comparability assurance for all state and federal grants and appoint Superintendent Fisher as official district representative. Motion carried.

APPROVE ASSURANCE OF COMPLIANCE STATEMENTS

Motion was made and seconded 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. Motion carried.

ANNUAL TUITION RATE

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

APPROVE ADMINISTRATIVE ASSIGNMENTS

Motion was made and seconded with all voting aye to approve the following administrator responsibilities for the 2006/2007 school year:

Trust and Agency	McCready/Husher
Title I	Audiss
Title 2, 5 and 6	Fisher/Building Principals
Title 4	Guidance Counselors
Title 9 and JOM grants	Fisher/Naasz
PL 94-142 SPED	Kaiser
Section 504/ADA Coordination	Kaiser
Impact Aid	Fisher/Husher
Asbestos	Husher
Transportation	Husher
Food Service	Husher
Truancy Officers	Building Principals
Rural Principal (South Schools)	Audiss
Rural Principal (North Schools)	Kaiser
NCA Coordinator	Hanson

Motion carried.

DESIGNATE CUSTODIANS OF DISTRICT BANK ACCOUNTS

Motion was made and seconded with all voting aye to designate Phil Husher and Mary Fisher as custodians of all legal depositories for all district accounts. Motion carried.

LEGAL DEPOSITORIES

Motion by Day, seconded by Meyer with all Day, Blare and Meyer voting aye and Long abstaining to name the legal depositories of the Winner School District as follows: Home Federal Savings Bank; First Fidelity Bank; Bankwest; Wells Fargo; and Sentinel Federal Credit Union. Motion carried.

SCHOOL BUS MUTUAL ASSISTANCE PACT

Motion made by Long, second by Meyer with all voting aye to approve the annual school bus Mutual Assistance Pact with surrounding school systems. Motion carried.

For the following items the motion was made by Long and seconded by Day.

APPROVE CONTRACTED SERVICES FOR 2006/2007 SCHOOL YEAR

Motion was made and seconded with all voting aye to approve contracted services for 2006/2007 school year as follows:

- o Winner Physical Therapy at \$39.50 per half hour for direct services and \$19.25 per half hour for indirect services.
- o Occupational Therapy-Sara Wold Hansen for \$1750.00 per month for direct and indirect services.
- o Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$24.00 per fifteen minute unit and state rate per mile for transportation.
- o Pre-school Special Education Services, Toni Donovan \$24.98 per hour.
- o Southern Plains Behavioral Center at \$80.00 per hour.
- o Lenna Thieman for some contracted counseling services at \$80.00 per hour as needed.

Motion carried.

APPROVE ARMSTRONG AS TRACK COACH

Motion was made and seconded with all voting aye to approve Laura Armstrong as Middle School Track Coach. Motion carried.

APPROVE STORMS AS VOLLEYBALL COACH

Motion was made and seconded with all voting aye to approve C-K Storms as Middle School Volleyball Coach. Motion carried.

APPROVE BECK AS DIVISION III REPRESENTATIVE

Motion was made by Day and seconded by Meyer with all voting aye to approve Bo Beck to serve on the Board of Directors for the SDHSAA as the Division III Representative. Motion carried.

APPROVE BOARD POLICY 8.09

Motion made by Day, second by Long with all voting aye to approve board policy 8.09. Motion carried.

APPROVE BOARD POLICY 7.38

Motion made by Day, second by Long with all voting aye to approve board policy 7.38. Motion carried.

For the following items the motion was made by Meyer and seconded by Long.

APPROVE RINGSTMAYER AS BK-12 CHORUS INSTRUCTOR

Motion was made and seconded with all voting aye to approve Jan Ringstmeyer as Begindergarten-12th Grade chorus teacher for the 2006/2007 school year. Motion carried.

APPROVE COVEY AS PARAPROFESSIONAL

Motion was made and seconded with all voting aye to approve Vicky Covey as paraprofessional to teach chorus for grades 9-12 under the supervision of Jan Ringstmeyer. Mrs. Covey will also assist Mrs. Ringstmeyer with Middle School Chorus. Mrs. Covey will receive \$7.00 per hour and \$2550 for extra curricular events. Motion carried.

APPROVE OLSON RESIGNATION

Motion was made and seconded with all voting aye to approve the resignation of Trent Olson as assistant Boy's Basketball Coach. Trent and his wife are expecting a baby. Motion carried.

APPROVE BROZIK AS FAMILY SERVICES SPECIALIST

Motion was made and seconded with all voting aye to approve Courtney Brozik as the Family Services Specialist position to work with Begindergarten-8th grade students and families. Motion carried.

Discussion Items

-ASBSD/SASD Annual Joint Convention will be held in Sioux Falls August 9th-11th

ADJOURNMENT

Motion made by Meyer, second by Day with all voting aye to adjourn the meeting. Motion carried. Meeting adjourned at 8:05 p.m.

Phillip Husher
Business Manager

Rocky Blare
Chairman