

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. October 9th, 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, Kenny Weiland, Clint Vanneman, Paul Schueth and Doug Long.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

APPROVAL OF AGENDA:

Motion made by Long, second by Schueth 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 September 11th, 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 Long, seconded by Meyer with all voting aye to approve application for public school exemption case number 03-07 for the 2006/2007 school year. Motion carried.

2. Motion made by Long, seconded by Meyer will all voting aye to approve a budget supplement for the additional teacher credits approved last month as follows:

Function	1111	\$4,546.00
Function	1121	\$4,546.00
Function	1131	\$4,546.00
Function	6901	\$4,500.00

Source of Funds (18,138.00) is from the prior years General Fund/Fund Balance. Motion carried.

3. Motion made by Vanneman, seconded by Weiland with all voting aye to approve resolution to become a South Dakota System Special Pay Program Unit. Motion carried.

4. Approval of the resolution for the Winner School Board to offer its official opposition of Initiated Measure 8 and request that voters vote NO to this initiated measure died because of a lack of a motion.

5. Motion made by Schueth, seconded by Weiland with all voting aye to disapprove the sale of the propane tank

at Beaver Creek School to St. Annes Church. The board requested that the tank be sold at public auction. Motion carried.

Discussion Items

- Replacement of Armory Lights
- Weight Room Access

ADJOURNMENT

Motion made by Schueth, second by Meyer with all voting aye to adjourn the meeting at 7:46. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman