

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 20<sup>th</sup>, 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, Paul Schueth and Doug Long.

BOARD MEMBERS ABSENT: Clint Vanneman

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Teacher Representatives and Dan Bechtold, Winner Advocate.

APPROVAL OF AGENDA:

Motion made by Long, second by Weiland 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 October 9<sup>th</sup>, 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 Weiland, second by Day with all voting aye to approve the bills and financial reports as attached. Motion carried.

Board Member Schueth arrived at the meeting.

Administrative Reports were given.

OLD BUSINESS

None

NEW BUSINESS

1. Motion made by Long, seconded by Day with all voting aye to approve application for public school exemption case number 04-07 for the 2006/2007 school year. Motion carried.

2. Motion made by Long, seconded by Day with all voting aye to approve Jason Orel as the Middle School Wrestling Coach for 2006/2007 season. Motion carried.

3. Motion made by Long, seconded by Day with all voting aye to approve the resignation of Kim DeMers as freshman volleyball coach. Motion carried.

4. Motion made by Schueth, seconded by Day with all voting aye to approve the Winner School District Cafeteria Plan for the 2007 calendar year. Motion carried.

5. Motion made by Day, seconded by Schueth with all voting aye to approve the Parent Involvement Policy for Title I. Motion carried.

6. Motion made by Schueth, seconded by Weiland with all voting aye to declare surplus the 2005 Silver Dodge Caravan (107504) and authorize the business manager to advertise for a new or used van including the 2005 Silver Dodge as a trade-in. Motion carried.

Discussion Items

-None

ADJOURNMENT

Motion made by Meyer, second by Day with all voting aye to adjourn the meeting at 7:40. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman