

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. January 8th, 2007

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, Clint Vanneman, and Doug Long.

BOARD MEMBERS ABSENT: Kenny Weiland and Paul Schueth

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 Long, second by Vanneman 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 December 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 Vanneman, second by Meyer 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 Vanneman with all voting aye to approve setting the annual election date for April 10<sup>th</sup>, 2007. Motion carried.

2. Motion made by Vanneman, seconded by Day with all voting aye to call for executive session to discuss personnel and do the evaluation of superintendent. Motion carried.

President Blare declared executive session over at 7:55.

3. Motion made by Vanneman, seconded by Meyer with all voting aye to approve a three year contract for Superintendent Mary Fisher. Motion carried.

4. Motion made by Long, seconded by Day with all voting aye to approve three year administrative contracts for Judy Audiss- Elementary Principal, Brian Naasz-MS Principal, Charles Hanson-HS Principal, Bill Kaiser-SPED Director, Gerald Witte-Tech Director, Phil Husher-Business Manager and Gene Engel-Maintenance Supervisor. Motion carried.

5. Motion made by Vanneman, seconded by Meyer with all voting to declare the Beaver Creek one acre parcel and 2<sup>nd</sup> propane tank as surplus property. Motion carried.

6. Motion made by Vanneman, seconded by Day with all voting to approve amended Policy 7.28 Gang/Gang-Related Activities. Motion carried.

Discussion Items

- The board retreat will be at the February Board Meeting starting at 5:00
- Congratulations to Board Members-January 7-13 is School Board Recognition Week
- Beaver Creek auction sale-tentative sale date is February 24<sup>th</sup>, 2007

ADJOURNMENT

Motion made by Long, second by Day with all voting aye to adjourn the meeting at 8:00. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman