

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. February 12th, 2007

President Blare called the meeting to order at 5:00 p.m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Kenny Weiland.

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Brian Naasz, Diane Kludt, Mandy Hansen, Kim DeMers, Paige Havranek, Roxanna Hermesen, Casey Vietor, Bill Kaiser, Gene Engel, Phillip Husher, Mary Fisher, Gerald Witte, and Jim Drake.

OTHERS IN ATTENDANCE: Richard Lewis, Kathleen Trandahl, Kristi Hossle, Cassie Day, Dan Bechtold Advocate.

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 January 8th, 2007 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.

Reports

-Jim Drake Activities Director

OLD BUSINESS

None

NEW BUSINESS

1. Motion made by Schueth, seconded by Long with all voting aye to approve budget supplement to the Capital Outlay Fund for \$318,000 to account 21-2535-100-549. The Capital Outlay Fund Balance will fund this supplement. . Motion carried.

2. Motion made by Long, seconded by Vanneman with all voting aye to approve the resignation of Kathy Baker as HS Counselor. Motion carried.

3. Motion made by Day, seconded by Schueth with all voting aye to approve the fee agreement with Gunderson, Palmer, Goodsell and Nelson, LLP Attorneys at Law. Motion carried. The approval of this fee agreement obligates the District to pay for legal services above what is covered by our liability insurance. According to this agreement, the fees will be billed on a monthly basis.

4. Motion made by Vanneman, seconded by Schueth with all voting aye to authorize to submit a competitive application for the 1:1 Laptop Initiative. Motion carried.

Discussion Items

-The board retreat to follow regular board meeting

ADJOURNMENT

Motion made by Vanneman, second by Schueth with all voting aye to adjourn the meeting at 5:12. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman