

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. March 12th, 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, Kenny Weiland, Jim Day, Paul Schueth, Clint Vanneman, and Doug Long.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Speech Class, Diane Durrin, Don Bolton and Dan Bechtold Advocate.

APPROVAL OF AGENDA:

Motion made by Day, 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 February 12th, 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 Weiland with all voting aye to approve the bills and financial reports as attached. Motion carried.

Reports

Administrative Reports were given

OLD BUSINESS

None

NEW BUSINESS

1. Motion made by Long, seconded by Schueth with all voting aye to approve the resignation of Roxanna Hermesen from both her teaching position and as NCA Co-chair. Motion carried. Roxana is retiring at the end of this year after 36 years of service to the children of the Winner School District.
2. Motion made by Long, seconded by Schueth with all voting aye to approve the resignation of Sharon Schramm from her teaching position at the end of this school year. Motion carried. Sharon is retiring after 25 years of service to the children of the Winner School District.
3. Motion made by Long, seconded by Schueth with all voting aye to approve the resignation of Barb Winckler from her teaching position at the end of this school year. Motion carried. Barb is retiring after 23 years of service to the children of the Winner School District.
4. Motion made by Vanneman, seconded by Schueth with all voting aye to authorize administration to hire mowing for the Winner School District grounds for this mowing season. Motion carried.
5. Motion made by Meyer, seconded by Vanneman with all voting aye to approve Chris Haynes as Varsity Assistant Track Coach for \$1,977.00 as per negotiated agreement. Motion carried.
6. Motion made by Day, seconded by Weiland with all voting aye to go into executive session at 7:20 p.m. to review communication from legal counsel, upcoming negotiations, and to discuss personnel. Motion carried

President Blare declared executive session over at 8:05 p.m.

Discussion Items

-There will be a special board meeting on March 29th, 2007 at the superintendent's office at 7:00 p.m. This will be an executive session to meet with legal counsel regarding our pending court case.

ADJOURNMENT

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

Phillip Husher
Business Manager

Rocky Blare
Chairman