

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

BOARD MEMBERS ABSENT: Kenny Weiland

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Speech Class, Diane Durrin, Mary Carpenter and Dan Bechtold Advocate.

APPROVAL OF AGENDA:

Motion made by Long, second by Meyer 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 March 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.

Visitors to the board meeting

Mary Carpenter-Gymnastics

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

Administrative Reports were given

OLD BUSINESS

None

NEW BUSINESS

1. Motion made by Schueth, seconded by Long with all voting aye to approve the resolution authorizing membership in the South Dakota High School Activities Association for the period which begins July 1st, 2007 and ends June 30th 2008. Motion carried.

2. Motion made by Vanneman, seconded by Meyer with all voting aye to approve the renewal of the contract with Winner Regional Healthcare Center for the 2007/2008 school year. Motion carried.

3. Motion made by Long, seconded by Meyer with all voting aye to approve the resignation of Abigail Gurich as Elementary Special Education Teacher effective at the end of the 2006/2007 school year. Motion carried.

4. Motion made by Long, seconded by Meyer with all voting aye to approve the resignation of Nicole Quiroga as High School Instructor and Speech Director effective at the end of the 2006/2007 school year. Motion carried.

5. Motion made by Meyer, seconded by Schueth with all voting aye to go into executive session at 7:29 for the purpose of reviewing information from legal counsel, discussing contractual negotiations, and personnel. Motion carried.

President Blare declared executive session over at 8:23 p.m.

6. Motion made by Vanneman, seconded by Schueth with all voting to approve certified teacher's contracts as per attached list for the 2007/2008 year. Motion carried.

Discussion Items

-None

ADJOURNMENT

Motion made by Meyer, second by Schueth with all voting aye to adjourn the meeting at 8:24. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman