

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. May 14th, 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, Jim Day, Paul Schueth, Kenny Weiland, Clint Vanneman, and Doug Long.

BOARD MEMBERS ABSENT: Steve Meyer.

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, Chuck Novotny, teacher representatives, and Dan Bechtold Advocate.

APPROVAL OF AGENDA:

Motion made by Long, second by Schueth with all voting aye to approve the agenda with changes. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the March 29th, "April 9th", and April 27th, 2007 board meetings 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
FFA Students and Clay Ewing

Paul Schueth exited the meeting

FINANCIAL REPORTS AND BILLS:

Motion made by Vanneman, second by Long 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

For Items 1-10 a motion was made by Long, seconded by Day with all voting aye.

1. Approval of the resignation of business manager Phil Husher. Motion carried.
2. Approval Stacy Norrid as 9th grade Volleyball Coach starting the 2007/2008 school year. Motion carried.
3. Approval of the resignation of Kristi Donahue as a Special Education teacher's aide. Motion carried.
4. Approval of the resignation of Matt Jensen as Social Science Teacher, Varsity Assistant Football Coach and Junior Varsity Boys Basketball Coach effective at the end of this school year. Motion carried.
5. Approval of the resignation of Mandy Audiss as Assistant Golf Coach. Motion carried.

6. Approve the resignation of Roger Wonnenberg as Contest Play Director and approve him as the Middle School One Act Play Director. Motion carried.
7. Approval of Amy Paulson as Millboro lower grades teacher for the 2007/2008 school year. Motion carried.
8. Approve Ross Peterson as the Help Desk Technician at the High School. Motion carried.
9. Approve Kim DeMers as NCA Co-chair. Motion carried.
10. Motion made by Weiland, seconded by Vanneman with all voting aye to approve the 2007-2008 School Calendar. Motion carried.

Paul Schueth reentered the meeting.

11. Motion made by Vanneman, seconded by Day with all voting aye to approve the contract with Lunchtime Solutions for the 2007/2008 school year and set pricing as follows: Student Reduced Breakfast as \$0.30, Student Reduced Lunch as \$0.40, Student Breakfast at \$1.25, Student Lunch Elementary at \$2.10, Student Lunch at MS/HS \$2.15, Cruisin' Café Lunch 9-12 at \$3.55, Adult Breakfast at \$1.50, and Adult Lunch \$2.70. Additional Milk is \$0.40. Motion carried.
12. Motion made by Vanneman, seconded by Schueth with all voting aye to approve a donation of \$500.00 to Winner Gymnastics. Motion carried.
13. Motion made by Vanneman, seconded by Day with all voting aye to approve the SDHSAA proposed Amendment #1 Article III—Membership section 2. Basis for classification by enrollment. Motion carried.
14. Motion made by Day, seconded by Vanneman with all voting aye to approve Doug Schooley as Division I representative for the July 1st, 2007 to June 30th 2012 term. Motion carried.
15. Motion made by Schueth, seconded by Vanneman with voting aye to approve the motion to table approval of student and faculty handbooks as more adjustments need to be made prior to approval. Motion carried.
16. Hear first reading of policies with in the Tablet PC Handbooks for the 2007-2008 school year.
17. Motion made by Long, seconded by Schueth with all voting aye to call executive session at 7:55 for the purposes of discussing a student issue, review information from legal counsel, personnel and discuss negotiations. Motion carried.

President Blare declared executive session over at 9:55 p.m.

Discussion Items

- 2007/2008 Winner School District Budget
- Security cameras and school security
- Busing Contract

ADJOURNMENT

Motion made by Schueth, second by Long with all voting aye to adjourn the meeting at 10:10. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman