

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. August 14th, 2006

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, Kenny Weiland, Clint Vanneman, Paul Schueth and Doug Long.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Mike Hanson, Brian Naasz, Bill Kaiser, Gene Engel, Nadine McCreedy, Mary Fisher, Judy Audiss, Gerald Witte, Nyla Cheyney, Jolene Vavra, and Jim Drake.

OTHERS IN ATTENDANCE: Carol Galbraith, Paul Jensen and Dan Bechtold, Winner Advocate.

APPROVAL OF AGENDA:

Motion made by Long, second by Meyer with all voting aye to approve the agenda with additional items 12-15.
Motion carried.

APPROVAL OF MINUTES:

Motion made by Vanneman, second by Day with all voting aye to approve the July 10th and 12th 2006, board meeting minutes. Motion carried.

FINANCIAL REPORTS AND BILLS:

Motion made by Vanneman, second by Day with all voting aye to approve the bills and financial reports as attached. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

1. Motion made by Long, second by Vanneman, with all voting aye to declare all property at the Beaver Creek School Site as surplus. Motion carried. Items include the school building, horse barn, propane tank and outside recreational equipment.

2. Motion made by Long, second by Vanneman with all voting aye to approve heating fuel quote from Klundt-Schaeffer Propane LLC as follows: Propane \$1.34. Heating and Highway fuel quotes approved from Country Pride as follows: \$2.59 for #2 Heating Fuel, \$2.89 for #1 Heating Fuel, #2 Highway Diesel \$2.81, #1 Highway Diesel \$3.11, Premium Highway Diesel \$2.84, Unleaded Gasoline \$2.81 and Super Unleaded Gasoline \$2.81. Motion carried. The District received a quote of \$1.369 from Country Pride for Propane.

For the following items a motion was made by Vanneman and seconded by Day with all voting aye:

3. Approval of the resignation of Susan Hughes as Elementary Office Aide.

4. Approval of Nicole Bertram as Special Education Aide.

5. Approval of Kris Donahue as Special Education Aide.

6. Approval of Chris Haynes as Middle School Football Assistant Coach.

7. Approval of Abby Gurich as Middle School One Act Play Director.

For the following items the motion was made by Meyer and seconded by Day with all voting aye.

8. Approval of open enrollment case #06-03.

9. Approval of Home School Exemption for case #01-07.

10. Motion was made by Meyer, seconded by Vanneman with all voting aye to approve the contract with Winner Regional Healthcare Center to provide preventative care and education. Motion carried.

11. Motion was made by Vanneman, seconded by Schueth with all voting aye to approve the Parent/Student and Teacher Handbooks for the High School, Middle School, and Elementary Schools for the 2006/2007 school year.

For the following items the motion was made by Vanneman and seconded by Day with all voting aye.

12. Approval of Ralph Wendel as district custodian at \$7.00 per hour. Motion carried.

13. Approval of the resignation of Matt Jensen as 9th Grade Boy's Basketball coach and approval of him as Varsity Assistant Basketball Coach. Motion carried.

14. Approval of Chris Haynes as 9th Grade Basketball Coach. Motion carried.

15. Approval of open enrollment cases 06-04, 06-05 and 06-06. Motion carried.

16. Motion was made by Meyer, seconded by Long with all voting aye to go into executive session at 7:31 to discuss communications from legal counsel. Motion carried.

President Blare declared executive session over 8:13 p.m.

ADJOURNMENT

Motion made by Vanneman, second by Weiland with all voting aye to adjourn the meeting. Motion carried.
Meeting adjourned at 8:13 p.m.

Phillip Husher
Business Manager

Rocky Blare
Chairman