

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 8th, 2005

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, Doug Long, Kenny Weiland, Clint Vanneman, and Jim Day.

BOARD MEMBERS ABSENT: Paul Schueth.

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Bill Kaiser, Brian Naasz, Judy Audiss, Lynnelle Anderson, Jim Drake, Mary Fisher, and Gene Engel

OTHERS IN ATTENDANCE: Dan Bechtold and other interested patrons.

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 July 11<sup>th</sup>, 2005 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 Long, second by Day with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE ALFSON RESIGNATION

Motion made by Long, second by Weiland with all voting aye to approve the resignation of Erin Alfson as Winner High School Teacher. Motion carried.

APPROVE ADMINISTRATIVE AUTHORITY TO HIRE HIGH SCHOOL TEACHER

Motion made by Long, second by Weiland with all voting aye to approve administrative authority to hire high school teacher to replace Erin Alfson. Motion carried.

APPROVE PETERSON AS VARSITY ASSISTANT

Motion made by Long, second by Weiland with all voting aye to approve Cassandra Peterson as Assistant Varsity Volleyball Coach for the 2005/2006 school year. Motion carried.

APPROVE DEMERS AS 9<sup>TH</sup> GRADE COACH

Motion made by Long, second by Weiland with all voting aye to approve Kim Demers as 9<sup>th</sup> grade volleyball coach for the 2005/2006 school year. Motion carried.

APPROVE APPLICATION OF EXEMPTION OF ADMINISTRATIVE RULES

Motion made by Vanneman, second by Meyer with all voting aye to approve application of exemption of administrative rules from the department of education. Motion carried.

**APPROVE CONTRACT WITH WINNER REGIONAL HEALTHCARE CENTER**

Motion made by Vanneman, second by Meyer with all voting aye to approve contract for services provide by Winner Regional Healthcare Center for 195 hours @ \$30.00 per hour. Motion carried.

**APPROVE RACKLEY RESIGNATION**

Motion made by Vanneman, second by Meyer with all voting aye to approve the resignation of Denise Rackley as teacher's aid at the Millboro School. Motion carried.

**APPROVE PUBLIC SCHOOL EXEMPTION**

Motion made by Vanneman, second by Meyer with all voting aye to approve the public school exemption #02-06 for the 2005/2006 school year. Motion carried.

**APPROVE FUEL QUOTES FOR THE 2005/2006 SCHOOL YEAR**

Motion made by Day, second by Meyer with all voting aye to approve heating fuel quotes from Klundt-Schaeffer Propane LLC as follows: \$1.95 for #2 Heating Fuel and \$2.05 for #1 Heating Fuel. Quotes also approved from Country Pride as follows: Propane \$1.159, #2 Highway Diesel \$2.17, #1 Highway Diesel \$2.32, Premium Highway Diesel \$2.20, Unleaded Gasoline \$2.196 and Super Unleaded Gasoline \$2.156. Motion carried. The District also received other quotes as follows: Klundt-Schaeffer Propane LLC for propane \$1.19 and Country Pride for #2 Heating Fuel \$1.95 and #1 Heating Fuel \$2.10.

**APPROVE DISTRICT PETTY CASH FUND**

Motion made by Vanneman, second by Day with all voting aye to approve increasing the district petty cash account from \$100.00 to \$1,000.00. Motion carried.

**APPROVE BUS CONTRACT**

Motion made by Day, second by Vanneman with all voting aye to approve a one year renewal of the busing contract with Heinz lines. Motion carried.

**APPROVE EXECUTIVE SESSION**

Motion made by Meyer, second by Vanneman with all voting aye to go into executive session at 7:50 p.m. to discuss personnel and communications from legal counsel. Motion carried.

President Blare declared execution session over at 8:17 p.m.

Discussion items

-Rocky Blare – Trails Committee Changes

**ADJOURNMENT**

Motion made by Long, second by Meyer with all voting aye to adjourn the meeting at 8:28 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman