

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. October 10th, 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, Paul Schueth, Clint Vanneman, and Jim Day.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Carol Galbraith, Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, 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 September 12th, 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 Vanneman, second by Schueth with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE WEIDNER AS AIDE

Motion made by Long, second by Day with all voting aye to approve Burdena Weidner as teacher's aide at Millboro. Motion carried.

APPROVE UPDATES TO MANUAL

Motion made by Schueth, second by Vanneman with all voting aye to approve the updates to the Winner School District's Emergency/Disaster Preparedness Manual. Motion carried.

APPROVE OPEN ENROLLMENT APPLICATIONS

Motion made by Vanneman, second by Day with all voting aye to approve open enrollment applications from the Colome School District case numbers #05-19, #05-20 and #05-21. Motion carried.

APPROVE OPEN ENROLLMENT APPLICATIONS

Motion made by Vanneman, second by Day with all voting aye to approve open enrollment applications from Todd County School District case numbers #05-22, #05-23 and #05-24. Motion carried.

APPROVE EXECUTIVE SESSION

Motion made by Schueth, second by Day with all voting aye to go into executive session at 7:48 pm to consult with legal counsel about proposed litigation. Motion carried.

President Blare declared executive session over at 8:28 pm.

ADJOURNMENT

Motion made by Weiland, second by Schueth with all voting aye to adjourn the meeting at 8:30 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman