

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

BOARD MEMBERS ABSENT: Doug Long

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Brian Naasz, Gerald Witte, Lynnelle Anderson, Bill Kaiser, 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 Vanneman with all voting aye to approve the agenda with one change. Delete item number 5 call to executive session to discuss the expulsion of a student. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the October 10th, 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 Schueth, second by Vanneman with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE SCHOOL EXEMPTION

Motion made by Vanneman, second by Schueth with all voting aye to approve school exemption application case #05-06 for the 2005/2006 school year. Motion carried.

APPROVE CAFETERIA PLAN FOR 2006 CALENDAR YEAR

Motion made by Weiland, second by Meyer with all voting aye to approve the Winner School District Cafeteria Plan for the 2006 Calendar year. Motion carried.

APPROVE GASB POLICIES

Motion made by Vanneman, second by Day with all voting aye to approve Governmental Accounting Standards Board Policies as per GASB 34. Motion carried.

APPROVE ASBSD RESOLUTION

Motion made by Meyer, second by Day with all voting aye to approve resolution approving amendments to ASBSD Protective Trust Joint Powers Agreement and By Laws. Motion carried.

Discussion Item

-Attendance of sportsmanship conference sponsored by the High School Activities Association

ADJOURNMENT

Motion made by Schueth, second by Vanneman with all voting aye to adjourn the meeting at 7:16 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman