

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. December 12th, 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, Paul Schueth, and Clint Vanneman.

BOARD MEMBERS ABSENT: Kenny Weiland and Jim Day

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Brian Naasz, Judy Audis, Gerald Witte, Bill Kaiser, Mary Fisher, and Gene Engel

OTHERS IN ATTENDANCE: Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Vanneman, 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 November 14th, 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 Vanneman with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE BUDGET SUPPLEMENT

Motion made by Vanneman, second by Long with all voting aye to approve budget supplement for the Rural and Low Income Grant as follows:

Expenditures:

10-2212-604-319	\$25,850.00
10-2212-604-419	\$ 1,995.00

Source of Funds:

Rural and Low Income Grant Income	\$27,845.00
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Motion carried.

Discussion Item

-City Walking Trail

ADJOURNMENT

Motion made by Long, second by Vanneman with all voting aye to adjourn the meeting at 7:25 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman