

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. January 9, 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, Doug Long, Kenny Weiland, Jim Day, Paul Schueth, and Clint Vanneman.

BOARD MEMBERS ABSENT: Steve Meyer.

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Schueth, second by Vanneman with all voting aye to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion made by Long, second by Schueth with all voting aye to approve the minutes of the December 12th, 2005 meeting with the following changes: Doug Long was present at the previous meeting. 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.

Administrative Reports were given

NEW BUSINESS

APPROVE SCHOOL BOARD ELECTION DATE

Motion made by Long, second by Schueth with all voting aye to set the annual election date as April 11, 2006. Motion carried.

APPROVE EXECUTIVE SESSION

Motion made by Long, second by Day with all voting aye to call for executive session at 7:29 p.m. to discuss personnel, upcoming negotiations, and do the evaluation of the superintendent. Motion carried.

President Blare declared executive session over at 8:29 p.m.

APPROVE SUPERINTENDENT'S CONTRACT

Motion made by Vanneman, second by Schueth with all voting aye to approve the superintendent's contract. Motion carried.

APPROVE ADMINISTRATIVE CONTRACTS

Motion made by Schueth, seconded by Long with all voting aye to approve the following three years contracts; Judy Audiss – Elementary Principal, Brian Naasz – MS Principal, Charles(Mike) Hanson – HS Principal, Bill Kaiser – SPED Director, Gerald Witte – Tech Director, Phil Husher – Business Manager and Gene Engel – Maintenance Supervisor. Motion carried.

APPROVE HIRE OF SPED AID

Motion made by Long, seconded by Schueth with all voting aye to approve the hiring of a special education aid to meet the needs of an incoming student. Motion carried.

Discussion Item

-Board Retreat

-Appointment of Kenny Weiland as the district's Legislative Action Network person.

ADJOURNMENT

Motion made by Schueth, second by Vanneman with all voting aye to adjourn the meeting at 8:33 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman