

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. February 13th, 2006

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, Paul Schueth, and Steve Meyer

BOARD MEMBERS ABSENT: Kenny Weiland, Jim Day and Clint Vanneman.

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold, speech students and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, second by Schueth 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 January 9th, 2006 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 Meyer with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

First reading of amended of amended board policy #1.05 Physical Examinations.

Discussion Item

-Board Retreat

ADJOURNMENT

Motion made by Long, second by Meyer with all voting aye to adjourn the meeting at 7:05 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman