

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
5:30 P.M. March 13th, 2006

President Blare called the meeting to order at 5:30 p. m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

Rocky Blare, Kenny Weiland, Jim Day, Clint Vanneman, Doug Long, Paul Schueth, and Steve Meyer

BOARD MEMBERS ABSENT: None absent.

SCHOOL PERSONNEL PRESENT:

Paige Havranek, Lynnelle Anderson, Roxanna Hermesen, 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 Day 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 February 13th, 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 Weiland with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE HANSON AS SCHOOL COUNSELOR

Motion made by Long, seconded by Meyer with all voting aye to approve Amanda Hanson as Elementary School Counselor for the 2006/2007 school year for \$27,972.00. Motion carried.

APPROVE FOREMAN RESIGNATION

Motion made by Long, seconded by Meyer with all voting aye to approve the resignation of the Bryon Foreman as Girl's Golf Coach effective at the end of this school year. Motion carried.

APPROVE BOLTON'S LAWN SERVICE FOR LAWN CARE

Motion made by Meyer, seconded by Day with all voting aye to approve Bolton's Lawn service for lawn care for \$6,900.00 for the summer of 2006. Motion carried.

APPROVE NAASZ AS MOWER

Motion made by Meyer, seconded by Day with all voting aye to approve Harvey Naasz as a summer mower for \$7.50 per hour. Motion carried.

APPROVE BUDGET SUPPLEMENT

Motion made by Schueth, seconded by Vanneman with all voting aye to approve supplementing the budget for \$16,500 for Title One Distinguished School Award. The supplement will be funded by grant dollars from the state. Motion carried.

APPROVE AMENDED POLICY #1.05

Motion made by Vanneman, seconded by Long with all voting aye to approve amended school policy #1.05 Physical Examinations. Motion carried.

First reading of amended policy #7.15 Attendance/Truancy.

APPROVE HEINZ RESIGNATION

Motion made by Weiland, seconded by Vanneman with all voting aye to approve the resignation of Mr. Richard Heinz effective at the end of the this school year. Motion carried.

Discussion Item

-Appointed Jim Day to set on the local Board of Equalization.

ADJOURNMENT

Motion made by Schueth, second by Day with all voting aye to adjourn the meeting at 5:50 p.m. Motion carried.

Board Retreat was held.

Phillip Husher
Business Manager

Rocky Blare
Chairman