

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. April 10th, 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, Kenny Weiland, Jim Day, Clint Vanneman, Doug Long, Paul Schueth, and Steve Meyer

BOARD MEMBERS ABSENT: None absent.

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Gerald Witte, Brian Naasz, Bill Kaiser, and Mary Fisher.

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

APPROVAL OF AGENDA:

Motion made by Long, second by Vanneman with all voting aye to approve the agenda as amended adding the agenda item 13. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the March 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 Meyer with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

DECLARE SURPLUS 2003 FORD VAN AND ADVERTISE FOR ANOTHER VAN

Motion made by Vanneman, seconded by Jim Day with all voting aye to declared surplus the 2003 Ford Econoline #97076 surplus and authorized the business manager to advertise for bids for an 8 passenger van. Motion carried.

APPROVE RINGSTMAYER RESIGNATION

Motion made by Vanneman, seconded by Day with all voting aye to approve the resignation of the Ray Ringstmeyer effective at the end of this school year. Motion carried.

APPROVE HAGENLOCK RESIGNATION

Motion made by Vanneman, seconded by Day with all voting aye to approve the resignation of Michelle Hagenlock effective at the end of this school year. Motion carried.

APPROVE HAFIELD RESIGNATION

Motion made by Long, seconded by Schueth with all voting aye to approve the resignation of Joann Haffield effective at the end of this school year. Motion carried. JoAnn served the district 37.5 years.

APPROVE BERG RESIGNATION

Motion made by Long, seconded by Schueth with all voting aye to approve the resignation of Karen Berg effective at the end of this school year. Motion carried. Karen served the district 25.5 years.

#### APPROVE SDHSAA RESOLUTION

Motion made by Vanneman, seconded by Meyer with all voting aye to approve the resolution authorizing membership in the South Dakota High School Activities Association for the 2006-2007 school year. This includes ratification of Constitution, By-laws and rules of the SDHSAA as of July 1, 2006. Motion carried.

#### APPROVE AMENDED POLICY #7.15

Motion made by Long, seconded by Schueth with all voting aye to approve amended school policy #7.15 Attendance/Tuancy. Motion carried.

#### APPROVE EXECUTIVE SESSION

Motion made by Day, seconded by Weiland with all voting aye to go into executive session at 7:18 p.m. for the purposes of conferring with legal counsel regarding pending litigations and contractual negotiations. Motion carried.

President Blare declared executive session over at 8:50 p.m.

#### APPROVE THE NON-RENEWAL OF HEINZ CONTRACT

Motion made by Vanneman, seconded by Day with all voting aye to non-renew the contract of Hiddy Heinz for the next school year. Motion carried.

#### APPROVE CERTIFIED TEACHER'S CONTRACTS

Motion made by Vanneman, seconded by Day with all voting aye to approve the certified teacher's contracts as per list provided for the 2006/2007 school year. Motion carried.

Discuss first reading of amended Board Policy #3.04 Investment Policy.

#### APPROVE DESIGN-BUILD PROCESS RESOLUTION

Motion made by Vanneman, seconded by Day with voting aye to approve the following resolution: "Be it resolved that Winner School District has determined to pursue using the design-build process to make improvements to the District's dynamic systems, e.g., HVAC and electrical, due to the timeline, complexity of the project, and the interrelation with existing systems. Be it further resolved to authorize the business manager to issue a request for qualifications (RFQ) for prospective design-build contractors." Motion carried.

Discussion Item

-None

#### ADJOURNMENT

Motion made by Weiland, second by Day with all voting aye to adjourn the meeting at 8:55 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman