

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. May 8th, 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, Gene Engel, Jim Drake, Bill Kaiser, and Mary Fisher.

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

APPROVAL OF AGENDA:

Motion made by Vanneman, second by Meyer with all voting aye to approve the agenda as amended adding the agenda items 18, 19 and 20. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the April 8th, 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 Long with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE DESIGN BUILD CONTRACTOR

Motion made by Schueth, seconded by Day with all voting aye to approve Johnson Controls as the design build contractor for the eastside complex HVAC update. Motion carried.

AUTHORIZE BUSINESS MANAGER TO ADVERTISE FOR BIDS FOR HS LOCKERS

Motion made by Long, seconded by Day with all voting aye to authorize the business manager to advertise for bids for high school lockers. Motion carried.

APPROVE LITTAU HIRE

Motion made by Long, seconded by Day with all voting aye to approve Dawn Littau as High School Math Teacher. Motion carried.

APPROVE STROH HIRE

Motion made by Long, seconded by Day with all voting aye to approve Christopher Stroh as Winner High School Band Director. Motion carried.

APPROVE VIETOR AS FRESHMAN FB COACH

Motion made by Long, seconded by Day with all voting aye to approve Casey Vietor as Freshman Football Coach. Motion carried.

APPROVE CHRISTENSEN RESIGNATION

Motion made by Long, seconded by Day with all voting aye to approve the resignation of Bria Christensen. Motion carried.

APPROVE LUTHER RESIGNATION

Motion made by Long, seconded by Day with all voting aye to approve the resignation of Don Luther as Custodian. Motion carried.

APPROVE TUNNISSEN RESIGNATION

Motion made by Long, seconded by Day with all voting aye to approve the resignation of Angel Tunnissen as high school aide. Motion carried.

APPROVE TERMINATION OF BUSING CONTRACT

Motion made by Day, seconded by Schueth with all voting aye to approve as per Heinz Lines request the termination of the busing contract between Heinz Lines and the Winner School District. Motion carried.

APPROVE OPPOSITION TO AMENDMENT E

Motion made by Day, seconded by Schueth with all voting aye to approve the resolution to oppose Amendment E. Motion carried.

AUTHORIZE ADVERTISEMENT OF BUS SERVICES

Motion made by Long, seconded by Vanneman with all voting aye to authorize the business manager to advertise for bids for busing services. Motion carried.

APPROVE VAN BIDS

Motion made by Schueth, seconded by Day with all voting aye to accept the bid from Harry K Ford with trade in of the 2003 Econoline van for \$6,700 for a used 2005 Ford Econoline Van. Motion carried. Other bids included: Harry K cash price for new 2006 Econoline van \$20,356, trade in price for new 2006 Ford Econoline \$13,156.00, cash price for used 2005 Ford van \$13,900. Frontier Motors \$18,900 cash price for used 2005 Express passenger van and \$11,900 with trade in of 2003 Ford Econoline.

APPROVE WAIVER REPORT

Motion made by Day, seconded by Long with all voting aye to approve the report on a waiver from an administrative rule. Motion carried. This waiver allows us to offer Algebra I at the 8th grade level for 1 unit of credit.

APPROVE DIVISION III REPRESENTATIVE

Motion made by Vanneman, seconded by Meyer with all voting aye to approve Gale Patterson as Division III Representative to serve on the Board of Directors of the SDHSAA. Motion carried.

APPROVE ADOPTION AND RENEWAL OF WORKER'S COMPENSATION FUND

Motion made by Schueth, seconded by Day with all voting aye to approve the adoption and renewal of ASBSD Workers Compensation Fund Participation Agreement. Motion carried.

APPROVE INVESTMENT POLICY

Motion made by Vanneman, seconded by Long with all voting aye to approve Investment Policy #3.04. Motion carried.

First Reading of Board Policy #7.36 Distance Education

APPROVE GURICH AS SPED TEACHER

Motion made by Vanneman, seconded by Day with all voting aye to approve Agibail Gurich as Winner Elementary Special Education Teacher. Motion carried.

APPROVE EWING AS ASSISTANT WRESTLING COACH

Motion made by Vanneman, seconded by Day with all voting aye to approve Clay Ewing as Assistant Varsity Wrestling Coach. Motion carried.

APPROVE JENSEN RESIGNATION FROM MS TRACK

Motion made by Vanneman, seconded by Day with all voting aye to approve the resignation of Matt Jensen as Middle School Track Coach. Motion carried.

Discussion Item

- Preliminary Budget
- Retirement Party

ADJOURNMENT

Motion made by Day, second by Meyer with all voting aye to adjourn the meeting at 7:50 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman