

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. June 12th, 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, and Mary Fisher.

OTHERS IN ATTENDANCE: Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Schueth, second by Long 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 May 8th, 2006 regular board meeting and the May 17th, 2006 special board meeting 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 NEGOTIATED AGREEMENT

Motion made by Vanneman, seconded by Weiland with all voting aye to approve the 2006-2007 Winner School District Negotiated Agreement. Motion carried.

APPROVE OVERLAND RESIGNATION

Motion made by Day, seconded by Long with all voting aye to approve the resignation of Heather Overland as Hamill Rural Teacher. Motion carried.

APPROVE SINKLER HIRE

Motion made by Day, seconded by Long with all voting aye to approve Crystal Sinkler as Hamill Rural School Teacher. Motion carried.

APPROVE DEJONG AS NINTH GRADE COACH

Motion made by Day, seconded by Long with all voting aye to approve Tina DeJong as Ninth grade girl's basketball coach. Motion carried.

APPROVE KLUDT AS GIRLS GOLF COACH

Motion made by Day, seconded by Long with all voting aye to approve Randy Kludt as Girls Golf Coach. Motion carried.

APPROVE HANSEN AS ASSISTANT GOLF COACH

Motion made by Day, seconded by Long with all voting aye to approve Amanda Hanson as assistant golf coach for boys and girls golf. Motion carried.

APPROVE MCINTOSH AS SUMMER SCHOOL SPEECH THERAPIST

Motion made by Day, seconded by Long with all voting aye to approve Pam McIntosh as summer school speech therapist for \$15.00 per hour for 80 total hours. Motion carried.

APPROVE DONAVAN AS SUMMER SCHOOL SPED EDUCATOR

Motion made by Day, seconded by Long with all voting aye to approve Toni Donovan as summer school special educator position at \$22.58 per for 80 total hours. Motion carried.

APPROVE SCHUYLER RESIGNATION

Motion made by Day, seconded by Long with all voting aye to approve the resignation of Stephanie Schuyler as Special Education Aide. Motion carried.

APPROVE NON-RENEWAL OF AMY ENGEL

Motion made by Day, seconded by Long with all voting aye to approve the non-renewal of Amy Engel as special education aide. Motion carried.

APPROVE LEE AS AIDE

Motion made by Day, seconded by Long with all voting aye to approve Rachael Lee as HS Study Hall Aide. Motion carried.

APPROVE OPEN ENROLLMENT

Motion made by Day, seconded by Long with all voting aye to approve open enrollment for case #06-01. Motion carried.

APPROVE OPEN ENROLLMENT

Motion made by Day, seconded by Long with all voting aye to approve open enrollment for case #06-02. Motion carried.

APPROVE HOME SCHOOL EXEMPTION

Motion made by Day, seconded by Long with all voting aye to approve Home School Exemption Case #01-06. Motion carried.

AUTHORIZE BUDGET PUBLICATION AND SET HEARING DATE

Motion made by Schueth, seconded by Vanneman with all voting aye to approve authorizing the Business Manager to publish the budget and set budget hearing date for 7/10/06 at 7:00 p.m. Motion carried.

APPROVE DISTRICT INSURANCE PACKAGES

Motion made by Long, seconded by Vanneman with all voting aye to approve South Dakota School District Benefit Participation agreements and adoption and renewal motions for the District Employee's Health and Life Benefit Plans, Property Liability Insurance and Worker's Compensation. Motion carried.

APPROVE LOCKERS BIDS

Motion made by Vanneman, seconded by Day with all voting aye to approve the locker bid from G&H Distributing for \$29,935.00. Motion carried. The other bid received was from School Specialty for \$33,312.00.

APPROVE BUSING CONTRACT

Motion made by Schueth, seconded by Vanneman with all voting aye to approve Foreman Bus as the districts busing contractor for the 2006-2007 school year.

APPROVE BUDGET SUPPLEMENTS

Motion made by Long, seconded by Long with all voting aye to approve the following budget supplements:

General Fund

1250 Title IX JOM	\$14,000.00
1272 Title I Accountability Program	\$20,000.00
6911 Concessions	\$15,000.00
4500 Early Retirement	\$24,000.00

Funded by General Fund Balance \$73,000.00

Special Ed Fund

1226 Early Childhood Programs	\$ 8,000.00
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Funded by Special Education Fund Balance \$ 8,000.00

Motion carried.

APPROVE LSI CONTRACT AND SET LUNCH PRICING FOR 2006-2007

Motion made by Schueth, seconded by Long with all voting aye to approve contract with Lunchtime Solutions for the 2006/07 school year and set pricing as follows: Student Reduced Breakfast as \$0.30, Student Reduced Lunch as \$0.40, Student Breakfast as \$1.10, Student Lunch as \$2.00, Premium Student Lunch as \$3.45, Adult Breakfast as \$1.25, Adult Lunch as \$2.60, Adult Premium Lunch as \$3.80, and additional milk as \$0.35. Motion carried.

APPROVE CLASSIFIED RAISE

Motion made by Vanneman, seconded by Day with Vanneman, Day, Weiland, Blare, Meyer, and Schueth voting aye and Long abstaining to approve classified salary increase of 4% for the 2006-2007 school year. Motion carried.

APPROVE ADMINISTRATIVE SALARY INCREASES

Motion made by Vanneman, seconded by Weiland with all voting aye to approve the following administrative salary increases as per salary schedule:

Mary Fisher-3.69% or \$2,569.00, Judy Audiss-3.69% or \$2,056.00, Brian Naasz-5.93% or \$2,900.00 This includes a one time increase in salary for attaining his Education Specialist Degree, Mike Hanson-3.69% or \$1,986, Bill Kaiser-10.26% or \$5,121.00 Bill's raise reflects the changing of his Special Education Administrative Contract to an 11 month schedule or 215 Days which will provide Individual Education Programs and Student/Parent Services year round, Gerald Witte-3.69% or \$1,632.00, Phil Husher-3.69% or \$1,676.00, and Gene Engel-3.69% or \$1,119.00. Motion carried.

APPROVE POLICY #7.36

Motion made by Vanneman, seconded by Day with all voting aye to approve board policy #7.36 Distance Education. Motion carried.

Discuss first reading of the new board policy 7.38 Wellness/Nutrition for students and staff

Discussion Item

- Appoint a delegate and alternate delegate to serve on the ASBSD Delegate Assembly
- Special board meeting at the end of the month to discuss Eastside complex HVAC system

ADJOURNMENT

Motion made by Schueth, seconded by Weiland with all voting aye to adjourn the meeting at 7:30 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman