

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. October 11th, 2004

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Judy Audiss, Mary Fisher, Brian Naasz, Bill Kaiser and Gene Engel

OTHERS IN ATTENDANCE: Dan Bechtold, Bob and Tammy Tate, Wes and Donella Ross, Dean and Nancy Storms and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Vanneman, 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 September 13th 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 Long, second by Vanneman with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE BEAVER CREEK CLOSURE

Motion made by Weiland, second by Meyer with all voting aye to approve the closure of Beaver Creek School for the 2005/2006 school year. Motion carried.

APPROVE SCHUETH APPOINTMENT

Motion made by Long, second by Weiland with all voting aye to approve the appointment of Paul Schueth to the board of education to replace Kelly McCollam. Motion carried.

OATH OF OFFICE WAS COMPLETED

ADJOURNMENT

Motion made by Vanneman, second by Weiland with all voting aye to adjourn the meeting at 8:14 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman