

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Library, Winner, SD
7:00 P.M. December 13th, 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, Kenny Weiland, Doug Long, Clint Vanneman, Steve Meyer, Paul Schueth and Jim Day

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate, Bob Tate and group from Beaver Creek School area, and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Schueth, second by Day with all voting aye to approve the agenda with two addition items; one item to old business and one item to new business as follows: rescind the vote on the closure of Beaver Creek School for the 2005-2006 school year made at the October regular meeting and approve open enrollment applications. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the November 8th, 2004 board meeting the reading of the minutes would be dispensed with and asked for any additions or corrections. The minutes were approved as written.

Visitors to the board meeting

FINANCIAL REPORTS AND BILLS:

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

Administrative Reports were given

OLD BUSINESS

RESCIND THE MOTION ON CLOSURE OF BEAVER CREEK SCHOOL

Motion made by Meyer, second by Long with all voting aye to rescind the motion on closure of the Beaver Creek School for the 2005-2006 school year. Motion carried.

NEW BUSINESS

APPROVE MIDDLE SCHOOL IMPROVEMENT PLAN

Motion made by Vanneman, second by Weiland with all voting aye to approve the Middle School Improvement Plan for NCLB. Motion carried.

APPROVE THE DISTRICT CAFETERIA PLAN

Motion made by Day, second by Weiland with all voting aye to approve the Winner School District Cafeteria Plan for the 2005 calendar year (Under section 125 of IRS code 1986).

APPROVE THE WINNER SCHOOL DISTRICT'S TECH PLAN

Motion made by Vanneman, second by Day with all voting aye to approve the Winner School District's Technology Plan. Motion carried.

APPROVE OPEN ENROLLMENT APPLICATIONS

Motion made by Vanneman, second by Long with all voting aye to approve the open enrollment applications for four students case numbers 05-12, 05-13, 05-14 and 05-15. Motion carried.

ADJOURNMENT

Motion made by Schueth, second by Meyer with all voting aye to adjourn the meeting at 7:32 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman