

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 11th, 2005

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold, Speech Students, Mary Carpenter and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Meyer, 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 March 14th, 2005 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 Board Meeting

-Speech Students

-Mary Carpenter-Gymnastics

FINANCIAL REPORTS AND BILLS:

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

Administrative Reports were given.

OLD BUSINESS

None

NEW BUSINESS

APPROVE AAKER RESIGNATION FROM FRESHMAN BB

Motion made by Long, second by Vanneman with all voting aye to approve the resignation of Dan Aaker as Freshman Boys Basketball Coach. Motion carried.

APPROVE HEINZ AS 5-12 BAND DIRECTOR

Motion made by Long, second by Vanneman with all voting aye to approve Richard Heinz as Band Instructor for grades 5-12. Motion carried.

AUTHORIZE AMINISTRATION TO HIRE 5-12 MUSIC AIDE

Motion made by Long, second by Vanneman with all voting aye to authorize the administration to hire 5-12 music aide. Motion carried.

APPROVE NAASZ SUMMER WAGES

Motion made by Long, second by Vanneman with all voting aye to approve Harvey Naasz as summer mower at \$7.50 per hour. Motion carried.

APPROVE BOLTON LAWN CARE CONTRACT

Motion made by Long, second by Vanneman with all voting aye to approve a 6-month contract with Bolton Lawn Care for summer mowing in the amount of \$6,600.00. Motion carried.

APPROVE SPONSORING SCHOOL ADEQUACY STUDY

Motion made by Vanneman, second by Day with Day, Weiland, Schueth, Vanneman and Meyer voting aye and Blare voting nay to approve paying \$1,300.00 to participate in sponsoring and receiving information from the Adequacy Study on school funding in South Dakota. Motion carried.

Hear first reading of amended policy #7.28 Gang/Gang Related Activities.

EXECUTIVE SESSION

Motion made by Day, second by Meyer with all voting aye to go into executive session at 7:40 p.m. to discuss personnel. Motion carried.

President Blare declared executive session over at 8:10 p.m.

APPROVE NON-RENEWAL OF SKELTON

Motion made by Weiland, second by Long with all voting aye to approve the non-renewal of Amy Skelton as Middle School Guidance Counselor. Motion carried.

APPROVE TEACHERS CONTRACTS

Motion made by Vanneman, second by Schueth with all voting aye to approve certified teacher's contracts as per list provided for the 2005/2006 school year.

ADJOURNMENT

Motion made by Day, second by Weiland with all voting aye to adjourn the meeting at 8:12 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman