

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 13th, 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, Clint Vanneman, Paul Schueth, Kenny Weiland, Jim Day and Doug Long.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher and Mike Hanson

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

APPROVAL OF AGENDA:

Motion made by Long, second by Meyer 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 9th 2005 board meetings 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

None

FINANCIAL REPORTS AND BILLS:

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

OLD BUSINESS

None

NEW BUSINESS

Executive Session

Motion made by Schueth, seconded by Day with all voting aye to go into executive session to discuss personnel at 7:05 p.m. Motion carried.

President Blare declared executive session over at 8:01 p.m.

Armstrong Hire

Motion made by Long, second by Day with all voting aye to approve Laura Armstrong as head volleyball coach. Motion carried.

Vietor Hire

Motion made by Long, second by Day with all voting aye to approve Casey Vietor as 7th grade football coach. Motion carried.

Bachmann Hire

Motion made by Long second by Day with all voting aye to approve Melanie Bachmann as Guidance Aide at \$7.00 per hour. Motion carried.

Tunnissen Hire

Motion made by Long, second by Day with all voting aye to approve Angel Tunnissen as High School Study Hall Aide at \$7.00 per hour. Motion carried.

Approve open enrollment application

Motion made by Vanneman, second by Meyer with all voting aye to approve open enrollment application for case # 05-16 for 05/06 school year. Motion carried.

Approve Budget to publish and set budget hearing date

Motion made by Day, second by Vanneman with all voting aye to authorize the Business Manager to publish the Budget and set the Budget Hearing date for 7/11/2005. Motion carried.

Approve Health, Worker's compensation and General Liability insurance packages

Motion made by Schueth, second by Meyer with all voting aye to approve South Dakota School District Benefit Fund Participation Agreements and Adoption and Renewal Motions for the District Employee's Health and Life Benefit Plans, Property Liability Insurance, and Workman's Compensation. Motion carried.

Approve Contingency Fund Transfers and budget supplements

Motion made by Vanneman, second by Day with all voting aye to approve the following contingency fund transfers and budget supplements for year end 2005:

General Fund

Function

1121 Middle School Instructional	\$7,600
1275 Accountability Program (NCLB)	\$15,000
2212 Title II Competitive Grant	\$41,000
4500 Early Retirement	\$56,000

Special Education

Function

1226 Early Childhood	\$13,000
2733 Hearing Impairment Transportation	\$12,000
2734 Mental Retardation Transportation	\$3,500

Funding for the above will come first from the \$80,000 general fund contingency fund and the balance of the funds will come from each respective fund's year end 2004 fund balances. Motion carried.

Approve designation of Impact Aid Dollars

Motion made by Long, second by Weiland with all voting aye to approve the designation of the \$1,232,362.24 impact aid fund for capital outlay certificate debt servicing. Motion carried.

Discuss first reading of new Board Policies 7.37 and 2.17 Cell Phones/Electronic Devices for students and staff.

Discuss first reading of the new Board Policy 7.38 Wellness/Nutrition for students and staff.

Discussion Items

- Appoint a Delegate and Alternate Delegate to serve on the ASBSD Delegate Assembly.

Adjournment

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