

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. July 11th, 2005

The budget hearing was held at 6:45.

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, and Gene Engel.

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate.

APPROVAL OF AGENDA:

Motion made by Meyer, second by Schueth 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 June 13th, 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.

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.

REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

ADOPT THE ANNUAL BUDGET RESOLUTION

Motion made by Day, second by Schueth with all voting aye to adopt the annual budget resolution as follows:

ADOPTION OF ANNUAL BUDGET:

Let it be resolved, that the School Board of the Winner School District 59-2 after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the Fiscal year July 1, 2005 through June 30, 2006. The adopted Annual Budget levy requests are as follows:

Fund	Tax Levy Request
General Fund	\$3.19 / per \$1,000 of ag valuation
Special Ed Fund	\$1.30 / per \$1,000 of total valuation
Capital Outlay Fund	\$3.00 / per \$1,000 of total valuation

A list of the changes from the published budget to the adopted budget is as follows:

General Fund:

Revenues	Function	Amount
Increase:		
Ad Valorem Taxes	1110	\$25,000.00
Decrease:		
Medicaid Adm. Claims	4193	\$25,000.00

Special Education Fund:

Revenues

Increase:		
Other/Fund Balance	5160	\$5,500.00

Expenditures

Increase:		
Audio logy Supplies	2162	\$5,000.00
Audio logy Travel	2162	\$ 500.00

Motion carried.

APPROVE EXECUTIVE SESSION

Motion made by Meyer, second by Long with all voting aye to go into executive session at 7:05 p.m. to consult with legal counsel and to discuss personnel. Motion carried.

President Blare declared executive session over at 8:03 p.m.

Business Manager administered the oath of office to Rocky Blare, Paul Schueth and Steve Meyer.

APPROVE ADJOURNMENT OF THE 2003/2004 BOARD

Motion made by Weiland, second by Schueth, with all voting aye to approve official adjournment of the 2004/2005 board of education, and appoint Mary Fisher as temporary chairperson. Motion Carried.

CHAIRPERSON AND VICE-CHAIRPERSON

Motion made by Day, second by Schueth with all voting aye to approve Rocky Blare as chairperson and Clint Vanneman as Vice-Chairman. Motion carried.

COMMITTEE APPOINTMENTS

President Blare appointed the following standing committees for the 2005/2006 academic year: Buildings and Grounds-Kenny Weiland, Jim Day and Steve Meyer; Finance Committee-Doug Long and Clint Vanneman; Curriculum and Personnel-Paul Schueth and Rocky Blare; Armory/MP Room/Auditorium-Steve Meyer and Doug Long; Negotiations Committee-Kenny Weiland, Clint Vanneman and Rocky Blare; Calendar Committee-Jim Day and Paul Schueth.

MEETING DATE, TIME AND PLACE

Motion by Day, second by Vanneman with all voting aye to set the second Monday of the month as the meeting date with start time of 7:00 p.m. Location of the meetings will be at the Middle School library. Motion carried.

APPROVE SCHOOL ATTORNEY

Motion made by Day, seconded by Vanneman with all voting aye to name Jensen law firm as the school law firm for the 2005-2006 academic year. Motion carried.

ESTABLISH BOARD MEMBER PER DIEM/MILEAGE

Motion made by Day, second by Vanneman with all voting aye to establish board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meeting for the board chairperson, and \$40.00 per regular meeting and \$20.00 per special meeting for the other board members. Motion carried.

DESIGNATE THE OFFICIAL NEWSPAPER

Motion made by Day, second by Vanneman with all voting aye to designate the Winner Advocate as the legal newspaper for 2005/2006 academic year. Motion carried.

INCLEMENT WEATHER AUTHORIZATION

Motion made by Day, second by Vanneman with all voting aye to authorize Superintendent Mary Fisher to postpone school for reasons of inclement weather or other matters directly affecting the school's population. Motion carried.

ORDER OF BUSINESS

Motion by Day, second by Vanneman with all voting aye to adopt the following order of business for the 2005/2006 school board agenda:

- A. Call to order/Pledge of Allegiance
- B. Additional agenda items
- C. Approval of agenda
- D. Approval of previous meeting minutes
- E. Visitors to board meeting
- F. Financial reports/bills/governance
- G. Administrative Reports
- H. Old Business
- I. New Business
- J. Discussion items
- K. Adjournment

Motion carried.

ROBERT'S RULE OF ORDER

Motion made by Day, second by Vanneman with all voting aye to adopt Robert's Rules of Order (revised) as the official governing document of School Board Meetings. Motion carried.

NAFIS MEMBERSHIP

Motion made by Day, seconded by Vanneman with all voting aye to approve continuing membership in the National Association of Federally Impacted Schools. Motion carried.

COMPARABILITY ASSURANCES

Motion made by Day, seconded by Vanneman with all voting aye to approve comparability assurance for all state and federal grants and appoint Superintendent Fisher as official district representative. Motion carried.

APPROVE ASSURANCE OF COMPLIANCE STATEMENTS

Motion made by Day, second by Vanneman with all voting aye to approve the Assurance of Compliance Statements which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law. Motion carried.

ANNUAL TUITION RATE

Motion made by Day, second by Vanneman with all voting aye to approve the annual tuition rate for elementary and secondary services at the rate determined by the Division of Education. Motion carried.

APPROVE ADMINISTRATIVE ASSIGNMENTS

Motion by Long, second by Weiland with all voting aye to approve the following administrator responsibilities for the 2005/2006 school year:

Trust and Agency
Title I

McCready/Husher
Audiss

Title 2, 5 and 6	Fisher/Building Principals
Title 4	Guidance Counselors
Title 9 and JOM grants	Fisher/Naasz
PL 94-142 SPED	Kaiser
Section 504/ADA Coordination	Kaiser
Impact Aid	Fisher/Husher
Asbestos	Husher
Transportation	Husher
Food Service	Husher
Truancy Officers	Building Principals
Rural Principal (South Schools)	Audiss
Rural Principal (North Schools)	Kaiser
NCA Coordinator	Hanson

Motion carried.

DESIGNATE CUSTODIANS OF DISTRICT BANK ACCOUNTS

Motion made by Long, second by Weiland with all voting aye to designate Phil Husher and Mary Fisher as custodians of all legal depositories for all district accounts. Motion carried.

LEGAL DEPOSITORIES

Motion by Long, seconded by Weiland with all voting aye to name the legal depositories of the Winner School District as follows: Home Federal Savings Bank; First Fidelity Bank; Bankwest; Wells Fargo; and Sentinel Federal Credit Union. Motion carried.

APPROVE SCHOOL LUNCH PRICING

Motion by Weiland, second by Schueth with all voting aye to renew the contract with Lunchtime Solutions for the 2005/2006 school year and set school lunch prices as follows: Student Reduced Breakfast is \$0.30, Student Reduced Lunch is \$0.40, Student Breakfast \$1.00, Student Lunch \$1.90, Premium Student Lunch \$3.30, Adult Breakfast \$1.25, Adult Lunch \$2.45, Adult Premium Lunch \$3.70, and additional milk \$0.35. Motion carried.

SCHOOL BUS MUTUAL ASSISTANCE PACT

Motion made by Weiland, second by Schueth with all voting aye to approve the annual school bus Mutual Assistance Pact with surrounding school systems. Motion carried.

APPROVE CONTRACTED SERVICES FOR 2005/2006 SCHOOL YEAR

Motion made by Weiland, second by Schueth with all voting aye to approve contracted services for 2005/2006 school year as follows:

- Winner Physical Therapy at \$39.50 per half hour for direct services and \$19.25 per half hour for indirect services.
- Occupational Therapy-Sara Wold Hansen for \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$23.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donovan \$22.58 per hour.
- Southern Plains Behavioral Center at \$80.00 per hour.
- Lenna Thieman for some contracted counseling services at \$80.00 per hour as needed.

Motion carried.

APPROVE HUGHES RESIGNATION

Motion made by Weiland, second by Schueth with all voting aye to approve the resignation of Donna Hughes as teacher's aide at Hamill. Motion carried.

APPROVE SCHOOL EXEMPTION

Motion made by Weiland, second by Schueth with all voting aye to approve school exemption #01-06 for the 2005/2006 school year. Motion carried.

APPROVE BINDER AS SDHSAA REP

Motion made by Weiland, second by Schueth with all voting aye to approve Kathy Binder as Small School Group Board of Education Position for the SDHSAA. Motion carried.

APPROVE SITTIG AS SDHSAA REP

Motion made by Schueth, second by Vanneman with all voting aye to approve Bob Sittig as the at large East River Representative for the SDHSAA. Motion carried.

APPROVE POLICIES #7.37 and 2.17

Motion made by Meyer, second by Weiland with all voting aye to approve School Board Policy #7.37 and #2.17 Cell Phones/Electronic Devices for students and Staff. Motion carried.

APPROVE POLICY #7.38

Motion made by Meyer, second by Weiland with all voting aye to approve School Board Policy #7.38 Wellness/Nutrition for students and staff. Motion carried.

APPROVE LOCAL SUPPORT RESOLUTION

Motion made by Meyer, second by Weiland with all voting aye to approve the following resolution:

Whereas, The Winner School District 59-2 has identified a need to make improvements to South County Road for the safety of the children of the Winner School District 59-2;

Therefore be it Resolved, The Winner School District supports the actions by the City of Winner and by County of Tripp to make improvements to South County Road for the protection of the students of The Winner School District 59-2.

Dated this 11th day of July 2005.

Motion carried.

Discussion Items

-ASBSD/SASD Annual Joint Convention

ADJOURNMENT

Motion made by Day, second by Weiland with all voting aye to adjourn the meeting. Motion carried. Meeting adjourned at 8:20 p.m.

Phillip Husher
Business Manager

Rocky Blare
Chairman