

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 19th, 2004

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, Kelly McCollam and Doug Long.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, Mike Hanson, and Gene Engel.

OTHERS IN ATTENDANCE: Other interested patrons.

APPROVE EXECUTIVE SESSION

Motion made by Day, second by Weiland with all voting aye to go into executive session at 7:00 p.m. to discuss personnel.  
Motion carried.

President Blare declared executive session over at 7:20 p.m.

APPROVAL OF AGENDA:

Motion made by Day, second by Weiland 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 14th 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

FINANCIAL REPORTS AND BILLS:

Motion made by Long, second by Meyer 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 Vanneman, second by Weiland with all voting aye to adopt the annual budget resolution as follows:

Let it be resolved, that the School Board of the Winner School District, after duly considering the proposed budget and publishing said budget in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget to be its Annual Budget for the Fiscal year July 1, 2004 through June 30, 2005. The adopted Annual Budget levy requests are as follows:

**Fund**

General Fund

**Tax Levy Request**

\$3.32 / 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

Motion carried.

Business Manager administered the oath of office to Doug Long, Kelly McCollam and Kenny Weiland.

Member McCollam left the meeting a 7:30 p.m.

#### APPROVE ADJOURNMENT OF THE 2003/2004 BOARD

Motion made by Meyer, second by Day, with all voting aye to approve official adjournment of the 2003/2004 board of education, and appoint Mary Fisher as temporary chairperson. Motion Carried.

#### CHAIRPERSON AND VICE-CHAIRPERSON

Motion made by Day, second by Meyer 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 2004/2005 academic year: Buildings and Grounds-Kenny Weiland, Jim Day and Steve Meyer; Finance Committee-Doug Long and Clint Vanneman; Curriculum and Personnel-Kelly McCollam and Rocky Blare; Armory/MP Room/Auditorium-Kelly McCollam and Doug Long; Negotiations Committee-Kenny Weiland, Clint Vanneman and Rocky Blare; Calendar Committee-Jim Day and Steve Meyer.

#### MEETING DATE, TIME AND PLACE

Motion by Long, 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 Long, seconded by Vanneman with all voting aye to name Jensen law firm as the school law firm for the 2004-2005 academic year. Motion carried.

#### ESTABLISH BOARD MEMBER PER DIEM/MILEAGE

Motion made by Weiland, second by Day 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 Weiland, second by Day with all voting aye to designate the Winner Advocate as the legal newspaper for 2004/2005 academic year. Motion carried.

#### INCLEMENT WEATHER AUTHORIZATION

Motion by Weiland, second by Day 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 Long, second by Day with all voting aye to adopt the following order of business for the 2004/2005 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 by Long, second by Day 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 Long 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 Long 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 Long 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 Long 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 THIEMAN FOR COUNSELING SERVICES

Motion made by Day, second by Long with all voting aye to approve Lenna Thieman for some contracted services for 2004/2005 school year at \$80.00 per hour. Motion carried.

APPROVE ADMINISTRATIVE ASSIGNMENTS

Motion by Long, second by Day with all voting aye to approve the following administrator responsibilities:

Trust and Agency	McCready/Husher
Title I	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 Day 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 Day 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 Vanneman, second by Day with all voting aye to set school lunch prices as follows: Student Reduced Breakfast is \$0.30, Student Reduced Lunch is \$0.40, Student Breakfast \$0.95, Student Lunch \$1.85, Premium Student Lunch \$3.29, Adult Breakfast \$1.20, Adult Lunch \$2.50, Adult Premium Lunch \$3.67, and additional milk \$0.35. Motion carried.

#### SCHOOL BUS MUTUAL ASSISTANCE PACT

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

#### APPROVE OLSON RESIGNATION

Motion made by Vanneman, second by Day with all voting aye to approve the resignation of Rita Olson as High School Instructor. Motion carried.

#### APPROVE WEAVER AS AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Robin Weaver as Special Education Aide. Motion carried.

#### APPROVE PHILLIPS AS AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Lorna Phillips as Special Education Aide. Motion carried.

#### APPROVE TURNQUIST AS AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Domini Turnquist as the Learning Center Aide. Motion carried.

#### APPROVE BREWER AS SDHSAA REP

Motion made by Vanneman, second by Long with all voting aye to approve Bryan Brewer as the at large Native American Representative for the SDHSAA. Motion carried.

#### APPROVE SCHOOL EXEMPTION

Motion made by Vanneman, second by Meyer with all voting aye to approve school exemption of case # 01-05 for the 2004/2005 school year. Motion carried.

#### APPROVE POLICY #7.05

Motion made by Long, second by Day with all voting aye to approve School Board Policy #7.05 Grade Classifications. Motion carried.

#### Discussion Items

-ASBSD/SASD Annual Joint Convention

#### ADJOURNMENT

Motion made by Vanneman, second by Meyer with all voting aye to adjourn the meeting. Motion carried. Meeting adjourned at 7:52 p.m.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman