

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. August 9th, 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, Steve Meyer, Doug Long, Kelly McCollam, and Jim Day

BOARD MEMBERS ABSENT: Kenny Weiland, Clint Vanneman

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, 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 July 19th 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 Day, second by Meyer with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE OPEN ENROLLMENT APPLICATION

Motion made by Long, second by Day with all voting aye to approve open enrollment case's 05-01, 05-02, and 05-03. Motion carried.

APPROVE OPEN ENROLLMENT APPLICATION

Motion made by Long, second by Day with all voting aye to approve open enrollment case 05-04. Motion carried.

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Long, second by Day with all voting aye to approve public school exemption for case #02-05. Motion carried.

APPROVE WEST AS SPECIAL EDUCATION AIDE

Motion made by Long, second by Meyer with all voting aye to approve Samantha West as Special Education Aide. Motion carried.

DECLARE SURPLUS PROPERTY

Motion made by Meyer, second by Day with all voting aye to declare surplus and authorize the Business Manager to advertise for sealed bids for the following vehicles: 1993 Green Dodge Caravan and 1985 Ford LTD Blue Wagon. Motion carried.

APPROVE FUEL QUOTES FOR THE 2004/2005 SCHOOL YEAR

Motion made by Day, second by Meyer with all voting aye to approve fuel quotes from Country Pride as follows: Propane \$1.049, #2 Heating Fueling \$1.399, #1 Heating Fuel \$1.499, #2 Highway Diesel \$1.619, #1 Highway Diesel \$1.719, Premium Highway Diesel \$1.649, Unleaded Gasoline \$1.599 and Super Unleaded Gasoline \$1.599. Motion carried. The District also received a quote from Klundt Oil as follows: #1 Stove Fuel \$1.55, #2 Stove Fuel 1.45 and propane \$1.12.

AUTHORIZE SUPERINTENDENT TO FILL CHEMISTRY/PHYSICS TEACHER

Motion made by Long, second by Day with all voting aye to authorize Mrs. Fisher to fill the Chemistry/Physics Position as necessary to best meet the needs of our students. Motion carried.

ADOURNMENT

Motion made by Meyer, second by Day with all voting aye to adjourn the meeting at 7:45 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman