

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. September 13th, 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, Kenny Weiland, Clint Vanneman, and Jim Day

BOARD MEMBERS ABSENT: Kelly McCollam

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Bill Kaiser, Gerald Witte, Mary Fisher, Richard Heinz, Diane Kludt, and Gene Engel

OTHERS IN ATTENDANCE: Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, second by Vanneman 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 August 9th 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 Vanneman with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE RESOLUTION IN OPPOSITION OF INITIATED MEASURE 11ION

Motion made by Day, second by Long with all voting aye to approve the resolution in opposition of Initiated Measure I. Motion carried.

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Day, second by Meyer with all voting aye to approve public exemption #03-05. Motion carried.

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Day, second by Meyer with all voting aye to approve public school exemption for case #04-05. Motion carried.

APPROVE PUBLIC SCHOOL EXEMPTION

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

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Day, second by Meyer with all voting aye to approve public school exemption for case #06-05. Motion carried.

APPROVE OPEN ENROLLMENT APPLICATIONS

Motion made by Day, second by Meyer with all voting aye to approve the following open enrollment applications:

#05-05 from the Colome School District
#05-06 from the Todd Co. School District
#05-07 from the Todd Co. School District
#05-08 from the Colome School District
#05-09 from the Colome School District
#05-10 from the Colome School District
#05-11 from the Colome School District

Motion carried.

APPROVE BIDS FOR 1993 GREEN DODGE CARAVAN
No bids received.

APPROVE BIDS FOR 1985 FORD BLUE WAGON
No bids received.

APPROVE VIETOR AS ASSISTANT TRACK COACH
Motion made by Long, second by Vanneman with all voting aye to approve Casey Vietor as Assistant Track Coach.
Motion carried.

APPROVE ALFSON AS CHEMISTRY/PHYSICS INSTRUCTOR
Motion made by Long, second by Vanneman with all voting aye to approve Erin Alfson as Chemistry/Physics instructor. Motion carried.

APPROVE SEMRAD AS SPED AIDE
Motion made by long, second by Vanneman with all voting aye to approve Chris Semrad as special education aide.
Motion carried.

APPROVE RESIGNATION OF MCCOLLAM AS BOARD MEMBER
Motion made by Long, second by Vanneman with all voting aye to approve the resignation of Kelly McCollam as school board member. Motion carried.

CALL TO EXECUTIVE SESSION
Motion made by Vanneman, second by Day with all voting aye to go into executive session at 7:55 p.m. to discuss personnel. Motion carried.

President Blare declared executive session over at 8:19 p.m.

AUTHORIZE ADMINISTRATION TO HIRE ADDITIONAL SPED AIDE
Motion made by Day, second by Vanneman with all voting aye to authorize administration to advertise and hire an additional Special Education Aide if it is determined necessary due to additional services required. Motion carried.

ADJOURNMENT
Motion made by Vanneman, second by Day with all voting aye to adjourn the meeting at 8:21 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman