MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION Winner School District 59-2 Middle School Library, Winner, SD 7:00 P.M. November 8th, 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, Clint Vanneman, Paul Schueth and Jim Day

BOARD MEMBERS ABSENT: Kenny Weiland

### SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Gerald Witte, Brian Naasz, Bill Kaiser and Gene Engel

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate, All-state Chorus students, Heidi Heinz and other interested patrons.

## APPROVAL OF AGENDA:

Motion made by Vanneman, 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 October 11th 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 Day with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None

## ADOURNMENT

Motion made by Day, second by Schueth with all voting aye to adjourn the meeting at 7:30 p.m. Motion carried.

Phillip Husher Business Manager Rocky Blare Chairman