

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
High School Library, Winner, SD
7:00 P.M. January 10th, 2005

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold, Winner Advocate, Teacher Representatives, and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, 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 December 13th, 2004 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 the board meeting

FINANCIAL REPORTS AND BILLS:

Motion made by Vanneman, 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

APPROVE ANNUAL ELECTION DATE

Motion made by Vanneman, second by Schueth with all voting aye to approve setting the annual school board election date for April 12th, 2005. Motion carried.

APPROVE EXECUTIVE SESSION

Motion made by Day, second by Long with all voting aye to go into executive session at 7:33 p.m. to discuss personnel and evaluate the superintendent. Motion carried.

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

ACT ON SUPERINTENDENTS CONTRACT

Motion made by Vanneman, second by Schueth with all voting aye to approve a three year contract for Mary Fisher as Superintendent. Motion carried.

APPROVE ADMINISTRATION CONTRACTS

Motion made by Long, second by Meyer with all voting aye to approve three year contracts for the following administrators: Judy Audiss – Elementary Principal, Brian Naasz – MS Principal, Charles Hanson – HS Principal, Bill Kaiser – SPED Director, Gerald Witte – Technology Coordinator, Phil Husher – Business Manager and Gene Engel – Maintenance Supervisor. Motion carried.

Discussion items

- Board Retreat will be held February 14th, 2005
- Paul Schueth was appointed legislative contact for the 2005 legislative session

ADJOURNMENT

Motion made by Schueth, second by Weiland with all voting aye to adjourn the meeting at 8:33 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman