

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Library, Winner, SD  
5:00 P.M. February 14th, 2005

President Blare called the meeting to order at 5:00 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:

Kris Brockhoft, Lynnelle Anderson, Jim Drake, Sharon Littau, CK Storms, Val Padmore, Stacy Halverson, Phillip Husher, Mary Fisher, Mike Hanson, Gerald Witte, Brian Naasz, Bill Kaiser and Gene Engel

OTHERS IN ATTENDANCE: Spencer Eagle Hawk, Teneil Ryno, Dawn Dickinson, Greg and Ann English, Jon Brockhoft, Angel Tunnissen, Dan Bechtold, Winner Advocate, Teacher Representatives, Speech Students, Middle School Math Counts Students, and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, second by Meyer with all voting aye to approve the agenda with the exception of #4 under new business which will be withdrawn. Motion carried.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the January 10<sup>th</sup>, 2005 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 Long, second by Schueth with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Report was given by Jim Drake

OLD BUSINESS

None

NEW BUSINESS

CALL TO EXECUTIVE SESSION

Motion made by Meyer, second by Weiland with all voting aye to call for executive session at 5:17 p.m. for the discussion of student issue and personnel. Motion carried.

President declared executive session over at 5:46 p.m.

APPROVE OPEN ENROLLMENT APPLICATIONS

Motion made by Weiland, second by Vanneman with all voting aye to approve open enrollment applications #05-16, #05-17 and #05-18. Motion carried.

**APPROVE TURNQUIST RESIGNATION**

Motion made by Weiland, second by Vanneman with all voting aye to approve the resignation of Domni Turnquist as HS Learning Center Aide effective immediately. Motion carried.

**APPROVE HAVRANEK RESIGNATION**

Motion made by Weiland, second by Vanneman with all voting aye approve resignation of Paige Havranek as Speech Director. Motion carried.

**APPROVE BROCKHOFT RESIGNATION**

Motion made by Weiland, second by Vanneman with all voting aye to approve resignation of Kris Brockhoft as HS Student Council Advisor. Motion carried.

**APPROVE HAVRANEK AS NCA CO-CHAIR**

Motion made by Weiland, second by Vanneman with all voting aye to approve Paige Havranek as NCA Co-Chair for the next 5 year cycle. Motion carried.

**APPROVE HERMSEN AS NCA CO-CHAIR**

Motion made by Weiland, second by Vanneman with all voting aye to approve Roxana Hermesen as NCA Co-Chair for the next 5 year cycle. Motion carried.

Discuss first reading of amended board policy, #7.02 High School Graduation Requirements.

Discussion items

-JOM Dinner Tuesday March 15<sup>th</sup> at Rich's Rec at 6:00 p.m.

**ADJOURNMENT**

Motion made by Meyer, second by Day with all voting aye to adjourn the meeting at 5:50 p.m. Motion carried.

Board Retreat

Administrative Reports were given.

The Board Retreat concluded at 8:25 p.m.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman