

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. March 14th, 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:

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

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

APPROVAL OF AGENDA:

Motion made by Meyer, second by Weiland 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 February 14th, 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 Vanneman, second by Schueth with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Report was given

OLD BUSINESS

None

NEW BUSINESS

APPROVE BUCKMILLER RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Bill Buckmiller as High School Teacher. Motion carried.

APPROVE BROZIK RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Donna Brozik as Middle School Teacher. Motion carried.

APPROVE CARLSON RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Glenn Carlson as High School Teacher. Motion carried.

APPROVE JESS RESIGNATION

Motion made by Long, second by Day with all voting aye approve resignation of Ev Jess as High School Teacher. Motion carried.

APPROVE DURRIN RESIGNATION AS ORAL INTERP COACH

Motion made by Long, second by Day with all voting aye to approve resignation of Diane Durrin as Oral Interp Coach. Motion carried.

APPROVE DEMERS RESIGNATION AS HS VOLLEYBALL COACH

Motion made by Long, second by Day with all voting aye to approve resignation of Kim Demers as Head High School Volleyball Coach. Motion carried.

APPROVE 2005/2006 SCHOOL CALENDAR

Motion made by Meyer, second by Vanneman with all voting aye to approve the 2005/2006 School Calendar. Motion carried.

APPROVE DONATION TO AFTER PROM COMMITTEE

Motion made by Long, second by Schueth with all voting aye to approve a \$400.00 donation to the after prom committee. Motion carried.

APPROVE AMENDED BOARD POLICY

Motion made by Vanneman, second by Meyer with all voting aye to approve amended board policy #7.02 High School Graduation Requirements. Motion carried.

DECLARE SURPLUS 1992 DODGE VAN

Motion made by Day, second by Weiland with all voting aye to declare surplus the 1992 Blue Dodge Caravan vin# 682593. Motion carried.

APPROVE SDHSAA MEMBERSHIP

Motion made by Day, second by Schueth with all voting aye to approve resolution authorizing membership in the South Dakota High School Activities Association for the 2005/2006 school year. Motion carried.

APPROVE FULTS RESIGNATION

Motion made by Vanneman, second by Meyer with all voting aye to approve the resignation of Sara Fults as the Winner High School Band Director. Motion carried.

APPROVE DRAKE RESIGNATION AS 9TH GRADE FOOTBALL COACH

Motion made by Vanneman, second by Meyer with all voting aye to approve the resignation of Jim Drake as 9th grade football coach. Motion carried.

Discussion items

-Appoint Board Member to board of Equalization.

-JOM Dinner

-1:00 dismissal on March 22nd for DDN Campus Training

ADJOURNMENT

Motion made by Day, second by Schueth with all voting aye to adjourn the meeting at 7:20 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman