

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. July 14th, 2003

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

BOARD MEMBERS ABSENT: Kelly McCollam

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, and Mike Hanson.

OTHERS IN ATTENDANCE: Dan Bechtold, Advocate.

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 June 9th and June 16, 2003 board meetings 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 by Long, second by Weiland all voting aye to approve the bills and financial reports. Motion carried.

Reports

-Mike Hanson

NEW BUSINESS

HOLD BUDGET HEARING AND ADOPT ANNUAL BUDGET

Motion made by Long, second by Weiland with all voting aye to adopt the following annual budget resolution:

## **ANNUAL BUDGET RESOLUTION**

ADOPTION OF ANNUAL BUDGET:

Let it be resolved, that the School Board of the Winner School District, after duly considering the proposed budget and publishing said budget in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget to be its Annual Budget for the Fiscal year July 1, 2003 through June 30, 2004. The adopted Annual Budget levy requests are as follows:

<b>Fund</b>	<b>Tax Levy Request</b>
General Fund	\$3.49 / per \$1,000 of ag valuation
Special Ed Fund	\$1.30 / per \$1,000 of total valuation
Capital Outlay Fund	\$3.00 / per \$1,000 of total valuation

Motion carried.

#### APPROVE CERTIFICATE OF ELECTION AND OATH

Motion by Long, second by Weiland to approve issuance of certificate of election and administer the oath of office to Clint Vanneman and Jim Day. Motion carried.

Board member oath of office was given to Clint Vanneman and Jim Day.

#### APPROVE ADJOURNMENT OF THE 2002/2003 BOARD

Motion by Weiland, second by Vanneman, with all voting aye to approve official adjournment of the 2002/2003 board of education, and appoint Mary Fisher as temporary chairperson. Motion Carried.

#### CHAIRPERSON AND VICE-CHAIRPERSON

Motion made by Long, second by Weiland with all voting aye to approve Rocky Blare as chairperson and Clint Vanneman as Vice-Chairman. Motion carried.

#### COMMITTEE APPOINTMENTS

President Blare appointed the following standing committees for the 2003/2004 academic year: Buildings and Grounds-Kenny Weiland, Jim Day and Steve Meyer; Finance Committee-Doug Long and Clint Vanneman; Curriculum and Personnel-Kelly McCollam and Rocky Blare; Professional Practices-Doug Long; Armory/MP Room/Auditorium-Kelly McCollam and Doug Long; Negotiations Committee-Kenny Weiland, Clint Vanneman and Steve Meyer; Calendar Committee-Jim Day and Rocky Blare.

#### MEETING DATE, TIME AND PLACE

Motion by Vanneman, second by Weiland with all voting aye to set the second Monday of the month as the meeting date with start time of 7:00 p.m. Location of the meetings will be at the Middle School library. Motion carried.

#### APPROVE SCHOOL ATTORNEY

Motion by Vanneman, seconded by Weiland with all voting aye to name Jensen law firm as the school law firm for the 2003-2004 academic year. Motion carried.

#### APPROVE SCHOOL EXEMPTION

Motion made by Vanneman, second by Weiland with all voting aye to approve school exemption #02-04 for the 2003/2004 school year. Motion carried.

#### ESTABLISH BOARD MEMBER PER DIEM/MILEAGE

Motion by Vanneman, second by Weiland with all voting aye to establish board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meeting for the board chairperson, and \$40.00 per regular meeting and \$20.00 per special meeting for the other board members. Motion carried.

#### DESIGNATE THE OFFICIAL NEWSPAPER

Motion by Vanneman, second by Weiland with all voting aye to designate the Winner Advocate as the legal newspaper for 2003/2004 academic year. Motion carried.

#### INCLEMENT WEATHER AUTHORIZATION

Motion by Vanneman, second by Weiland with all voting aye to authorize superintendent Mary Fisher to postpone school for reasons of inclement weather or other matters directly affecting the school's population. Motion carried.

#### ORDER OF BUSINESS

Motion by Long, second by Weiland with all voting aye to adopt the following order of business for the 2003/2004 school board agenda:

- A. Call to order/Pledge of Allegiance
- B. Additional agenda items
- C. Approval of agenda
- D. Approval of previous meeting minutes
- E. Visitors to board meeting
- F. Financial reports/bills/governance
- G. Administrative Reports
- H. Old Business
- I. New Business
- J. Discussion items
- K. Adjournment

Motion carried.

#### ROBERT'S RULE OF ORDER

Motion by Vanneman, second by Weiland with all voting aye to adopt Robert's Rules of Order (revised) as the official governing document of School Board Meetings. Motion carried.

#### LEGAL DEPOSITORIES

Motion by Vanneman, seconded by Weiland with all voting aye to name the legal depositories of the Winner School District as follows: Home Federal Savings Bank; First Fidelity Bank; Bankwest; Wells Fargo; and Sentinel Federal Credit Union. Motion carried.

#### NAFIS MEMBERSHIP

Motion made by Meyer, seconded by Long with all voting aye to approve continuing membership in the National Association of Federally Impacted Schools. Motion carried.

#### COMPARABILITY ASSURANCES

Motion by Meyer, seconded by Long with all voting aye to approve comparability assurance for all state and federal grants and appoint Superintendent Fisher as official district representative. Motion carried.

#### APPROVE ASSURANCE OF COMPLIANCE STATEMENTS

Motion by Meyer, second by Long with all voting aye to approve the Assurance of Compliance Statements which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law. Motion carried.

#### ANNUAL TUITION RATE

Motion by Meyer, second by Long with all voting aye to approve the annual tuition rate for elementary and secondary services at the rate determined by the Division of Education. Motion carried.

#### APPROVE THIEMAN FOR COUNSELING SERVICES

Motion by Meyer, second by Long with all voting aye to approve Lenna Thieman for some contracted services for 2003/2004 school year at \$80.00 per hour. Motion carried.

#### APPROVE ADMINISTRATIVE ASSIGNMENTS

Motion by Meyer, second by Long with all voting aye to approve the following administrator responsibilities:

Trust and Agency	McCready/Husher
Title I	Audiss
Title 2, 5 and 6	Fisher/Building Principals
Title 4	Guidance Counselors
Title 9 and JOM grants	Fisher/Naasz
PL 94-142 SPED	Kaiser
Section 504/ADA Coordination	Kaiser
Impact Aid	Fisher/Husher
Asbestos	Husher
Transportation	Husher
Food Service	Husher
Truancy Officers	Building Principals
Rural Principal (South Schools)	Audiss
Rural Principal (North Schools)	Kaiser
NCA Coordinator	Hanson

Motion carried.

#### DESIGNATE CUSTODIANS OF DISTRICT BANK ACCOUNTS

Motion by Meyer, second by Long with all voting aye to designate Phil Husher and Mary Fisher as custodians of all legal depositories for all district accounts. Motion carried.

#### RENEW CONTRACT WITH LSI AND APPROVE LUNCH PRICING

Motion by Long, second by Meyer with all voting aye to renew lunch contract with Lunch Time Solutions and set school lunch prices as follows: Students Lunch \$1.75, Student Breakfast \$.90, Adult Lunch \$2.40, Adult Breakfast \$1.15, Student Premium Lunch \$3.29, additional Milk \$.35 and reduce price meals \$.40 and reduce price breakfast \$.30. Motion carried.

#### SCHOOL BUS MUTUAL ASSISTANCE PACT

Motion made by Long, second by Meyer with all voting aye to approve the annual school bus Mutual Assistance Pact with surrounding school systems. Motion carried.

#### APPROVE COMPUTER PURCHASE

Motion made by Meyer, seconded by Day with all voting aye to approve as per recommendation of technology committee to purchase 60 workstations from Computers N' More for total of \$51,110 and a 24 unit wireless lab from Dell for a total of \$39,631.92. Motion carried.

#### APPROVE CONTRACT RENEWAL WITH WINNER REGIONAL HEALTHCARE CENTER

Motion by Meyer, second by Day all voting aye to approve contract renewal with Winner Regional Healthcare Center. Motion carried.

#### APPROVE WANCENRIED RESIGNATION

Motion made by Meyer, second by Day with all voting aye to approve the resignation of Rosanne Wancenried as School Librarian. Motion carried.

#### APPROVE WHITTAKER RESIGNATION

Motion made by Meyer, second by Day with all voting aye to approve the resignation of Shirley Whittaker as Sped Aide. Motion carried.

#### APPROVE SCHAEFFER RESIGNATION

Motion made by Meyer, second by Day with all voting aye to approve the resignation of Jan Schaeffer as Title I Aide. Motion carried.

#### APPROVE SCHOOL EXEMPTION

Motion made by Meyer, second by Day with all voting aye to approve school exemption of case #01-04 for the 2003/2004 school year. Motion carried.

#### APPROVE POLICY #3.19

Motion made by Meyer, second by Day with all voting aye to approve policy #3.19 Fixed Asset Inventory Policy. Motion carried.

#### Discussion Items

-ASBSD/SASD Annual Joint Convention

-Appointed Vanneman as voting delegate and Blareas alternate to attend the Delegate Assembly Meeting at the ASBSD Conference in Sioux Falls in August.

#### ADJOURNMENT

Motion made by Weiland, second by Vanneman with all voting aye to adjourn the meeting. Motion carried. Meeting adjourned at 7:42 p.m.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman