

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. September 8th, 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, Steve Meyer, Doug Long, Clint Vanneman, Kelly McCollam, and Kenny Weiland

BOARD MEMBERS ABSENT: Jim Day

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold 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 August 11th 14th 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 McCollam with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Vanneman, second by Meyer with all voting aye to approve public school exemption for case #05-04. Motion carried.

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Vanneman, second by Meyer with all voting aye to approve public school exemption for case #06-04. Motion carried.

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Vanneman, second by Meyer with all voting aye to approve public school exemption for case #07-04. Motion carried.

APPROVE GRONLUND LANE CHANGE

Motion made by Vanneman, second by Meyer with all voting aye to approve a lane change for Mark Gronlund from a BA +24 to a BA +36. Motion carried.

APPROVE OVERLAND LANE CHANGE

Motion made by Vanneman, second by Meyer with all voting aye to approve a lane change for Heather Overland from a BA to a BA +12. Motion carried

APPROVE ARMSTRONG LANE CHANGE

Motion made by Vanneman, second by Meyer with all voting aye to approve a lane change for Laura Armstrong from a BA to a BA +12. Motion carried

APPROVE BOARD POLICY #1.15

Motion made by Vanneman, second by Long with all voting aye to approve board policy #1.15 Participation of Alternative Instruction Students. Motion carried.

Discussion items

-Dakota Step Test Results

-Possible Track Renovation for summer of 04

ADJOURNMENT

Motion made by Weiland, second by Meyer with all voting aye to adjourn the meeting at 7:34 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman