

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
8:00 P.M. October 13th, 2003

President Blare called the meeting to order at 8:00 p. m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

Rocky Blare, Steve Meyer, Doug Long, Clint Vanneman, Kelly McCollam, Jim Day and Kenny Weiland

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mike Hanson, Judy Audiss, Mary Fisher, Rita Olson 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 September 8th 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 Vanneman, second by Weiland with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE FFA TRIP

Motion made by Vanneman, second by Meyer with all voting aye to approve FFA trip to Louisville, KY for National Convention. Motion carried.

APPROVE THOMAS RESIGNATION

Motion made by Long, second by Weiland with all voting aye to approve the resignation of Renee Thomas. Motion carried.

AUTHORIZE THE ADMINISTRATION TO HIRE DISTRICT AIDE

Motion made by Long, second by Weiland with all voting aye to authorize the administration to hire district aide. Motion carried.

APPROVE BRITTON ENGINEERING PROPOSAL

Motion made by Meyer, second by Day with all voting aye to approve proposal submitted by Britton Engineering & Land Surveying Inc. to perform a field survey of the High School track. Motion carried.

APPROVE FEDERAL CHILD NUTRITION PROGRAMS RESOLUTION

Motion made by Day, second by Weiland with all voting aye to approve Federal Child Nutrition Programs Resolution. Motion carried.

DECLARE SURPLUS MOBILE STAGE

Motion made by Day, second by Weiland with all voting aye to declare surplus the mobile stage jointly owned by the city and school. Motion carried.

APPROVE ROYER NOMINATION

Motion made by Weiland, second by Vanneman with all voting aye to approve the nomination of Randall Royer to serve as the large school group Board of Education Representative. Motion carried.

First reading of amended Board Policy #1.05 Physical Examinations.

Discussion items

-Recognized Travis Walker. His picture was in the Wrestling USA Journal.

-Recognized Jim Drake. He was inducted into the Huron High School Hall of Fame.

ADJOURNMENT

Motion made by McCollam, second by Weiland with all voting aye to adjourn the meeting at 8:35 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman