

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle Home Econ Room, Winner, SD  
9:00 A.M. November 10th, 2003

President Blare called the meeting to order at 9:00 a. m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

Rocky Blare, Steve Meyer, Clint Vanneman, Kelly McCollam, and Jim Day.

BOARD MEMBERS ABSENT: Doug Long and Kenny Weiland

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Judy Audiss, Mary Fisher, Bill Kaiser, Brian Naasz, Gerald Witte and Gene Engel

OTHERS IN ATTENDANCE: None

APPROVAL OF AGENDA:

Motion made by Vanneman, second by Day 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 October 13th 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 Day, second by Vanneman with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE MEEK TRANSFER

Motion made by Vanneman, second by Day with all voting aye to approve transferring Josi Meek from the office aide position to the Title I aide position. Motion carried.

APPROVE HUGHES AS OFFICE AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Susan Hughes as office aide at Winner Elementary. Motion carried.

AUTHORIZE BUSINESS MANAGER TO ADVERTISE FOR SCHOOL VAN

Motion made by Meyer, second by Day with all voting aye to authorize the business manager to advertise for bids for a school van. Motion carried.

APPROVE HOME SCHOOL EXEMPTION

Motion made by Vanneman, second by Day with all voting aye to approve home school exemption for case number 08-04. Motion carried.

APPROVE RAISING IMPREST ACCOUNT

Motion made by Vanneman, second by Day with all voting aye to approve raising the imprest account from \$6,000 to \$10,000. Motion carried.

**AUTHORIZE BUSINESS MANAGER TO ADVERTISE FOR BIDS FOR TRACK RESURFACING**

Motion made by Vanneman, second by Meyer with all voting aye to authorize the business manager to advertise for bids to resurface the track. Motion carried.

**APPROVE AMENDED BOARD POLICY**

Motion made by Vanneman, second by Meyer with all voting aye to approve amended board policy 1.05 Physical Examinations. Motion carried.

**Discussion items**

-none

**ADJOURNMENT**

Motion made by Vanneman, second by Meyer with all voting aye to adjourn the meeting at 9:55 a.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman