

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle Home Econ Room, Winner, SD
7:00 P.M. December 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, Clint Vanneman, Kelly McCollam, Doug Long, Kenny Weiland and Jim Day.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, Bill Kaiser, Brian Naasz, Rita Olson, Gerald Witte and Gene Engel

OTHERS IN ATTENDANCE: Speech Students, FFA Students, Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, 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 November 10th 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 Meyer with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative Reports were given

NEW BUSINESS

APPROVE DISTRICT CAFETERIA PLAN

Motion made by Long, second by Weiland with all voting aye to approve the Winner School District cafeteria plan for the 2004 calendar year. Motion carried.

APPROVE VAN BIDS

Motion made by Vanneman, second by Long with all voting aye to approve the bid from Harry K Ford for a used van for \$15,750.00. Other bids received were as follows: Harry K Ford, new van \$25,054.00, Frontier Motors Inc. new van \$25,163.00 and Frontier Motors Inc. used van, \$15,997.00. Motion carried.

AUTHORIZE ADMINISTRATION TO ADVERTISE FOR AN NCLB COORDINATOR

Motion made by Weiland, second by Day with all voting aye to authorize the administration to advertise for an NCLB Coordinator. Motion carried.

Discussion items

-Track Complex

ADJOURNMENT

Motion made by Day, second by Weiland with all voting aye to adjourn the meeting at 7:55 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman