

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. March 8th, 2004

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, Kenny Weiland, Doug Long, Kelly McCollam and Jim Day.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

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

APPROVAL OF AGENDA:

Motion made by Long, second by McCollam 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 February 9th board meeting the reading of the minutes would be dispensed with and asked for any additions or corrections. The minutes were approved as written.

Visitors to Board Meeting

-Speech Students

FINANCIAL REPORTS AND BILLS:

Motion made by Long, 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 GENZLINGER RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Greg Genzlinger at the end of the 2003/2004 school year. Motion carried.

APPROVE NOLLMAN RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Jean Nollman at the end of the 2003/2004 school year. Motion carried.

APPROVE EWING RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Jessica Ewing as 8th grade boy's basketball and 7th grade volleyball coach. Motion carried.

APPROVE PROM PARTY DONATION

Motion made by Vanneman, second by Meyer with all voting aye to approve \$400.00 donation to the After Prom Party Committee. Motion carried.

APPROVE SURPLUS PROPERTY

Motion made by Day, second by Weiland with all voting aye to approve the attached list of old computer hardware as surplus. Motion carried.

APPROVE POLICY 7.36 DISTANCE EDUCATION POLICY

Motion made by Vanneman, second by Day with all voting aye to approve new Policy 7.36 Distance Education Policy. Motion carried.

APPROVE AMENDED POLICY 8.00 TRANSPORTATION/TRAVEL REIMBURSEMENT

Motion made by Vanneman, second by Meyer with all voting aye to table approval of amended policy 8.00 Transportation reimbursement until next month. Motion carried.

APPROVE AMENDED POLICY 1.09 TRANSPORTATION

Motion made by Vanneman, second by Day with all voting aye to approve amended policy 1.09 Transportation. Motion carried.

APPROVE NEW POLICY 7.35 EARLY GRADUTION

Motion made by Vanneman, second by Day with all voting aye to approve new policy 7.35 Early Graduation. Motion carried.

Discuss first reading of policy #1.15 Code of Conduct for Athletic Events.

APPROVE SCHOOL LOGO

Motion made by Day, second by Weiland with all voting aye to approve the attached logo as the official school logo. Motion carried.

APPROVE EXECUTIVE SESSION

Motion made by Vanneman, second by McCollam with all voting aye to approve call to executive session at 7:35 p.m. to discuss negotiations and personnel. Motion carried.

President Blare declared executive session over at 8:20 p.m.

Discussion items

-Appoint board member to serve on Equalization board.

ADJOURNMENT

Motion made by Weiland, second by Day with all voting aye to adjourn the meeting at 8:22 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman