

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. May 10th, 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, Kelly McCollam, Kenny Weiland, and Doug Long.

BOARD MEMBERS ABSENT: Jim Day

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Other interested patrons.

APPROVAL OF AGENDA:

Motion made by Weiland, second by Long 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 April 12th and April 14th, 2004 board meetings 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

- Jerry Vogel, SD Manufactured Housing, presented scholarship to Jake Phillips
- Tim Meiners, Golden West, presented scholarship to Ashley Hodge

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.

OLD BUSINESS

NEW BUSINESS

APPROVE DETERMAN RESIGNATION

Motion made by McCollam, second by Weiland with all voting aye to approve the resignation of Jeff Determan as high school instructor and assistant football coach. Motion carried.

APPROVE OVERLAND AS 7TH GRADE COACH

Motion made by McCollam, second by Weiland with all voting aye to approve Heather Overland as 7th grade volleyball coach. Motion carried.

APPROVE EGGERS RESIGNATION

Motion made by McCollam, second by Weiland with all voting aye to approve the resignation of Josh Eggers as HS Chorus Teacher, Music Director, Co-Spirit Club Advisor, and Asst. Track Coach. Motion carried.

APPROVE DRAKE RESIGNATION AS MIDDLE SCHOOL TRACH COACH

Motion made by McCollam, second by Weiland with all voting aye to approve the resignation of Jim Drake as MS Head Track Coach. Motion carried.

APPROVE JENSEN AS HS INSTRUCTOR

Motion made by McCollam, second by Weiland with all voting aye to approve Matthew Jensen as Social Science instructor, Assistant Football and 8th Grade Boy's Basketball positions. Motion carried.

APPROVE WINNER REGIONAL HEALTHCARE CONTRACT

Motion made by Vanneman, second by Meyer with all voting aye to approve the contract with the Winner Regional Healthcare Center for the 2004/2005 year. Motion carried.

ADOPT ASBSD PROTECTIVE TRUST

Motion made by Long, second by McCollam with all voting aye to adopt ASBSD Protective Trust Joint Powers Agreement and Bylaws for the districts' workman's compensation funds. Motion carried.

ADOPT AND RENEW WORKERS COMPENSATION FUND PARTICIPATION AGREEMENT

Motion made by Long, second by McCollam with all voting aye to adopt and renew workers compensation fund participation agreement. Motion carried.

APPROVE VOTE FOR BALL AS SDHSAA BOARD MEMBER

Motion made by Long, second by Meyer to approve vote for Larry Ball for SDHSAA Board of Directors.

Discussion

Long withdrew his motion.

APPROVE VOTE FOR HEINERT AS SDHSAA BOARD MEMBER

Motion made by McCollam, second by Vanneman with all voting aye to approve vote for James Heinert for SDHSAA Board of Directors. Motion carried.

APPROVE SDHSAA AMENDMENT #1

Motion made by Weiland, second by McCollam with all voting aye to vote yes on amendment #1. Motion carried.

APPROVE SDHSAA AMENDMENT #2

Motion made by Vanneman, second by Meyer with all voting aye to vote yes on amendment #2. Motion carried.

APPROVE SDHSAA AMENDMENT #3

Motion made by McCollam, second by Weiland with all voting aye to vote yes on amendment #3. Motion carried.

APPROVE BID FOR ASPHALT

Motion made by Vanneman, second by Meyer with all voting aye to reject the bid of \$80.00 per ton for asphalt for the track complex from C & W Enterprises. Motion carried.

Discuss first reading of School Board Policy 4.13

Discuss first reading of School Board Policy 7.01 Dress Code for Students

APPROVE VIETOR AS HS MATH TEACHER

Motion made by Long, second by Vanneman with voting aye to approve Casey Vietor as High School Math Teacher. Motion carried.

APPROVE GRUHLKE AS SPED TEACHER

Motion made by Long, second by Vanneman with all voting aye to approve Michelle Gruhlke as Special Education Teacher. Motion carried.

APPROVE PROPOSED CALENDAR

Motion made by Vanneman, second by McCollam with all voting aye to approve the proposed calendar for the 2004/2005 school year. Motion carried.

APPROVE EXECUTIVE SESSION

Motion made by Meyer, second by Vanneman with all voting aye to go into executive session at 8:00 to discuss negotiations and personnel. Motion carried.

President Blare declared executive session over at 8:40 p.m.

DISCUSSION ITEMS

-Preliminary Budget

ADJOURNMENT

Motion made by Weiland, second by Meyer with all voting aye to adjourn the meeting at 8:45 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman