

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
8:00 P.M. May 12th, 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, Jim Day, Steve Meyer, Clint Vanneman, Kelly McCollam, and Doug Long

BOARD MEMBERS ABSENT: Kenny Weiland

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Gerald Witte, Mary Fisher, Brad Peters, Bill Kaiser, and Brian Naasz.

OTHERS IN ATTENDANCE: Speech Student 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 April 14<sup>th</sup> 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 Meyer with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative reports were given

NEW BUSINESS

APPROVE CRISIS MANAGEMENT PLAN

Motion made by McCollam, second by Meyer with all voting aye to approve amended and updated Crisis Management Plan. Motion carried.

APPROVE PETERS RESIGNATION

Motion made by Day, second by Vanneman with all voting aye to approve the resignation of Brad Peters as High School Principal effective at the end of this year. Motion carried.

APPROVE GROSS RESIGNATION

Motion by Day, second by Vanneman with all voting aye to approve the resignation of Geoff Gross as High School English-Language Arts Teacher, Head Varsity Track Coach, Assistant Varsity Football Coach and 9<sup>th</sup> Grade Boys Basketball Coach. Motion carried.

APPROVE THIEMAN RESIGNATION

Motion made by Day, second by Vanneman with all voting aye to approve the resignation of Lenna Thieman. Motion carried.

APPROVE CARLSON AS CROSS COUNTRY COACH

Motion made by Day, second by Vanneman with all voting aye to approve Glenn Carlson as Cross Country Coach. Motion carried.

**APPROVE PETERSON AS 9<sup>TH</sup> GRADE VOLLEYBALL COACH**

Motion made by Day, second by Vanneman with all voting aye to approve Cassandra Peterson as 9<sup>th</sup> grade volleyball coach. Motion carried.

**APPROVE VOLMER AS 9<sup>TH</sup> GRADE GIRLS BASKETBALL COACH**

Motion made by Day, second by Vanneman with all voting aye to approve Rona Volmer as 9<sup>th</sup> grade girl's basketball coach. Motion carried.

**APPROVE EWING AS 8<sup>TH</sup> GRADE BOY'S BASKETBALL COACH**

Motion made by Day, second by Vanneman with all voting aye to approve Jessica Ewing as 8<sup>th</sup> grade boy's basketball coach. Motion carried.

**APPROVE BUUS AS ASSISTANT VARSITY FOOTBALL COACH**

Motion made by Day, second by Vanneman with all voting aye to approve Derris Buus as assistant varsity football coach. Motion carried.

**APPROVE AAKER AS 9<sup>TH</sup> GRADE BOY'S BASKETBALL COACH**

Motion made by Day, second by Vanneman with all voting aye to approve Dan Aaker as 9<sup>th</sup> grade boy's basketball coach. Motion carried.

**APPROVE BUUS AS HEAD VARSITY TRACK COACH**

Motion made by Day, second by Vanneman with all voting aye to approve Derris Buus as Head Varsity Track Coach. Motion carried.

**APPROVE AAKER AS ASSISTANT VARSITY TRACK COACH**

Motion made by Day, second by Vanneman with all voting aye to approve Dan Aaker as assistant varsity track coach. Motion carried.

**APPROVE BOLTON AND NAASZ AS SUMMER MOWERS**

Motion made by Day, second by Vanneman with all voting aye to approve Don Bolton and Harvey Naasz as summer mowers at \$7.30 per hour. Motion carried.

**ADOPT ASBSD AGREEMENT AND BYLAWS**

Motion made by Vanneman, second by Day with all voting aye to adopt ASBSD Protective Trust Joint Powers Agreement and Bylaws for the District's Workmen's Compensation and School District Benefit Funds. Motion carried.

**ADOPT AND RENEW PARTICIPATION AGREEMENT**

Motion made by Vanneman, second by Day with all voting aye to adopt and renew ASBSD Health Benefits Fund and Workers Compensation Fund Participation Agreement. Motion carried.

**READVERTISE FOR CONCRETE BIDS**

Motion made by Vanneman, second by Day with all voting aye to authorize the Business Manager to re-advertise for bids for the concrete project at the armory parking lot. Motion carried.

**APPROVE VOTE ON SDHSAA'S 2003 OFFICIAL BALLOT AMENDMENTS**

Motion made by Vanneman, second by Day with all voting aye to vote yes, no, yes and yes respectively on amendments one, two, three and Four. Motion carried.

**APPROVE VOTE FOR PAULSON AS DIVISION II REPRESENTATIVE SDHSAA**

Motion made by Long, second by Day with all voting aye to approve vote for Darren Paulson as Division II Representative for SDHSAA. Motion carried.

**APPROVE BOARD POLICY #6.00**

Motion made by Vanneman, second by Meyer with all voting aye to approve Board Policy #6.00 Activities Director Job Description. Motion carried.

Discuss amended policy 4.12

APPROVE EXECUTIVE SESSION

Motion made by Day, second by Long with all voting aye to go into executive session to discuss negotiations at 8:29 p.m. Motion carried.

President Blare declared executive session over at 9:05 p.m.

Discussion items

1. Preliminary Budget
2. Thank you and \$20.00 donation from Coach Nicole Mathis and Melvin Harter and the Winner Clippers, 5<sup>th</sup> grade girl's basketball team.

ADJOURNMENT

Motion made by Long, second by Day with all voting aye to adjourn the meeting at 9:15 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman