

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. June 9th, 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, and Doug Long

BOARD MEMBERS ABSENT: Kenny Weiland, Jim Day

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Gerald Witte, Mary Fisher, and Gene Engel

OTHERS IN ATTENDANCE: Rick Curtis, Tom Farnsworth, Doug Lake and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, second by Vanneman 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 May 6th and May 12th board meetings the reading of the minutes would be dispensed with and asked for any additions or corrections. The minutes were approved as written.

APPROVE SCHOOL RESOURCE OFFICER HIRE

Motion made by Vanneman, second by Meyer with all voting aye to approve the hiring of a School Resource Officer. Motion carried. The officer is funded 75% by the federal government.

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.

NEW BUSINESS

APPROVE 2003-2004 SCHOOL CALENDAR

Motion made by Vanneman, second by Meyer with all voting aye to approve the 2003-2004 School Calendar. Motion carried.

APPROVE 2003-2004 NEGOTIATED AGREEMENT

Motion made by Vanneman, second by Meyer with all voting aye to approve the 2003-2004 negotiated agreement. Motion carried.

APPROVE HANSON HIRE

Motion made by Meyer, second by McCollam with all voting aye to approve Charles Michael Hanson as High School Principal with a salary of \$49,385.00. Motion carried.

APPROVE DRAKE HIRE

Motion made by Meyer, second by McCollam with all voting aye to approve Jim Drake as High School Activities Director. Motion carried.

APPROVE HAVRANEK HIRE

Motion made by Vanneman, second by McCollam with all voting aye to approve Paige Havranek as High School English Teacher, School Newspaper Advisor and Speech Director. Motion carried.

APPROVE BUCKMILLER HIRE

Motion made by Vanneman, second by McCollam with all voting aye to approve Bill Buckmilller as Boy's Golf Coach. Motion carried.

APPROVE QUIT CLAIM DEED

Motion made by Vanneman, second by Long with all voting aye to approve quit claim deed for one-acre school plot. Motion carried.

APPROVE ASBSD PROPERTY AND LIABILITY FUND PARTICIPATION

Motion made by Vanneman, second by Long with all voting aye to approve ASBSD Property and Liability fund Participation agreement for the 2003-2004 school year. Motion carried.

APPROVE EXTENDED SCHOOL YEAR FOR SPED

Motion made by Vanneman, second by Long with all voting aye to approve the following extended school year for SPED

- Toni Donovan at \$22.57 per hour for a maximum of 320 hours
- Lori Kingsbury at \$21.54 per hour for maximum of 150 hours
- Liane Christensen at \$7.25 per hour for a maximum of 60 hours

Motion carried.

APPROVE CONTRACTED SERVICES FOR 2003-2004 SCHOOL YEAR

Motion made by Vanneman, second by Long with all voting aye to approve the following contracted services for 2003-2004 year:

- Occupational Therapy- Sarah Wold Hanson for \$1750 per month for direct and indirect services.
- Psychological and Educational Evaluation- Diane Mueller, School Psychologist at \$88.00 per hour.
- Pre-school Special Education Services, Toni Donovan \$22.57 per hour.
- Southern Plains Behavioral Center at \$80.00 per hour.

Motion carried.

APPROVE BUDGET HEARING AND PUBLICATION OF BUDGET

Motion made by McCollam, second by Meyer with all voting aye to approve authorizing the Business Manager to Publish Budget and set the budget hearing date for 7/14/2003. Motion carried.

Discuss first reading of #3.19 Fixed Asset Inventory Policy

APPROVE AMENDED POLICY #4.12 RURAL TEACHER ASSIGNMENT ROTATION

Motion made by Long, second by Vanneman with all voting aye to approve amended policy #4.12 Rural Teacher Assignment Rotation. Motion carried.

APPROVE AMENDED POLICY #8.08 TITLE I PARENT INVOLVEMENT

Motion made by Long, second by Vanneman with all voting aye to approve amended policy #8.08 Title I Parent Involvement. Motion carried.

APPROVE MCCREADY SALARY

Motion made by Long, second by Vanneman with all voting aye to approve a 2% raise for Nadiene McCready. Motion carried.

APPROVE CLASSIFIED STAFF RAISE

Motion made by Long, second by Vanneman with all voting aye to approve a twenty cents per hour raise plus a 9% increase of single premium insurance for classified staff. Motion carried.

APPROVE ADMINISTRATION SALARIES

Motion made by Long, second by Vanneman with all voting aye to approve administration salaries as follows: Mary Fisher-\$64,534, Brain Naasz-\$43,800, Judy Audiss, \$51,800, Bill Kaiser \$43,200, Gerald Witte \$41,200, Phil Husher \$42,300 and Gene Engel \$27,700. Motion carried.

APPROVE BUDGET SUPPLEMENTS

Motion made by Vanneman, second by McCollam with all voting aye to approve the following budget supplements:

General Fund

\$3,000 to function 1132 Summer Programs
\$2,000 to function 6901 Co-curricular Activities
\$16,000 to function 2219 Summer TTL
\$8,000 to function 2212 Goals 2000 TTL

Funding for this supplement (\$29,000) is from the General Fund Contingency Fund

Capital Fund

\$1,000 to function 5000 Debt Finance

Funding for the supplement (\$1,000) will come from the Capital Outlay Fund fund balance.

Special Education Fund

\$50,000 to function 1221 Mild to Moderate
\$20,000 to function 1222 Severe Student Programs

Funding for this supplement (\$70,000) will come from the Special Education Fund fund balance. Motion carried.

APPROVE EXECUTIVE SESSION

Motion made by McCollam, second by Long with all voting aye to go into executive session to discuss contractual matters at 8:05 p.m. Motion carried.

President Blare declared executive session over at 8:37 p.m.

APPROVE CONCRETE BIDS

Motion made by Vanneman, second by McCollam with all voting aye to table the bids until the Monday June 16th, 2003 Special board meeting. Motion carried.

APPROVE ISHMAEL RESIGNATION

Motion made by Long, second by Vanneman with all voting aye to approve the resignation of Linda Ishmael as Millboro Aide. Motion carried.

APPROVE KLUDET TRANSFER

Motion made by Long, second by Vanneman with all voting aye to approve the resignation of Diane Kludt as Middle School Counselor and approve her transfer to the Elementary Family Services Specialist position. Motion carried.

APPROVE SKELTON HIRE

Motion made by Long, second by Vanneman with all voting aye to approve Amy Skelton as the middle school Counselor. Motion carried.

ADJOURNMENT

Motion made by McCollam, second by Vanneman with all voting aye to adjourn the meeting at 8:40 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman