

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 14th, 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, and Doug Long.

BOARD MEMBERS ABSENT: Kelly McCollam

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, Mike Hanson, and Gerald Witte

OTHERS IN ATTENDANCE: Other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, second by Meyer 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 5th, and May 10th, 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

FINANCIAL REPORTS AND BILLS:

Motion made by Long, second by Day with all voting aye to approve the bills and financial reports as attached. Motion carried.

OLD BUSINESS

Motion made by Day, second by Vanneman with Day, Long, Vanneman, Blare and Meyer voting aye and Weiland voting nay to approve amendment to the motion #1 under old business of the Special Board Meeting on April 14th, 2004 to make the running track an eight-lane track with 38" lanes. Motion carried.

NEW BUSINESS

APPROVE NEGOTIATED AGREEMENT

Motion made by Vanneman, second by Day with all voting aye to approve the Negotiated Agreement for 2004-2005 and 2005-2006 school years. Motion carried.

APPROVE HEINZ AS TEACHER

Motion made by Long, second by Day with all voting aye to approve Hiddy Heinz as 7th-12th Grade Chorus Teacher. Motion carried.

APPROVE TRACY RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Rachel Tracy as Special Education Aide. Motion carried.

APPROVE OLSON RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Brooke Olson as Special Education Aide. Motion carried.

APPROVE THOLE RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Karen Thole as Special Education Aide. Motion carried.

APPROVE KAUER RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Karyl Kauer as Library Aide. Motion carried.

APPROVE CRUZ RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Rey Cruz as middle school custodian. Motion carried.

APPROVE HEDLUND HIRE

Motion made by Long, second by Day with all voting aye to approve Brad Hedlund as custodian. Motion carried.

APPROVE BUCKMILLER RESIGNATION

Motion made by Long, second by Day with all voting aye to approve the resignation of Bill Buckmiller as Boy's Golf Coach. Motion carried.

APPROVE ANDERSON AS CO-SPIRIT CLUB ADVISOR

Motion made by Long, second by Day with all voting aye to approve Lynnelle Anderson as Co-Spirit Club Advisor. Motion carried.

APPROVE BUUS HIRE

Motion made by Long, second by Day with all voting aye to approve Derris Buus as Head Girl's Basketball Coach. Motion carried. Ross Peterson will act as interim coach until Mr. Buus returns. Mr. Peterson will then continue as assistant coach. Motion carried.

APPROVE JANKAUSKAS AS INTERIM ASSISTANT GIRL'S BASKETBALL COACH

Motion made by Long, second by Day with all voting aye to approve Lisa Jankauskas as the interim Assistant Girl's Basketball Coach. Motion carried.

APPROVE JENSEN MOVE

Motion made by Long, second by Day with all voting aye to approve moving Matthew Jensen from 8th grade Boy's Basketball Coach to 9th Grade Girl's Basketball Coach. Motion carried.

APPROVE SNETHEN AS 8TH GRADE BOY'S BB COACH

Motion made by Long, second by Day with all voting aye to approve Ron Snethen as 8th grade Boy's Basketball Coach. Motion carried.

APPROVE RINGSTMEYER HIRE

Motion made by Long, second by Day with all voting aye to approve Ray Ringstmeyer as interim Assistant HS Football Coach. Motion carried.

APPROVE NAASZ HIRE

Motion made by Long, second by Day with all voting aye to approve Brian Naasz as Middle School Head Football Coach. Motion carried.

APPROVE OVERLAND HIRE

Motion made by Long, second by Day with all voting aye to approve Andrew Overland as Assistant Middle School Football Coach. Motion carried.

APPROVE KLUDT HIRE

Motion made by Long, second by Day with voting aye to approve Randy Kludt as Boy's Golf Coach. Motion carried.

APPROVE PUBLISHING OF THE BUDGET AND BUDGET HEARING

Motion made by Day, second by Vanneman with all voting aye to approve authorizing the Business Manager to publish the 2004-2005 Budget and set the Budget Hearing date for 7/19/04 at 6:45 p.m. Motion carried.

APPROVE ASBSD PROPERTY AND LIABILITY FUND

Motion made by Meyer, second by Vanneman with all voting aye to approve ASBSD Property and Liability Participation Agreement for the 2004/2005 school year. Motion carried.

APPROVE SDSDBF

Motion made by Meyer, second by Vanneman with all voting aye to approve South Dakota School District Benefit Fund Participation Agreement and Adoption and Renewal Motion for the District Employee's Health and Life Benefit Plans. Motion carried.

APPROVE BUDGET SUPPLEMENTS

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

General Fund

Function

1250 Title IX	\$28,000.00
2212 Instruction and Development	\$65,000.00
2549 Operations and Maintenance	\$36,000.00
4500 Early Retirement	\$17,000.00
6901 Co-curricular Activities	\$13,000.00
6911 Concessions	\$13,000.00

Special Education Fund

Function

1221 Mild to Moderate	\$15,000.00
1222 Severe Student Programs	\$40,000.00

Funding for the above supplements will come from their respective YE2003 fund balances.

Motion carried.

APPROVE CLASSIFIED PAY INCREASE

Motion made by Day, second by Weiland with all voting aye to approve classified salary raise of \$.20 per hour plus 8% raise for single premium medical insurance for the 2004/2005 school year.

Motion carried.

APPROVE SPED EXTENDED HOURS

Motion made by Day, second by Weiland with all voting aye to approve the following extended school year for SPED:

- Toni Donovan, preschool, at \$22.58 per hour for a maximum of 270 hours.
- Pam McIntosh, speech therapy, at \$15.00 per hour for a maximum of 90 hours.
- Lori Kingsbury, speech therapy for birth to three, at \$15.00 per hour for a maximum of 190 hours.
- Liane Christensen at \$9.07 per hour for a maximum of 64 hours.

Motion carried.

APPROVE CONTRACTED SERVICES FOR 2004/2005

Motion made by Day, second by Weiland with all voting aye to approve the following:

Occupational Therapy – Sarah Wold Hanson for \$1750.00 per month for direct and indirect services
Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$23.00 per fifteen minute unit
and state rate per mile for transportation.

Pre-school Special Education Services, Toni Donavan \$22.58 per hour

Southern Plains Behavioral Center at \$80.00 per hour.

Motion carried.

APPROVE ADMINISTRATION SALARIES

Motion made by Day, second by Weiland with all voting aye to approve administrative salaries as follows:

Mary Fisher, Superintendent	\$65,181
Mike Hanson, HS Principal	\$49,385
Brian Naasz, MS Principal	\$45,748
Judy Audiss, Elementary Principal	\$51,800
Bill Kaiser, Special Education Director	\$45,148
Gerald Witte, Tech. Director	\$42,651
Phil Husher, Business Manager	\$43,797
Gene Engel, Maintenance Director	\$29,017

Motion carried.

APPROVE BOARD POLICY #4.13

Motion made by Vanneman, second by Meyer with all voting aye to approve amended School Policy #4.13
Employee Dress Code. Motion carried.

APPROVE BOARD POLICY #7.01

Motion made by Vanneman, second by Meyer with all voting aye to approve amended School Board Policy #7.01
Dress Code for Students. Motion carried.

Discuss amended School Board Policy #7.05 Grade Classification

DISCUSSION ITEMS

-July Meeting will be July 19th

ADJOURNMENT

Motion made by Long, second by Day with all voting aye to adjourn the meeting at 7:40 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman