

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. August 11th, 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 Jim Day

BOARD MEMBERS ABSENT: Kenny Weiland, Doug Long

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Vanneman, 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 July 14th 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 Vanneman, 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 PUBLIC SCHOOL EXEMPTION

Motion made by Vanneman, second by Day with all voting aye to approve public school exemption for case #03-04. Motion carried.

APPROVE NAGEL AS DISTRICT AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Heidi Nagel as HS Special Education Aide. Motion carried.

APPROVE THOMAS AS TITLE I AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Renee Thomas as Elementary Title I Aide. Motion carried.

APPROVE RACKLEY AS RURAL AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Denise Rackley as Rural Aide. Motion carried.

APPROVE TRACY AS ELEMENTARY SPECIAL EDUCATION AIDE

Motion made by Vanneman, second by Day with all voting aye to approve Rachel Tracy as Elementary Special Education Aide. Motion carried.

APPROVE PADMORE LANE CHANGE

Motion made by Vanneman, second by Day with all voting aye to approve a lane change for Val Padmore from a BA +24 to a MA. Motion carried.

APPROVE DEMERS LANE CHANGE

Motion made by Vanneman, second by Day with all voting aye to approve a lane change for Kim DeMers from a BA +24 to a MA. Motion carried.

APPROVE KERNER LANE CHANGE

Motion made by Vanneman, second by Day with all voting aye to approve a lane change for Joell Kerner from a BA +24 to a BA +36. Motion carried.

APPROVE EWING LANE CHANGE

Motion made by Vanneman, second by Day with all voting aye to approve a lane change for Jessica Ewing from a BA to a BA +12. Motion carried.

APPROVE WITTE LANE CHANGE

Motion made by Vanneman, second by Day with all voting aye to approve a lane change for Melanie Witte from a BA to a BA +12. Motion carried.

APPROVE FUEL QUOTES

Motion made by Day, second by Meyer with all voting aye to approve fuel quotes from Country Pride as follows: Propane \$0.829, #2 Heating Fueling \$1.049, #1 Heating Fuel \$1.139, #2 Highway Diesel \$1.269, #1 Highway Diesel \$1.369, Unleaded Gasoline \$1.296 and Super Unleaded Gasoline \$1.309. Motion carried. The District also received quotes from Klundt Oil as follows: #1 Stove Fuel \$1.15, #2 Stove Fuel 1.10 and propane \$.88. Cenex of Gregory was also contacted and given the opportunity to quote.

1<sup>st</sup> reading before the board of board policy #1.15 Participation of Alternative Instruction Students.

APPROVE PUBLIC SCHOOL EXEMPTION

Motion made by Vanneman, second by McCollam with all voting aye to approve the application for Public School Exemption for case #04-04. Motion carried.

APPROVE HAFFIELD LANE CHANGE

Motion made by Vanneman, second by McCollam with all voting aye to approve a lane change for Jo Hafffield from MA to MA +12. Motion carried.

APPROVE FIVE YEAR TRANSPORTATION CONTRACT

Motion made by Meyer, second by Day with all voting aye to approve the school bus transportation contract with Heinz Lines, LLC for five years with one year renewals. Motion carried.

ADJOURNMENT

Motion made by Day, second by Vanneman with all voting aye to adjourn the meeting at 7:50 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman