

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. April 14th, 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, Jim Day, Steve Meyer, Kenny Weiland, Clint Vanneman, Kelly McCollam, and Doug Long

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Brenda Jorgenson, Speech Students and other interested patrons.

APPROVAL OF AGENDA:

Motion made by McCollam, 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 March 11<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 Long, second by Day with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative reports were given

NEW BUSINESS

APPROVE BUSING CONTRACT FOR 2003/2004

Motion made by Vanneman, second by Day with all voting aye to approve contract with Heinz Lines for busing for 2003/2004 school year. Motion carried.

APPROVE POLL BOOKS AND CANVASS OF THE SCHOOL ELECTION

Motion made by Long, second by McCollam with all voting aye to approve the poll books and canvass of the April 8<sup>th</sup>, 2003 election. Motion carried.

AUTHORIZE SDHSAA MEMBERSHIP

Motion by Vanneman, second by Meyer with all voting aye to authorize the membership in the South Dakota High School Activities Association for 2003/2004 school year. Motion carried.

APPROVE ARMSTRONG AS ASSISTANT VOLLEYBALL COACH

Motion made by Long, second by McCollam with all voting aye to approve Laura Armstrong as Assistant Volleyball Coach for the 2003-2004 school year. Motion carried.

APPROVE KIRSCH RESIGNATION

Motion made by Long, second by McCollam with all voting aye to approve the resignation of Janet Kirsch. Motion carried.

#### APPROVE OLSON RESIGNATION

Motion made by Long, second by McCollam with all voting aye to approve the resignation of Trent Olson as Freshman Girls Basketball Coach. Motion carried.

#### APPROVE OLSON HIRE

Motion made by Long, second by McCollam with all voting aye to approve Brooke Olson as Special Education aide at Winner Elementary School. Motion carried.

#### APPROVE SCHUYLER HIRE

Motion made by Long, second by McCollam with all voting aye to approve Stephanie Schuyler as the new Special Education aide. Motion carried.

#### APPROVE POLICY #7.17

Motion made by Vanneman, second by Meyer with all voting aye to approve policy #7.17 on Protection of Pupil Rights as required by NCLB. Motion carried.

#### APPROVE POLICY #4.03

Motion made by Vanneman, second by Meyer with all voting aye to approve policy #4.03 on Military Leave of Absence. Motion carried.

Discuss amending policy #6.00

#### CALL TO EXECUTIVE SESSION

Motion made by Meyer, second by Day with all voting aye to go into executive session at 7:47 p.m. to discuss negotiations and personnel. Motion carried.

President Blare declared executive session over at 8:17.

#### APPROVE NONRENEWAL OF WEBBER

Motion made by Vanneman, second by Weiland with all voting aye to non-renew Loretha Webber as Middle School Music Teacher. Motion carried.

#### APPROVE CERTIFIED TEACHER'S CONTRACTS

Motion made by Vanneman, second by Weiland with all voting aye to approve certified teacher's contracts as listed for the 2003/2004 school year. Motion carried.

#### APPROVE DEBOER RESIGNATION

Motion made by Day, second by Meyer with all voting aye to approve the resignation of Donavan DeBoer as fifth grade teacher, Head Cross Country Coach, Eighth Grade Basketball Coach and Assistant Varsity Track Coach. Motion carried.

#### APPROVE DEBOER RESIGNATION

Motion made by Day, second by Meyer with all voting aye to approve the resignation of Michelle Deboer as rural school teacher. Motion carried.

#### Discussion items

1. Star (Star Threat Assessment Response) committee met on March 18, 2003.
2. Armory Parking Lot

#### ADJOURNMENT

Motion made by Long, second by Weiland with all voting aye to adjourn the meeting at 8:27 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman