

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
5:00 P.M. January 12th, 2004

President Blare called the meeting to order at 5:00 p. m. with the pledge of allegiance to the flag.

BOARD MEMBERS PRESENT:

Rocky Blare, Steve Meyer, Clint Vanneman, Kelly McCollam, Doug Long, Kenny Weiland and Jim Day.

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, Bill Kaiser, Brian Naasz, Jessica Ewing, Lynnelle Anderson, Randy Kludt, Val Padmore, Melody Witte, Kim DeMers, Gene Engel, Judy Audiss, Mike Hanson, CK Storms, Gerald Witte and Gene Engel

OTHERS IN ATTENDANCE: Emily Burtz, Brett Roubideaux, Linda Daughters, Rick Curtis, Robert and Kim Hanson, Colleen Padmore, Brad Schramm, Alma Small, Becky Roubideaux, Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by McCollam, 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 December 8th and December 17th board meeting 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

-Richard Heinz – Heinz Lines

-Jessica Ewing – National council of Teachers of English Leadership Development Award

FINANCIAL REPORTS AND BILLS:

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

Administrative Reports with be given at the Board Retreat following the meeting.

NEW BUSINESS

APPROVE CALHOON HIRE

Motion made by Vanneman, second by Meyer with all voting aye to approve Jodi Calhoon as Middle School Secretary. Motion carried.

APPROVE ANNUAL ELECTION DATE

Motion made by Vanneman, second by Meyer with all voting aye to approve setting the election date as April 13th, 2004. Motion carried.

APPROVE ADVERTISEMENT FOR RFP FOR SCHOOL LUNCH MANAGEMENT

Motion made by Long, second by Day with all voting aye to approve the business manager to advertise for requests for proposals for the management and operation of the food service program. Motion carried.

APPROVE BOARD POLICY #6.21

Motion made by Meyer, second by McCollam with all voting aye to approve Board Policy #6.21. Motion carried.

EXECUTIVE SESSION

Motion made by McCollam, second by Day with all voting to call for executive session at 5:21 p.m. to discuss evaluation of superintendent, personnel and upcoming negotiations. Motion carried.

President Blare declared executive session over at 5:37.

Board Member McCollam left the meeting at 5:37 as he had another obligation to tend to.

ACT ON SUPERINTENDENTS CONTRACE

Motion made by Long, second by Day with all voting aye to approve a three year contract for Mary Fisher as Superintendent. Motion carried.

APPROVE ADMINISTRATION CONTRACTS

Motion made by Day, second by Meyer with all voting aye to approve three year contracts for the following administrators: Judy Audiss – Elementary Principal, Brian Naasz – MS Principal, Charles Hanson – HS Principal, Bill Kaiser – SPED Director, Gerald Witte – Technology Coordinator, Phil Husher – Business Manager and Gene Engel – Maintenance Supervisor. Motion carried.

Discussion items

-Board Retreat was held. (The retreat started at 6:00 p.m. and ended at 8:40 p.m.)

ADJOURNMENT

Motion made by Meyer, second by Day with all voting aye to adjourn the meeting at 5:40 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman