

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Middle School Library, Winner, SD  
7:00 P.M. February 9th, 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 Jim Day.

BOARD MEMBERS ABSENT: Doug Long and Kelly McCollam

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, Judy Audiss, Mike Hanson, Gerald Witte and Gene Engel

OTHERS IN ATTENDANCE: Jon Brockhoff, Holly Schramm, Bret Gardner, Dan Bechtold and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Vanneman, 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 January 12<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.

Visitors to Board Meeting

-Jon Brockhoff, Holly Schramm, and Bret Gardner – School Logo

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 SCHOOL LOGO

Motion made by Weiland, second by Day with all voting aye to approve the school logo choices proposed by Student Council to be voted on by Winner High School Students. Motion carried.

APPROVE BUCKMILLER AND CARLSON TRACK POSITIONS

Motion made by Vanneman, second by Meyer with all voting aye to approve amending contracts for Bill Buckmiller and Glen Carlson for this year. Buckmiller will add Head Girls Track to his contract and Glen will change from Assistant Track to Head Boys Track on his contract. Motion carried.

APPROVE TRACK RESURFACING BIDS

Motion made by Vanneman, second by Meyer with all voting aye to table this motion until the old track surface is able to be removed for further inspection. Motion carried.

APPROVE SCHOOL EXEMPTION

Motion made by Vanneman, second by Day with all voting aye to approve the application for public school exemption #09-03. Motion carried.

Discuss first reading of amended board policy, Transportation File #1.09

Discuss First reading of amended board policy, Travel Reimbursement File #8.00

Discuss first reading of new board policy #7.35 Early Graduation

Discuss first reading of new board policy #7.36 Distance Education

Discussion items

-Thank you to Wells Fargo for \$110 donation for classroom supplies

-Thank you from Mayor Curtis-Board Retreat

ADJOURNMENT

Motion made by Vanneman, second by Meyer with all voting aye to adjourn the meeting at 7:52 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman