

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
High School Library, Winner, SD  
7:00 P.M. March 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, 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, Bill Kaiser, Geoff Gross and Brian Naasz.

OTHERS IN ATTENDANCE: Speech Students and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, 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 February 10<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 Vanneman with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative reports were given

NEW BUSINESS

APPROVE NAASZ RESIGNATION

Motion made by Vanneman, with much appreciation for all the years of service, second by Day with all voting aye to approve the resignation of Harvey Naasz as Activities Director. Motion carried.

APPROVE HEINZ RESIGNATION

Motion made by Meyer, second by Weiland with all voting aye to approve the resignation of Hiddy Heinz as Elementary Special Education Aid. Motion carried.

AUTHORIZE ADMINISTRATION TO HIRE SPED AID

Motion by Long, second by Meyer with all voting aye to authorize the administration to hire a replacement For Ms. Heinz as special education aid. Motion carried.

APPROVE AFTER PROM PARTY DONATION

Motion made by Long, second by Meyer with all voting aye to donate \$400.00 to the After Prom Party Committee. Motion carried.

AUTHORIZE BUSINESS MANAGER TO ADVERTISE FOR BIDS

Motion made by Meyer, second by Vanneman with all voting aye to authorize the business manager to advertise for bids for concrete at the National Guard Armory. Motion carried.

Discuss first reading of amended Policy #4.03 Military Leave of Absence.

Discuss first reading of #7.17 policy on Protection of Pupils Rights.

#### CALL TO EXECUTIVE SESSION

Motion made by Long, second by Meyer with all voting aye to go into executive session to discuss negotiations and personnel at 7:35 p.m. Motion carried.

President Blare declared executive session over at 9:13 p.m.

#### Discussion Items

-National Guard Armory Parking Lot Agreement

-Appoint a Board Member to attend County Assessor's Meeting on March 18<sup>th</sup>, at 6:00 p.m.

#### ADJOURNMENT

Motion by Day, second by Weiland with all voting aye to adjourn the meeting at 9:22 p.m. Motion carried.

Phillip Husher  
Business Manager

Rocky Blare  
Chairman