

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 12th, 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, Doug Long, and Jim Day.

BOARD MEMBERS ABSENT: Kelly McCollam

SCHOOL PERSONNEL PRESENT:

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

OTHERS IN ATTENDANCE: Dan Bechtold, Speech Students and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Day, 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 8th, 2004 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

- Speech Students

- Sara Fults-band trip

- Kris Brockhoft and Bill Kaiser were recognized for the recent awards they had received.

FINANCIAL REPORTS AND BILLS:

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

Administrative Reports were given.

OLD BUSINESS

APPROVE AMENDED POLICY #8.00

Motion made by Long, second by Meyer with all voting aye to approve the amendment of policy #8.00

Transportation/Travel reimbursement. Motion carried.

APPROVE TRACK RESURFACING BIDS

Motion made by Day, second by Long with all voting aye to postpone action on the track resurfacing bids until Wednesday April 14th at noon. A special meeting will be held. Motion carried.

NEW BUSINESS

APPROVE BUSING CONTRACT WITH HEINZ LINES

Motion made by Vanneman, second by Day with all voting aye to approve the renewal of the busing contract with Heinz Lines for the 2004-2005 school year. Motion carried.

APPROVE LSI AS FOOD MANAGEMENT COMPANY

Motion made by Vanneman, second by Long with all voting aye to approve Lunchtime Solutions Inc. as the food service management company to operate the Winner School District Food Service Program. Motion carried.

AUTHORIZE MEMBERSHIP IN THE SDHSAA

Motion made by Day, second by Vannemen with all voting aye to authorize membership in the South Dakota High School Activities Association for the 2004/2005 school year. Motion carried.

APPROVE ARTHUR RESIGNATION

Motion made by Day, second by Vanneman with all voting aye to approve the resignation of Rusty Arthur effective at the end of this school year. Motion carried.

APPROVE VOLMER 9TH GRADE GIRLS BASKETBALL RESIGNATION

Motion made by Day, second by Vanneman with all voting aye to approve the resignation of Rona Volmer as 9th grade girls basketball coach. Motion carried.

APPROVE KLUDT VARSITY GIRLS BASKETBALL RESIGNATION

Motion made by Day, second by Vanneman with all voting aye to approve the resignation of Randy Kludt as varsity girls basketball coach. Motion carried.

APPROVE PETERSON AS ASSISTANT VARSITY FOOTBALL COACH

Motion made by Day, second by Vanneman with all voting aye to approve Ross Peterson as assistant varsity football coach. Motion carried.

APPROVE DAVIS TRANSFER

Motion made by Long, second by Day with all voting aye to approve the transfer of Joan Davis to Elementary and Middle School Librarian from the 4th grade position she currently has. Motion carried.

APPROVE NAASZ AND BOLTON SUMMER WAGES

Motion made by Long, second by Day with all voting aye to approve Harvey Naasz and Don Bolton as summer mowers at \$7.50 per hour. Motion carried.

APPROVE HOLMES RESIGNATION

Motion made by Vanneman, second by Meyer with all voting aye to approve the resignation of Jo Dee Holmes as HS special education teacher effective at the end of the 2003/2004 school year. Motion carried.

APPROVE POLICY #1.15

Motion made by Vanneman, second by Weiland with voting aye to approve policy #1.15 code of conduct for athletic events. Motion carried.

EXECUTIVE SESSION

Motion made by Long, second by Day with all voting aye to go into executive session at 7:32 p.m. to discuss negotiations and personnel. Motion carried.

President Blare declared executive session over at 8:12 p.m.

APPROVE TEACHERS CONTRACTS

Motion made by Long, second by Weiland with all voting aye to approve certified teacher's contracts as per list provided for the 2004/2005 school year.

ADJOURNMENT

Motion made by Day, second by Meyer with all voting aye to adjourn the meeting at 8:15 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Winner Middle School Library, Winner, SD
12:00 P.M. April 14th, 2004

President Blare called the meeting to order at 12:00 p. m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Mary Fisher, and Gene Engel

OTHERS IN ATTENDANCE: Bill Buckmiller

OLD BUSINESS

NEW BUSINESS

APPROVE THE BIDS FOR RESURFACING OF THE HIGH SCHOOL TRACK

Motion made by Day, second by Long with all voting aye to approve the bid from Midwest Track of \$12.75 per square yard plus \$4,000 for striping. Motion carried. The other bidder was Fisher Tracks for \$13.25 per square yard including striping. The bid submitted by Midwest Track required no maintenance for ten years. The bid submitted by Fisher Tracks required maintenance after 6 years. References were also contacted from each company to support the choice of Midwest Track's surfacing.

AUTHORIZE THE BUSINESS MANAGER TO ADVERTISE FOR BIDS

Motion made by Long, second by Weiland with all voting aye to authorize the business manager to advertise for bids for asphalt to be applied to the track.

ADJOURNMENT

Motion by Weiland, second by Day with all voting aye to adjourn the meeting at 12:45 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman