

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Winner School District 59-2
Middle School Library, Winner, SD
7:00 P.M. January 13th, 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, Clint Vanneman, Steve Meyer, Kenny Weiland, Kelly McCollam, and Doug Long

BOARD MEMBERS ABSENT: None

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Brad Peters, Gerald Witte, Mary Fisher, Bill Kaiser, Judy Audiss, and Brian Naasz.

OTHERS IN ATTENDANCE: Dan Bechtold, Advocate, other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, second by McCollam 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 9th board meetings 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 by Vanneman, second by Long with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative reports were given

NEW BUSINESS

APPROVE QUIT CLAIM DEED

Motion made by Long, second by Weiland, with all voting aye to approve Quit Claim Deed for a one-acre school plot. Motion carried.

APPROVE ANNUAL ELECTION DATE

Motion made by Vanneman, second by McCollam with all voting aye to approve setting the annual election date as April 8th, 2003. Motion carried.

APPROVE AMENDED POLICY #4.11/7.20

Motion made by Weiland, second by Vanneman with all voting aye to approve amended policy #4.11/7.20. Motion carried.

CALL TO EXECUTIVE SESSION

Motion made by Day, second by Meyer with all voting aye to call for executive session to discuss evaluation of superintendent, personnel, and upcoming negotiations. Motion carried.

President Blare declared executive session over at 8:30 p.m.

APPROVE SUPERINTENDENT CONTRACT

Motion made by Long, second by McCollam with all voting aye to approve Superintendent's Contract. Motion carried.

APPROVE ADMINISTRATION CONTRACTS

Motion made by Day, second by Vanneman with all voting aye to approve administration contracts as follows: Judy Audiss, Elementary Principal, Brian Naasz, Middle School Principal, Brad Peters, HS Principal, Bill Kaiser, Sped Director, Gerald Witte, Tech Director, Phil Husher, Business Manager and Gene Engel, Maintenance Supervisor. Motion carried.

ADJOURNMENT

Motion by Meyer, second by Day with all voting aye to adjourn the meeting at 8:35 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman