

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 10th, 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, Kelly McCollam, and Doug Long

BOARD MEMBERS ABSENT: Clint Vanneman

SCHOOL PERSONNEL PRESENT:

Phillip Husher, Gerald Witte, Mary Fisher, Bill Kaiser, and Brian Naasz.

OTHERS IN ATTEN DANCE: Don Van Patten, Rob Curtis, and other interested patrons.

APPROVAL OF AGENDA:

Motion made by Long, 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 13th 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 Meyer, second by Day with all voting aye to approve the bills and financial reports as attached. Motion carried.

Administrative reports were given

NEW BUSINESS

APPROVE THOLE RESIGNATION

Motion made by Long, second by McCollam, with all voting aye to approve the resignation of Jennifer Thole. Motion carried.

APPROVE APPLICATION FOR PUBLIC SCHOOL EXEMPTION

Motion made by Mayer, second by Day with all voting aye to approve application for public school exemption #14-03. Motion carried.

CALL TO EXECUTIVE SESSION

Motion made by Long, second by Meyer with all voting aye to call for executive session at 7:30 p.m. to discuss personnel and upcoming negotiations. Motion carried.

President Blare declared executive session over at 8:20 p.m.

ADJOURNMENT

Motion by Weiland, second by Day with all voting aye to adjourn the meeting at 8:22 p.m. Motion carried.

Phillip Husher
Business Manager

Rocky Blare
Chairman