

**BOARD OF EDUCATION MINUTES
NEWELL SCHOOL DISTRICT #9-2
October 16, 2017**

Chairman Weeldreyer called the special meeting of the Newell Board of Education to order at 6:00 p.m. in the Superintendent's Office. Members present Alexander, Youngberg, Burtzlaff, Weeldreyer; entered during meeting Gaer, Wendt; absent Trohkimoinen. Administration present: Supt. Dutt.

Weeldreyer led the Pledge of Allegiance with a moment of silence to follow.

Unless otherwise noted, all Board action was by unanimous decision.

AGENDA

Motion Youngberg, Alexander to approve the agenda. Carried.

EXECUTIVE SESSION

Motion Burtzlaff, second Alexander to enter into executive session at 6:02 p.m. to discuss personnel issues SDCL 1-25-2(1). Carried. Also present was Supt. Dutt. Wendt entered the meeting at 6:07 p.m. Gaer entered the meeting at 7:00 p.m. The Newell School Board exited executive session at 8:10.

Motion Wendt, second Gaer to hire Sophie Burditt for the position of school district business manager at an annual salary of \$50,000 to be pro-rated for the remaining of the 2017-2018 fiscal year. Roll call: Alexander- Aye, Wendt- Aye, Burtzlaff-Aye, Weeldreyer-Aye, Youngberg-Aye, and Gaer-Aye. Motion Carried.

ADJOURNMENT

Motion Youngberg, second Burtzlaff to adjourn at 8:12 p.m. Carried.

UNAPPROVED MINUTES

(s) _____
Jeremiah Weeldreyer, President

ATTEST: (s) _____
Robin Dutt, Superintendent

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