

## UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, JANUARY 25, 2021, AT THE BELLE FOURCHE MIDDLE SCHOOL LUNCHROOM with president Clem presiding and members Gilbert, Helmer (via conference call), Justice, Knapp, Reder and Tyndall present. Administration present: Superintendent Willard, Business Manager Proefrock, Principals Hatling, Smidt and Raba, Activities Director Nowowiejski, Special Education Director Case and Director of Facilities and Transportation Coyle. Also present: Angela Reder, Dave Schanzenbach, Lacey Peterson, Bryan Lessly, Lee Capp, Justin Olson and Anthony Graham.

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

President Clem called the meeting to order at 5:15 p.m.

Clem led everyone in the Pledge of Allegiance.

Motion Justice, second Gilbert to approve the agenda as presented. Motion carried.

Lunchtime Solutions, Inc. (LSI) provided a sampling of the school lunch menu for the School Board and administrators. Justin Olson, Food Service Director of LSI informed the Board about the District's success in offering free meals to children during the pandemic.

### Surplus Property Bids

The Board reviewed the bids received on 01/19/2021 for the misc. technology, audio visual and electronic equipment that was declared surplus on 01/13/2020, 03/09/2020, 06/29/2020, 10/12/2020 and 12/14/2020. Advertisement for bids was published on 12/31/2020 and 01/07/2021. Bids were received from two (2) companies: Cornerstone Technologies \$14,830.50 and Oahe Surplus \$3,165.00.

Motion Helmer, second Gilbert to accept the administrative recommendation that the bid from Cornerstone Technologies in the amount of \$14,830.50 be approved. Motion carried.

### Declare Surplus Property

Motion Reder, second Justice to declare as surplus property: (19) white Shutt football helmets/Youth Recruit, purchase date and cost unknown – the helmets are fair condition/too small/unable to use and shall be sold at auction. Also declare as surplus property: (49) purple Riddell football helmets/SpeedFlex, (1) purple Shutt football helmet/SpeedFlex, purchase date and cost unknown – the helmets are out-dated and no longer useful and will be disposed of. Motion carried.

### Property Purchase

Motion Tyndall, second Gilbert to approve the resolution to purchase the property located at 2315 Dakota Avenue, Belle Fourche, South Dakota, described Condominium Unit A5 of Belle Fourche Plaza Condominiums, located in Lot 2 of Block AM of Sherrill Addition, to the City of Belle Fourche, Butte County, South Dakota as shown by the Master Deed recorded as Document #2008-1214. Motion carried.

(A copy of the complete resolution is on file at the office of the Business Manager.)

### Policies First Reading

The Board held first reading of the revised Board Policy JCBB (Bullying Policy).

Discussion and Review

The remainder of the meeting was for the School Board retreat. Superintendent Willard spoke on the State of the District. Reports were given concerning the administrative areas, curriculum and testing, buildings, technology, and financial data.

Board consensus was that each member will contribute towards a scholarship to be awarded to a deserving senior of Belle Fourche High School. The scholarship will be awarded upon providing proof of enrollment in the second semester of post high school education.

The facilities plan portion of Policy IB was reviewed and the Board will consider first reading at the next regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 7:32 p.m.

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Tammy Clem  
President

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Susan L. Proefrock  
Business Manager