UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, MAY 17, 2021, AT THE BELLE FOURCHE ADMINISTRATION OFFICE with president Clem presiding and members Gilbert, Helmer, Justice, Knapp, Reder and Tyndall present. Administration present: Superintendent Willard, Business Manager Proefrock, Principals Hatling, Raba and Smidt, Activities Director Nowowiejski, Special Education Director Case and Director of Facilities and Transportation Coyle. Visitors: Jim Holbeck, Greg Krajewski and Jeanne Burckhard-McKenna.

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 Helmer, second Knapp to approve the agenda as presented. Motion carried.

Motion Justice, second Tyndall to approve the administrative recommendations for personnel as follows: hire Jennifer Albright as a custodian, effective 05/17/2021, \$12.00/hour; hire Nathan Schreier as a technology assistant (CARES-ESSER I and CRRSA-ESSER II funds), effective 06/01/2021, \$20.00/hour; and beginning the 2021-2022 school year – hire Lindsey Friedrichsen as a K-12 music teacher; hire Lucas Trimble as head boys soccer coach; hire Michael Kane as one act play director; hire Matthew Wattier as middle school cross country coach; and hire Brittany Reid Clarkson as assistant high school cross country coach.

Memorandum of Understanding

Motion Justice, second Knapp to approve the administrative recommendation for a Memorandum of Understanding with the Belle Fourche Education Association regarding a specific leave issue. Motion carried.

Memorandum of Understanding

Motion Helmer, second Knapp to approve the Memorandum of Understanding with the Black Hills Special Services Cooperative/TIE regarding online program/courses available for a fee, through the Black Hills Online Learning Community. Motion carried.

Board Training

The remainder of the meeting was a Board training on School Board Governance with Jim Holbeck, Director of Board Development and Member Services from the Associated School Boards of South Dakota.

There being no further business to come p.m.	before the Board at this time, the meeting adjourned at 7:56
Tammy Clem President	Susan L. Proefrock Business Manager