

BOARD OF EDUCATION MINUTES
NEWELL SCHOOL DISTRICT #9-2
November 8, 2021

I. Call to Order

Chairman Tyrel Bonnet called the regular meeting of the Newell Board of Education to order at 1800 with members Chad Lawson, Dusty Braun, Sara Brunner, Lisa Wendt, and Todd Youngberg present. Brianne Bonnet absent. Administration present were Superintendent Andrew Fergen, Principal Steve Schoenfish, and Special Education Director Tonya Mullaney. Minutes were recorded.

- A. T Bonnet led the Pledge of Allegiance.
- B. T Bonnet asked for a moment of silence.

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

II. Agenda

- A. Additions/Changes: add letter L to New Business to approve an additional school personnel to sign checks in the absence of the business manager.
Motion Wendt, second Brunner: Motion Carried.

III. Statements of Conflict of Interest - None

IV. Consent Agenda

Motion Wendt, second Lawson to approve minutes from regular meeting October 11, 2021; B. Payment of Bills \$232,977.22 and C. Financial Reports: total revenue \$467,149.53; total expenditures \$305,298.14 and total general ledger cash balance \$1,024,830.78. Motion carried.

VI Reports

Staff members gave reports at this time.

VI. Open Forum

VII. Old Business

- A. Motion Youngberg, Second Lawson to table the surplus of Bus #8 until information is obtained for the bus grant. Discussion: Tentative date of February of 2022. Wait to order replacement transmission, bus #8 will remain in the bus barn until the grant is applicable. A new bus must be the weight as the bus being surplus. Motion carried.
- B. Motion Wendt, Second Braun to rescind motion to hire Jenn Stomprud as Assistant Oral Interp Advisor and motioned to hire as the Assistant One Act Play. Motion carried.

VIII. New Business

- A. Motion Braun, second Youngberg to accept highest bid of \$1750 for 2002 Ford Expedition. Motion Braun, second Wendt to accept highest bid of \$1300 for 2007 Ford Taurus. Motion carried.

- B. Motion Wendt, second Brunner to approve Kathy Yates as custodian at \$11 starting pay with \$2.50 shift differential pay between 3 P.M. and 3 A.M. Motion carried.
- C. Motion Wendt, second Braun to approve Jennifer Stomprud as Prom Advisor. Motion carried.
- D. Motion Wendt, second Lawson to approve Girls' Basketball rules. Motion carried.
- E. Motion Braun, second Youngberg to approve Boys' Basketball rules. Motion carried.
- F. Motion Youngberg, second Braun to approve Wrestling rules as presented. Motion carried.
- G. Motion Wendt, second Lawson to reject all bids for Austin Auditorium sound system at this time. Motion carried. Discussion: A packet of quotes was presented to the Board from least to most expensive, all exceeded capital outlay plan. The sound system in Austin works currently.
- H. Motion Wendt, second Lawson to accept bid for lower elementary windows from Peachey Construction for the windows in the amount of \$18,647.99. Motion carried. Discussion: Two quotes and a recommendation were given. Looked at replacing the single pane windows with double pane. Replace whole units in the music room and kindergarten room. Some of the glass in windows is covered by boards. Money from the wind farm would be looked at for funding.
- I. Motion Lawson, second Brunner to accept drainage project option for \$3400. Motion carried. Discussion: This is for two piezometer, 8 feet below the flooring. School staff will configure temporary pipe drains for the roof run-offs. There will be a manual observation conducted.
- J. Motion Wendt, second Youngberg to approve first reading and approval of policy DJC: Bidding requirements. Motion failed. Roll call Wendt yes, Brunner, Lawson, Braun, T Bonnet and Youngberg No. Discussion: ASD policy recommends initializing a change in the bidding process. Any bid under \$100,000 does not need to go through the bidding process.
- K. Motion Wendt, second Braun to approve the first reading and approval of policy DD: Federal and State grants. Motion carried.
- L. Motion Wendt, second Braun to approve Mr. Fergen as the additional school personnel to sign business checks in the absence of the business manager. Discussion: Each check requires two signatures. The winter months become busy with events and there is a need to have checks signed weekly. Motion carried.

IX. Executive Session A. SDCL 1-25-2 (1 and 2)

- Motion Braun second Wendt at 1941 to enter into Executive Session SDCL 1-25-2 (3). Motion carried. Exit Executive Session at 2015.
- Motion Wendt, second Braun at 2015 to enter into Executive Session SDCL 1-25-2 (1). Motion carried. Exit Executive Session at 2048.
- Motion Wendt, second Braun at 2048 to enter into Executive Session SDCL 1-25-2 (2). Motion carried. Exit Executive Session at 2056

XI. Adjournment

- Motion Wendt, second Braun to adjourn at 2056. Motion carried.

Unapproved Minutes

(s) _____

Tyrel Bonnet Chairman Attest

(s) _____

Sophie Burditt, Business Manager

Published once at the total cost of \$_____