SPECIAL BOARD OF EDUCATION MEETING MINUTES NEWELL SCHOOL DISTRICT #9-2 November 17, 2021

I. Call to Order

Chairman Tyrel Bonnet called the special meeting of the Newell Board of Education to order at 1800 with members Sara Brunner, Chad Lawson, and Lisa Wendt present. Brianne Bonnet, Dusty Braun present via phone. Absent Todd Youngberg. Administration present was Superintendent Andrew Fergen and took minutes.

A. T Bonnet led everyone in the Pledge of Allegiance.

B. T Bonnet asked for a moment of silence.

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

II. Executive Session SDCL 1-25-2 (1)

A. Motion Wendt, second Brunner at 1801 to enter Executive Session SDCL 1-25-2 (1). Motion carried.

Exit Executive Session at 2006.

III. New Business:

A. Motion Wendt, second Lawson to approve Jaquelin Birner as business manager, wages of \$42000.00 will be prorated for the remainder of fiscal year 2021-2022. Motion carried. Discussion: Ms. Birner will start training November 22, 2021 and replace Sophie Burditt as of December 1, 2021.

IV. Adjournment

Motion Lawson, second Braun to adjourn at 2008. Motion carried.

Unapproved Minutes

(s)_____ Tyrel Bonnet, Chairman Attest(s) _____ Andrew Fergen, Superintendent

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