

BOARD OF EDUCATION MINUTES
NEWELL SCHOOL DISTRICT #9-2
January 24, 2022.

I. Call to Order

Chairman Tyrel Bonnet called the special meeting of the Newell Board of Education to order at 1800 with members Chad Lawson, Brianne Bonnet, Dusty Braun, Sara Brunner, Todd Youngberg and Lisa Wendt present. Administration present was Superintendent Andrew Fergen. Recording minutes was Business Manager Jaquelin Birner. Staff and visitors at the meeting were: Jill McTaggart and Paul McLaughlin.

A. T Bonnet led the Pledge of Allegiance.

B. T Bonnet asked for a moment of silence.

II. New Business

A. Motion Wendt, second B. Bonnet to approve nonrenewal of CD- \$100,000. Motion carried

B. Motion Wendt, second Braun to approve "to transfer the \$100,000 CD from Capital outlay to General fund, with the intention that it will be refunded with ESSER money."

1. Wendt withdrew motion to state "to transfer \$100,000 from CD into Capital outlay with the intention refunded once the District gets the reimbursement from ESSER III grant." Braun second, Motion carried.

C. Motion Wendt, second Lawson to approve Back-to- School Plan as presented, with taking out the documentation and including the following adjustments:

- Change days a student or staff member who tests positive for Covid-19 from 10 days to five days.
 - Changes would align with CDC and South Dakota Department of Health guidelines
 - Individual must be symptoms free after five days.
 - Administration would call parent/guardian to confirm student is symptom free.
 - Days start at onset of symptoms related to Covid-19.
- If a student/staff comes back symptom free from a positive Covid-19 test after five days, they are recommended to wear a mask for five days.
- Students that participate in extracurricular activities do not have to wear a mask during practice or competition if they are a close contact or are symptoms free after five days from symptoms of Covid-19.

Motion Carried.

III. Motion Wendt, second Lawson to adjourn at 1905. Motion carried.

Unapproved Minutes

(s) _____
Tyrel Bonnet, Chairman Attest

(s) _____
Jaquelin Birner, Business Manager

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