

**BOARD OF EDUCATION MINUTES  
NEWELL SCHOOL DISTRICT #9-2  
October 8, 2018**

**I. Call to Order**

Chairman Miles Burtzlaff called the regular meeting of the Newell Board of Education to order at 1800 with members LeeAnn Gaer, Darren Alexander, Leanne Wells, Todd Youngberg, Brianne Bonnet and Lisa Wendt present. Administration present were Superintendent Robin Dutt, Principal Jennifer Nehl, and Athletic Director Steve Schoenfish. Recording minutes was Business Manager, Sophie Burditt. Staff and Visitors at the meeting were Jeremiah Weeldreyer, Vikki Morell, Mike Phelps, Scott Wince, Laurie Parker, Noreen Yule, Sabrina Harmon, Vivian and Don Sjodin, Madison Miller, Kaira Stomprud, Taylor Gaer, Kendra Wetz, Trinity Henry, Bailee Yule, Dana Youngberg, Caleb McGregor, Randy Royer, Jessica Gatzke and Colleen Brunner

- A. Burtzlaff led everyone in the Pledge of Allegiance.
- B. Burtzlaff asked for a moment of silence.

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

**II. Agenda**

- A. Additions/Changes: Section IV., the abbreviation for Dr. Royer is ASBSD not SASD; move C. the quitclaim deed in New Business to follow Dr. Royer and add the student group, the SADD group, TATU group after the quitclaim deed to do a presentation.
- B. Motion Wells, second Alexander to approve agenda as modified. Motion carried.

**III. Statements of Conflict of Interest**

None

**IV. Presentation**

- A. Dr Royer, ASBSD, a year ago, started a new Board Recognition Project – A.L.L. - Activities, Learning, and Leading. There are three levels of awards, Gold, Silver and Bronze. School Board members earn points for doing different things. To receive a Gold a board needs 500 points and one member must get points in each category of A.L.L. The Newell School Board earned a Gold award with 900 points. They are 1 of 16 in a state of 129 school boards to earn a Gold award.
- B. Motion Wells and second Bonnet to approve to authorize and direct Superintendent to sign the Quitclaim Deed presented by Vivian Sjodin for ONE ACRE LOCATED IN the NE 1/4 of Section 11 in Township 8 North of Range 5 East of the Black Hills Meridian, Butte County South Dakota THAT WAS PREVIOUSLY DEEDED IN 1954. Discussion was that the DOT is looking at highway 212, from Dillinger road to the bridge, they are thinking of rebuilding this road. A one-acre tract originally belonged to the Owl Creek School before they merged with the Newell School was purchased by Clarence Anderson; however the Title was not properly transferred. Clarence had willed the land to Vivian Sjodin and she wants to transfer it to the DOT. Motion carried.
- C. SADD (Students Against Destructive Decisions) Group, traveled to Rapid City for TATU (Teens Against Tobacco Use) training October 3rd. Some of the goals that they have made are to present to: the PE and Elementary Classes; present to the school board; the school staff during professional development day; have a booth at the community health fair and during teacher conference. They will have a booth with Tobacco Prevention Information at the Vale Community Carnival and do activities during the annual

leadership days. The SADD group is talking to Bison's school advisor and hope to do something during the Bison vs Newell basketball game. The group had the board and everyone attending the meeting do an activity that demonstrated the destruction of ones' life by participating in negative behavior. The board thanked the group for a very good presentation.

#### **V. Consent Agenda**

Motion Gaer, second Wells to approve A. Minutes from Regular Meeting September 10, 2018 B. Payment of Bills and C. Financial Reports Motion carried.

#### **VI. Reports**

Staff members gave reports at this time.

#### **VII. Open Forum**

Sabrina reminded the board about the "Be An Educated Voter" night October 18<sup>th</sup> at 6:30 PM.

#### **VIII. New Business**

A. Motion Wells, second Gaer to approve Final Reading and revisions to Tobacco Policy AEA. Motion carried.

B. Motion Alexander and second Youngberg to approve Open Enrollment 2019-003. Motion carried.

C. Motion Gaer, second Alexander to approve Emylee Hency as Head Middle School Girls Basketball Coach. Motion carried.

D. Motion Youngberg, second Wells to approve the school to apply for a Corporate/Business Credit Card for school use. The board suggested having the school check into the Community Card from Pioneer Bank and Trust of Belle Fourche. Motion carried.

#### **IX. Executive Session**

None

#### **X. Adjournment**

Motion Gaer, second Alexander to adjourn at 1826. Motion carried.

Unapproved Minutes

(s) \_\_\_\_\_

Miles Burtzlaff, Chairman

Attest(s) \_\_\_\_\_

Sophie Burditt, Business Manager

Published once at the total cost of \$ \_\_\_\_\_