

**BOARD OF EDUCATION MINUTES
NEWELL SCHOOL DISTRICT #9-2
November 12, 2018**

I. Call to Order

Chairman Miles Burtzlaff called the regular meeting of the Newell Board of Education to order at 1800 with members Darren Alexander, Leanne Wells, Todd Youngberg, Brianne Bonnet and Lisa Wendt present. Lee Ann Gaer was absent. Administration present were Superintendent Robin Dutt, Special Education Director Tonya Mullaney, 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, Anna Erk, John Erk, Will Quinn and Betty 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: None
- B. Motion Wells, second Youngberg to approve agenda as modified. Motion carried.

III. Statements of Conflict of Interest

None

IV. Presentation

Will Quinn from Johnson Controls, started with the background of how the heating system works. Frontal Design Solutions, the engineers and the manufacturer are looking at design layout and equipment problems now. Johnson Controls is designing dampers to go on the west side of the building vents (wind guards) to help with temperature control. The school has the option of installing them. Mr. Quinn said he has been working on our behalf for the last 6 months and has had his boss and his boss's boss out here to look at our problem. He asked that the board give him another year to get things right. His boss is looking at rewriting our service plan. Youngberg, Burtzlaff and Wendt understand that Mr. Quinn is working hard, however are very unhappy, but will look at the rewriting of the new contract. Mr. Quinn will get the rewritten new contract to Mrs. Dutt by end of November, to send in the board packets for the December 3, 2018 board meeting.

V. Consent Agenda

Motion Youngberg, second Alexander to approve: A. Minutes from Regular Meeting on October 8, 2018, and Special Meeting November 5, 2018 B. Payment of Bills and C. Financial Reports. Motion carried.

VI. Reports

Staff members gave reports at this time.

VII. Open Forum

Sabrina Harmon invited the board to: 1. The SADD group is bringing in the "The Road Show", Clinical Lab of the Black Hills will be having human organs that have been affected by tobacco to the Middle School Gym November 15th from 9-10, 10-11 and 11-12.

2. December 21st, the TATU group will be giving presentations, like the one they gave to the board on Leadership Day. Holly Huffman, a South Dakota contestant of the show Survivor, will be talking and doing some leadership training, too.

Mr. Erk asked about the school's head lice policy. The board is reviewing the policy at this time and may consider some changes. A letter was sent out at the beginning of the school year to all parents; however, a new two-page letter will be going out to parents November 13, 2018 on how to deal with lice at home.

VIII. New Business

A. Motion Youngberg, second Wendt to approve Girls Basketball, Boys Basketball and Wrestling Rules as presented. Motion carried.

B. Motion Youngberg and second Wells to approve new Trust and Agency account, Student of the Month K through Fifth Grade. Denise Smeenk and Ronda Waterland will be the advisors. Motion carried.

C. Motion Youngberg, second Alexander to table discussion on the finalizing hail damage repair from 2017. This will be added to old business after Mrs. Dutt calls EMC insurance to get more information on not finishing the repairs on the side wall panels of the Middle School, Ag Science, Bus Barn and Bus Garage. Motion carried.

IX. Executive Session

None

X. Adjournment

Motion Wells, second Bonnet to adjourn at 1925. Motion carried.

Unapproved Minutes

(s) _____

Miles Burtzlaff, Chairman

Attest(s) _____

Sophie Burditt, Business Manager

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