

**BOARD OF EDUCATION MINUTES
NEWELL SCHOOL DISTRICT #9-2
December 10, 2018**

I. Call to Order

Chairman Miles Burtzlaff called the regular meeting of the Newell Board of Education to order at 1830 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, Principal Jennifer Nehl, 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, Sabrina Harmon, Bryan Lund, Matt Pfister and Betty Bruner

- 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: Move Item IX. New Business A. after Item V. Presentation.
- B. Motion Youngberg, second Alexander to approve agenda as modified. Motion carried.

III. Statements of Conflict of Interest

None

IV. Consent Agenda

Motion Wells, second Wendt to approve: A. Minutes from Regular Meeting on November 12, 2018, B. Payment of Bills and C. Financial Reports. Motion carried.

V. Presentation

Johnson Controls: Bryan Lund, Service Manager from Sioux Falls and Matt Pfister, new Service Manager, replacing Curt Strong in Rapid City, were here to explain where Johnson Controls is with fixing a list of items. First is the three regulators, these will be replaced over Christmas Break, at the expense of Johnson Controls. They are hoping this will keep the broilers from tripping out. A Coalescing filter that goes up stream from the regulators will also be checked. They will do a full check the while system is down. There was discussion on what may have caused the problem of not holding the right pressure. Youngberg, Burtzlaff and Wendt reiterated that there has been ongoing problems since the system was installed. There was also discussion of a six-month agreement verses a twelve-month agreement.

IX. New Business

A. Motion Wendt, second Alexander to move forward with Johnson Controls Maintenance agreement contingent on a six-month service contract. Roll call: Bonnet, yes; Wendt, yes; Wells, yes; Youngberg, no; Alexander, yes; and Burtzlaff, yes. Motion carried.

VI. Reports

Staff members gave reports at this time.

VII. Open Forum

None

VIII. Old Business

A. Motion Youngberg, second Wendt to finalize the 2017 hail damage. Discussion: Question about setting aside money for future repair. It can be a budget line but not like a Trust and Agency account. Motion Carried.

X. Executive Session

None

XI. Adjournment

Motion Wells, second Wendt to adjourn at 1943. Motion carried.

Unapproved Minutes

(s) _____

Miles Burtzlaff, Chairman

Attest(s) _____

Sophie Burditt, Business Manager

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