

**SPECIAL BOARD OF EDUCATION MINUTES  
NEWELL SCHOOL DISTRICT #9-2  
March 26, 2019**

**I. Call to Order**

Co-Chairman LeeAnn Gaer called the special board meeting of the Newell Board of Education to order at 1734 with members Darren Alexander, Todd Youngberg, Leanne Wells, Brianne Bonnet and Lisa Wendt present. Absent was Miles Burtzlaff. Administration present were Superintendent Robin Dutt. No staff and Visitors were present during the meeting.

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

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

**II. Agenda**

- A. Additions/Changes: None
- B. Motion Youngberg, second Alexander to approve agenda. Motion carried.

**III. Executive Session SDCL (Negotiations) SDCL 1-25-2 (4)**

Motion Wendt, second Wells to enter Executive Session for negotiations SDCL 1-25-2-(4) at 1736. Motion carried.

The board exited Executive Session at 1805.

**IV. New Business**

A. Motion Wendt, second Alexander to accept Golden West Technologies bid for our E-rate funds. Discussion: Three vendor bids were received. Each factor listed were discussed and points were assigned to the Bid Evaluation Matrix. Motion carried.

**V. Executive Session SDCL (Negotiations with NEA)) SDCL 1-25-2 (4)**

Motion Wendt, second Bonnet to enter in to Executive Session SDCL 1-25-2 (4) at 1816. Motion carried.

The board exited Executive Session at 2110.

**Vi. Adjournment**

Motion Wells, second Alexander to adjourn at 2111. Motion carried.

Unapproved Minutes

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

LeeAnn Gaer, Chairman

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

Sophie Burditt, Business Manager

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