

**BOARD OF EDUCATION MINUTES
NEWELL SCHOOL DISTRICT #9-2
May 13, 2019**

Chairman Burtzlaff called the regular meeting of the Newell Board of Education to order at 6:30 p.m. Absent Wendt and Alexander. Administration present, Robin Dutt, Jen Nehl. Recording of minutes, Robin Dutt, Superintendent. Visitors: Deana Lindsay, Jennifer Parrow, Jeremiah Weeldreyer, Shannon Dirk, Vikki Morell, Betty Bruner, Matt Pfister, Tonya Mullaney.

Burtzlaff led the Pledge of Allegiance with a moment of silence to follow.

Agenda

Motion Wells, second Gaer to approve the agenda with modifications: Strike part B under Presentations, New Business Add F. Hire Tonya Kjellsen as full time custodian at Base Pay, change X. to SDCL 1-25-2 (2) for student issue.

All Aye

Conflict of Interest

None were presented

Canvas of votes from April 9, 2019 Election

Jennifer Parrow, Newell City Finance Officer, presented the Pollbook and Official Vote Count Record book to the board members to certify. Motion by Youngberg, second by Wells to certify the votes. All Aye.

Presentation

Presentation by Matt Pfister from Johnson Controls to summarize work done and to explain the levels of coverage in the service plan.

Consent Agenda

Motion by Gaer, second Bonnet to approve; Minutes of Regular Meeting – April 8, 2019, Payment of Bills, and Financial Report. All Aye.

Reports

Reports were given by staff members at this time.

Open Forum

No one in attendance spoke in Open Forum

New Business

Motion by Wells, second by Bonnet to approve the Preliminary Budget. All Aye.

Motion by Youngberg, second by Gaer to allow the Community Club to use a bus and supply the fuel for Summer Swim lessons from July 8 to July 18. All Aye.

Motion by Bonnet, second by Youngberg to Authorize Membership in the South Dakota High School Activities Association. All Aye.

Motion by Wells, second by Gaer to vote for Randy Hartmann for SDHSAA Large School Group Board of Education Representative. All Aye.

Motion by Gaer, second Youngberg to vote for Jordan Bauer for SDHSAA West River At-Large Representative. All Aye.

Motion by Youngberg, second by Wells to vote Yes on SDHSAA Amendment No. 1. All Aye

Motion by Gaer, second by Bonnet to approve contract for Cherise Lerew – School Psychology services. All Aye

Motion by Wells, second by Youngberg to hire Tonya Kjellsen as Full time custodian at the base pay. All Aye.

Executive Session

Motion by Wells second by Bonnet to go into executive session SDCL 1-25-2 (2) at 7:23. All Aye.
The board exited executive session at 7:47.

Member Youngberg exited the meeting at 7:48. Motion by Gaer, second by Wells to go into executive session SDCL 1-25-2 (4) at 7:48. All Aye.

Member Youngberg reentered the meeting. At 8:00.

The board exited executive session at 8:22.

Motion by Gaer, second by Wells to raise student support staff wages \$0.40 and raise the \$10/hour base wage to \$10.50/hour. Roll call vote: Youngberg-abstain; Wells-Aye, Burtzlaff-Aye, Gaer-Aye, Bonnet-Aye. Motion approved.

Motion by Youngberg, second by Gaer to approve \$1250 raise for Jeremiah Weeldreyer. All Aye.

Motion by Wells, second by Gaer to approve \$2000 raise for Robin Dutt. All Aye.

Adjournment

Motion by Youngberg, second by Wells to adjourn meeting. All Aye. 8:26 p.m.