

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda

June 10, 2019 6:30 P.M.

Multi-Purpose Room

Mission Statement: *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
- II. Agenda
 - A. Additions/Changes
 - B. Approval
- III. Statements of Conflict of Interest
- IV. Presentations
 - A. Johnson Controls
- V. Consent Agenda
 - A. Minutes: Regular Meeting – May 13, 2019
 - B. Payment of Bills
 - C. Financial Report
 - D. April 9, 2019 School Board Election, in conjunction with Newell City, Information: Registered Voters- 1504, Number of actual voters-370, percentage of voters-25%, Results: T. Bonnet (2 yr term)-141; Gaer (2 yr term) – 101; Wendt and B. Bonnet unopposed (3 yr terms)
- VI. Reports
 - A. Business Manager
 - B. Transportation and Maintenance Director
 - C. Food Service Director
 - D. Technology Coordinator
 - E. Activity Director
 - F. Special Education Director
 - G. K-12 Principal
 - H. Superintendent
- VII. Open Forum
- VIII. New Business
 - A. Resignation: Misty Ballek – effective 2019-20 school year
 - B. Adoption and Renewal of SD Benefit Fund Participation Agreement
 - C. Transfer and Close the Pension fund current balance \$2971.08 and Prior year uncollected taxes \$785.51
 - D. Transfer from General Fund to Food Service for non-program foods (meals other than student meals) \$5,355
 - E. Transfer from General Fund to Food Service for costs over revenues collected approx. \$4598.70
 - F. Transfer from Capital Outlay to General Fund per budget \$190,516.03
 - G. Approve School Wellness Policy
 - H. Approve coaching/advisor list for 2019-2020
 - I. Approve renewal Cara Muckrigde – Testing Coordinator \$6000
 - J. Declare disposition of laptops as they are no longer suitable to be used.
 - K. Declare 2 pianos as surplus.
- IX. Executive Session SDCL (Personnel) SDCL 1-25-2 (1)
- X. Adjournment