

**BOARD OF EDUCATION MINUTES
NEWELL SCHOOL DISTRICT #9-2
June 10, 2019**

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, Todd Youngberg, Leanne Wells, LeeAnn Gaer and Lisa Wendt present. Brianne Bonnet was absent. Administration present was Superintendent Robin Dutt. Recording minutes was Business Manager, Sophie Burditt. Staff and Visitors at the meeting were Jeremiah Weeldreyer, Vikki Morell, Noreen Yule, Sabrina Harmon, 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: None
- B. Motion Gaer, second Alexander to approve agenda. Motion carried.

III. Statements of Conflict of Interest

None

IV. Presentation

A. Johnson Controls: Matt Pfister, here to talk about contract for 2019-2020. He will email the basic coverage plan; cost about \$25,000, and the list of what it will cover. There was discussion about what still needs completion on the current contract: 1. the factory regulator; 2. the gas leak near the filter; 3. still have not completed the regular maintenance; 4. Software update question. Matt will investigate all of these and get back to us next meeting.

V. Consent Agenda

Motion Gaer, second Wendt to approve the consent agenda as presented to include A. Minutes from Regular Meeting on May 13, 2019. B. Payment of Bills and C. Financial Reports. 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 year term) - 141; Gaer (2 year term) - 101; Wendt and B. Bonnet unopposed (3 year terms). Motion carried.

VI. Reports

Staff members gave reports at this time.

VII. Open Forum

Mrs. Harmon wanted to congratulate the State Golf, State Track State, Shooting Sport kids and Jaylyn on National Junior High Rodeo.

VIII. New Business

- A. Motion Wells, second Alexander to accept resignation of Misty Ballek with regret. Motion carried.
- B. Motion Alexander, second Youngberg to approve adoption and renewal of South Dakota Benefit Fund Participation Agreement. Motion carried.

- C. Motion Gaer, second Alexander approve transfer and closure of the Pension fund, estimated year-end current balance \$2971.08 and prior year uncollected taxes \$785.51. Motion carried.
- D. Motion Wells, second Gaer to approve transfer from General Fund to Food Service for non-program foods (meals other than regular student meals) \$5,355. Motion carried.
- E. Motion Gaer, second Alexander to approve transfer from General Fund to Food Service for costs over revenues collected estimated year-end balance of \$4598.70. Motion carried.
- F. Motion Wells, second Alexander to approve transfer from Capital Outlay to General Fund per budget estimated year-end balance \$190,516.03. Motion carried.
- G. Motion Wells, second Wendt to approve School Wellness Policy. Discussion: where to place the policy. Motion Wells, second Wendt policy will be in the Student Handbook. Motion carried.
- H. Motion Youngberg, second Alexander to approve coaching/advisor list for 2019-2020 as presented. Motion carried.
- I. Motion Wendt, second Wells to approve renewal of Cara Muckridge – Testing Coordinator \$6000. Motion carried.
- J. Motion Wells, second Gaer to declare disposal of laptops, as they are no longer suitable for use. Discussion: Sioux Falls recycling company is going to pay the school for computers and batteries about \$3,000. Motion carried.
- K. Motion Wells, second Gaer to declare two pianos as surplus, they will not be carried down from the Band room. Whomever purchases these will be responsible for removal of the pianos by themselves and removed from the school by August 1st. Motion carried.

IX. Executive Session SDCL (personnel) SDCL 1-25-2 (1)

None

X. Adjournment

Motion Wells, second Gaer to adjourn at 1940. Motion carried.

Unapproved Minutes

(s) _____

Miles Burtzlaff, Chairman

Attest(s) _____

Sophie Burditt, Business Manager

Published once at the total cost of \$ _____