

Bismarck-Henning Rossville-Alvin Cooperative High School  
Board of Education Meeting Minutes  
Monday, August 8th, 2022  
5:00pm - BHRA Library

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Tentative Budget Hearing was called to order on Monday, August 8th, 2022 at 5:00pm by President, Dave Clapp.

Roll Call was taken. Present: John Petersen, Maridith Hearnley, Steve Lane, Robert Danner, Jeremy Deck, and David Clapp. Cheryl Brumett arrived at 5:20pm. Also present were Scott Watson - Superintendent of Bismarck-Henning School District, Dr. Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District, and Brent Rademacher - Principal of BHRA.

Motion to Approve Agenda made by Steve Lane and seconded by Maridith Hearnley. Approved by voice vote 6-0.

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - BHRA Bookkeeper, Lindsey Prunkard - BHJH Principal, Audrey Taylor - Student, Tammy Duncan, Tony Foster - Athletic Director, Chris Schmitt - Parent, Ashley Zarate - Parent, Marleigh Schmitt - Student, Kari Taylor - Parent, Danyel Schmitt - Parent, Jason Wills.

Tentative FY23 Budget - Biggest change is an increase in salary and benefit line. Student tuition was \$10,100 for the 21-22 school year and has dropped to \$9,377 for the 22-23 school year.

Motion to adjourn the FY23 Budget Hearing made by Maridith Hearnley and seconded by Robert Danner. Approved by voice vote 6-0.

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Meeting was called to order by President, Dave Clapp.

Roll Call was taken. Present: John Petersen, Meredith Hearnley, Steve Lane, Robert Danner, Jeremy Deck and David Clapp.

Motion made to approve July meeting minutes by Steve Lane and seconded by Cheryl Brumett. Approved by voice vote 6-0.

Motion made to approve August bills by John Petersen and seconded by Maridith Hearnley. Approved by roll call vote 6-0.

Activity Fund balances looked over.

Motion made to go into closed session at 5:11pm by Maridith Hearnley and seconded by Steve Lane. Approved by voice vote 6-0.

Motion to return to open session made at 5:53pm by Maridith Harnley and seconded by Cheryl Brumett.

Motion made to approve the FY23 Budget made by Cheryl Brumett and seconded by Maridith Hearnley. Approved by voice vote 7-0.

Motion made to approve the 22-23 Student Handbook with changes made by John Petersen and seconded by Steve Lane. Approved by roll call vote 7-0. Highlighted changes include cell phones must be in lockers during classes, no headphones, no hats, backpacks are to remain in lockers and no early/late dismissals due to study halls.

School Resource Officer Contract Language is in the hands of each Village Mayor (Bismarck & Rossville). Next step is the School Safety Committee meeting to be held on September 1st, 2022.

Building and grounds update: Weight room looks sharp and is much more efficient. A big thanks to the Blue Crew for making this happen. Working on removing the old asphalt from the old track. Softball dugouts are almost finished.

Employment of Personnel:

- Motion made by Cheryl Brumett and seconded by Steve Lane to approve the hire of Kaylee Leigh & Kelly Strader as Freshman Class Sponsors. Roll call vote approved 7-0.
- Motion made by John Petersen and seconded by Maridith Hearnley to approve the hire of Kim Fox as Sophomore Class Sponsor. Roll call vote approved 7-0.

Motion to adjourn at 6:04pm made by John Petersen and seconded by Cheryl Brumett.

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President

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Secretary