

Bismarck-Henning Rossville-Alvin Cooperative High School
Board of Education Meeting Minutes
Tuesday, October 11th, 2022
5:00pm - BHRA Library

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education 22-23 was called to order on Tuesday, October 11th, 2022 at 5:00pm by Vice President, Robert Danner.

Roll Call was taken. Present: John Petersen, Steve Lane, Robert Danner, Jeremy Deck, Maridith Hearnley and Cheryl Brumett. David Clapp joined by Google Meets. Also present were Dr. Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District, and Brent Rademacher - Principal of BHRA.

Motion to Approve Agenda made by Maridith Hearnley and seconded by Jeremy Deck. Approved by roll call vote 7-0.

Guests: Phil Benjamin - Assistant Principal, Karyanna Hedgecock - Parent, Elleannah Hedgecock - Student, Danny Allison, Danyel Schmit - Parent.

Motion made to approve September meeting minutes by Steve Lane and seconded by Cheryl Brumett. Approved by roll call vote 7-0.

Motion made to approve September bills by Cheryl Brumett and seconded by Jeremy Deck. Approved by roll call vote 7-0.

Activity Fund balances looked over.

Motion made to move into closed session for student discipline at 5:02pm made by Maridith Hearnley and seconded by Cheryl Brumett. Approved by voice vote of 7-0.

Motion made to move into public session at 5:58pm by Steve Lane and seconded by Cheryl Brumett. Approved by voice vote of 7-0.

Motion Made by Maridith Hearnley and seconded by Cheryl Brumett to approve disciplinary action suggested in closed session for Student A. Approved by roll call vote 7-0.

Copy of FY22 audit given to Board Members. Awaiting information from auditor on 1 finding. Motion made by John Petersen and seconded by Maridith Hearnley to accept the FY2022 audit.

Motion made to approve the FFA Schedule for overnight trips made by John Petersen and seconded by Steve Lane. Roll call vote 7-0.

Received 1 bid for the Sports Complex Building. Only received 1 bid due to the fact that most contractors want to bid out the whole project, not just the building. Bid came in at \$3xx,xxx.xx which seems a little high. Plan to reopen bids by breaking the project down even more to save money. Will open bids for the building only and work the project in sections. Motion made by Jeremy Deck and seconded by Maridith Hearnley to reject bid on Sports Complex Building.

The Cooperative HS can apply for a matching maintenance grant up to \$50,000. Grant priority is school safety. BHRA would like to add a second set of entry doors to the commons. Guests would be buzzed through both

the first set of doors and then the second set of doors. Would also help keep the building warmer in the winter. Estimated cost of the buzz-in system is \$5,000 – estimated cost of building and framing is \$23,895.00. The board would like to see BHRA use the full amount of this grant. Motion made by Jeremy Deck and seconded by Cheryl Brumett to spend the full \$50,000 that can be matched by grant money on items from the Life & Safety report. Approved by roll call vote 7-0.

SRO Contract has been approved by both the Village of Rossville and the BHRA Attorneys. Motion made by John Petersen and seconded by Jeremy Deck to approve the contract as written for the School Resource Officer. Approved by roll call vote 7-0.

Motion to adjourn at 6:15pm made by Maridith Hearnley and seconded by Jeremy Deck.

President

Secretary