

Bismarck-Henning Rossville-Alvin Cooperative High School
Board of Education Meeting Minutes
Monday, February 13th, 2023
5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education 22-23 was called to order on Monday, January 13th, 2023 at 5:00pm by Vice President, Robert Danner.

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

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

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Tammy Duncan, John Klaber - Hoopston High School Principal, Jen Guminski - BHRA Teacher

Motion made to move into closed session at 5:02pm by Maridith Hearnley. Seconded by John Petersen. Approved by roll call vote 7-0.

Motion made to return to open session at 5:25pm Cheryl Brumett. Seconded by Steve Lane. Approved by roll call vote 7-0.

Motion made to approve January meeting minutes by John Petersen and seconded by Maridith Hearnley. Approved by roll call vote 7-0.

Motion made to approve bills by Steve Lane and seconded by John Petersen. Approved by roll call vote 7-0.

Activity Fund balances were reviewed.

Reports

- Career Day
 - March 1st - 11:30am dismissal time - the whole morning is dedicated to career day.
 - Keynote speaker: Ashton Greer - each student will hear 4 speakers.
- County Tournament
 - Success all around
 - DACC was amazing and ran a first class tournament
- Building Projects
 - Concession Building Update
 - Building is standing - shell & color chosen - will only take a couple more weeks to complete
 - Concession Building Bid for Concrete
 - Motion made by Steve Lane and seconded by Cheryl Brumett to approve concrete bid. Approved by roll call vote 7-0.

Motion made by Jeremy Deck and approved by Maridith Hearnley to approve Officials Pay increase. Approved by roll call vote 7-0.

Motion made by Jeremy Deck and approved by Maridith Hearnley to approve addition of Dual Civics class. Approved by roll call vote 7-0.

Discussed possibility of having a Driver's Ed classroom course over the summer

Motion made by Cheryl Brumett and seconded by John Petersen for the BHRA Band to make a trip to Disney World in Spring of 2024. Approved by roll call vote 7-0.

No public comments

Motion to adjourn at 5:51pm made by Jeremy Deck and seconded by John Petersen. Approved by voice vote 7-0.