UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, SEPTEMBER 23, 2019, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Gilbert, Helmer, Justice, Knapp, Mikkelson and Tyndall present. Administration present: Superintendent Willard, Business Manager Proefrock, Principals Hatling, Smidt and Raba, Activities Director Nowowiejski and Special Education Director Case. Visitors: School Attorney Dwight Gubbrud and Marilyn Azevedo, Superintendent of Bison School District.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m.

Clem led everyone in the Pledge of Allegiance.

Motion Helmer, second Tyndall to approve the agenda as presented. Motion carried.

Discussion and Review

The purpose of this meeting was for a retreat with the School Board and school administration. Retreat topics included:

School Attorney Dwight Gubbrud reviewed School Board duties and responsibilities.

Each administrator presented their administrative areas goals for the 2019-2020 school year.

Tours of the school facilities.

There being no further business to come before the Board at this time, the meeting adjourned at 7:52 p.m.

Tammy Clem	Susan L. Proefrock
President	Business Manager