

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
December 12, 2016 6:30 P.M.
Multi-Purpose Room

Mission Statement: *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
- II. Agenda
 - A. Additions/Changes
 - B. Approval
- III. Statements of Conflict of Interest
- IV. Consent Agenda
 - A. Minutes: Regular Meeting- November 14, 2016
 - B. Payment of Bills
 - C. Financial Report
- V. Reports
 - A. Business Manager
 - B. Transportation and Maintenance Director
 - C. Food Service Director
 - D. Technology Coordinator
 - E. Activity Director
 - F. Special Education Director
 - G. K-12 Principal
 - H. Superintendent
- VI. Open Forum
- VII. Old Business
 - A. ASBSD Protective Trust Insurance Fund Deficit Allocation Memorandum of Understanding
Explanation of current loan payments which would allow a 1-time insurance payment possible
 - B. Request to add a bus driver/custodian position
- VIII. New Business
 - a. Dona Knutson resignation
 - b. Approval to issue a work agreement for Librarian/Lunchroom Supervisor to Denise Schipke-Smeenk
\$10/hour
 - c. School Board member resignation, Matthew Rolph
- IX. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)
- X. Adjournment

Jan. 16 or 23 6 p.m. - Board Fiscal Responsibility Gavel Training??