

**BOARD OF EDUCATION MINUTES  
NEWELL SCHOOL DISTRICT #9-2  
DECEMBER 12, 2016**

Chairman Youngberg called the Newell Board of Education meeting to order at 6:32 p.m. with members Trohkimoinen, Gaer, Weeldreyer and Wells present. Absent members Wendt and Rolph. Administration present: Supt. Dutt, Principal Nehl, Business Mgr. Pflaumer. Visitors: Sabrina Harmon, Steve Schoenfish, Aileen Brunner, Denise Smeenk, Betty Bruner, Chuck Bruner.

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

**AGENDA**

Motion Gaer, second Wells to approve the agenda with additions/changes. Carried.

**APPROVE MINUTES, BILLS & FINANCIAL REPORT**

Motion Trohkimoinen, second Wells to approve the minutes as modified, from the November 14, 2016 meeting, to approve payment of General Fund, Capital Outlay, SPED and Food Service fund bills, end of month November, pre-paid December and December 12, 2016 bills; November Financial Report. Carried.

Reports were given by staff members at this time.

**APPROVE ASBSD MEMO OF UNDERSTANDING/ASSESSMENT PAYMENT SCHEDULE ELECTION /ACCEPTANCE**

Motion Trohkimoinen, second Wells to elect and pay the one-time lump sum payment(Safe Harbor Amount) totaling \$135,080 that will be included in the next School Budget Year. Roll Call Vote: Wells – yes, Trohkimoinen – yes, Youngberg – yes, Gaer – yes, Weeldreyer – yes. Carried. The amount for Newell was for the deficit in the ASBSD Protective Trust insurance fund in which all schools that have the insurance have assessed amounts to pay.

The request to add a bus driver/custodian position died , no action .

**NEW BUSINESS**

Motion Gaer, second Weeldreyer to accept, with regrets the resignation of Dona Knutson, Food Service worker. Carried.

Motion Wells, second Trohkimoinen to approve a Librarian/Lunchroom Supervisor employment agreement for Denise Schipke-Smeenk at \$10.00/HR.. Carried.

**BOARD RESIGNATION**

Motion Wells, second Weeldreyer to accept the resignation of Matt Rolph and authorize the position be advertised. Whomever is appointed will fill out the term until the next board election. Roll Call Vote: Wells – yes, Trohkimoinen – yes, Youngberg – yes, Gaer – yes, Weeldreyer – yes. Carried.

**APPROVE CORRECTION TO STUDENT HANDBOOK**

Motion Weeldreyer, second Gaer to approve and modify the 2016-2017 Student Handbook as presented. Roll Call Vote: Wells – yes, Trohkimoinen – yes, Youngberg – yes, Gaer – yes, Weeldreyer – yes. Carried. The modification was made to the Graduation Requirements, pge. 25.

**ADJOURNMENT**

There being no further business, motion Weeldreyer, second Wells to adjourn to meet January 9, 2017 at 6:30 p.m.

**UNAPPROVED MINUTES**

**NEWELL BOARD OF EDUCATION**

(s) \_\_\_\_\_ ATTEST: (s) \_\_\_\_\_  
Todd Youngberg, Chairman Sally Pflaumer, Business Manager

*Published once at the total approximate cost of \$\_\_\_\_\_.*

