

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING
March 11th, 2024
6:00 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
- II. Chairman T. Bonnet called the regular meeting of the Newell Board of Education to order at 1800 hours with members Randy Oliver, Chad Lawson, Dean Johnson, Sara Brunner, Todd Youngberg and Brianne Bonnet present. Administration present were Superintendent Don Kirkegaard, Principal Steve Schoenfish, SPED Director Amy Engle. Recording minutes was Asst. Bus. Mgr. Karen Jensen. Staff and visitors present were; Cara Muckridge, Sabrina Harmon, Molly Moes, Betty Bruner, Courtney Barrera, John Erk, Jackie Clements, Laurie Parker, Scott Wince, Kim Richards, Morgan Wulf, Kylee Lubben, Dawn Garner, Jeff Yennie, Shane Brooks, Jeff & Marcie Dell, Lucas & Kristin Bonefield, Lynette Culver, Wyatt VanderVorst, Keith Morell, Katie Donahey, Madison Lindsey, Camylea Cox, Cierra McTaggart, Megan Jackson, Hailey McCann, Rachel Erk and Karen Wallace.
- III.
 - A. T. Bonnet led the Pledge of Allegiance
 - B. T. Bonnet asked for a Moment of Silence
- IV. Agenda
 - A. Motion Johnson, second Youngberg to approve March agenda with Additions/Changes: Add the resignation and June payout of Betsey Burtzlaff to February 2024 minutes. Motion carried.
- V. Statements of Conflict of Interest-none.
- VI. Consent Agenda
 - A. Motion Youngberg, second Johnson to approve February 13, 2024, minutes as amended. Motion carried.
 - B. Brunner motion, second Lawson to approve Payment of Bills \$30,897.01 and Financial Report Total revenue: \$209,206.87; total Expenditures: \$329,562.75 and total General Ledger cash balance: \$1,856,493.79. Motion carried.
- VII. Reports:
 - A. Ketel Thorstenson representative, Jeff Yennie, gave an audit report with interior company findings consistent with the past; N/A Capital Assets to audit findings; ESSER funding/grant work in order; admonished the keeping of all void/mismarked checks. Johnson made the motion to approve the audit findings as presented to the Finance Committee and the School Board, Brunner seconded. Motion carried.
 - B. Staff gave reports.
- VIII. Open Forum
- IX. Old Business
 - A. Kirkegaard gave an April 9 election update concerning voting places, times, and absentee ballot use.
- X. New Business
 - A. Brunner motion, second Johnson to write off \$1,495.63 of outstanding checks and remit said amount to the SD Unclaimed Property. Motion carried.

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- B. Motion Brunner, second Johnson to approve non-renewal of MS & HS Wrestling Head Coach and MS Head Football coach for SY-24-25. Motion carried.
- C. Motion Brunner, second Lawson to approve a JV Football Schedule for SY23-24 and SY25-26. Motion Carried.
- D. Motion Brunner, second Lawson to approve Thomas Barrera as MS Asst. Track coach. Motion carried.
- E. Motion Brunner, second Lawson to approve Dylan Keszler as 2024 Golf coach for the season. Motion carried.
- F. Motion Brunner, second Lawson to approve resignations of Tracy Austin, Adhara Malunes and Steve Schoenfish. Motion carried.
- G. Motion Brunner, second B Bonnet to approve the following employees to receive final compensation in June: Laurie Parker, Scott Wince, Kathy Lamphere and Betsy Burtzlaff. Motion carried.
- H. Motion Brunner, second B Bonnet to approve Track Rules. Motion carried.
- I. Enrollment data. Information only.
- J. SY23-24 and SY24-25 Budget Overview. Information only.
- K. Motion Brunner, second B Bonnet to approve co-sponsoring Summer Swim Lessons with the Newell Community Club. Motion carried.
- L. Motion Brunner, second Johnson to approve Contract with Meade School District for Payroll/Accounts Payable for remainder of SY23-24. Motion carried.
- M. Motion Brunner, second Lawson to approve obtaining a Purchasing Card through 1st Interstate Bank. Motion carried.
- N. Motion Brunner, second B Bonnet to approve facility use for All School Reunion; Brunner amended the motion to co-sponsor the 08-30-2025 All School Reunion. Motion carried.
- O. Brunner motion, second B Bonnet to offer SY24-25 administrative contracts to Amy Engel and Cara Muckridge. Motion carried.
- P. Opt-out information was presented. Information only.
- Q. Brunner motion, second Lawson to approve a Special Education Teacher contract offering to Macy Shupick. Motion carried.
- R. Negotiations—will be an April exchange of materials. Information only.

- XI. Executive Session SDCL 1-25-2 (1)
Motion Johnson, second Brunner at 1923 to enter Executive Session SDCL 1-25-2 (1). Motion carried.

Exit Executive Session SDCL 1-25-2 (1) at 2015.

- XII. Adjournment
Motion Lawson, second Oliver to adjourn at 2015. Motion carried.

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Unapproved Minutes

(s) _____
Tyrel Bonnet, Chairman Attest

(s) _____
Karen Jensen, Asst. Bus. Mgr.

Published once at the total cost of \$ _____