

Bismarck-Henning Rossville-Alvin Cooperative High School
Governing Board Meeting
December 11, 2017

The regular meeting of the Bismarck-Henning Rossville-Alvin Cooperative High School Governing Board was called to order by: Dave Clapp at 7:00 p.m. in the Ellen R. Morris Board Room. The following members were in attendance: Dave Clapp, Steve Lane, Ron Winkler, Tim Thornsborough, Cheryl Brumett, Robert Danner and John Petersen. Also in attendance was Scott Watson, BH superintendent and Dr. Johnson, superintendent of Rossville-Alvin.

Motion made by Steve Lane and second by Tim Thornsborough to approve agenda for the December board meeting. Motion carried by unanimous vote.

Audience members present were: Brent Rademacher, Phil Benjamin, Rochelle Edwards, Jennifer Herrmann, Callie Gernand, Zach Sumner and Brenda Sumner.

Motion was made by John Petersen and second by Cheryl Brumett to approve the governing board minutes for November 13, board meeting. Motion carried by unanimous vote.

Motion was made by Tim Thornsborough and second by Robert Danner to approve bills. Motion carried by unanimous roll call vote.

Mr. Benjamin provided a discipline report. Our number of referrals for discipline measures are down. Suspensions are a little higher, due to one incident which involved four students. Our winter sports are underway, as are Boys and Girls basketball teams are doing well. Wrestling team numbers are up from last year (9) and this year (26) and our Chess team is 12-1.

Mrs. Herrmann went on field trip with several student to the Youth Advisory Board in Springfield, IL. Callie Gernand and Zach Sumner reported about their experience, while Jaedyn Waterman and Annie Nelson who couldn't be at our meeting submitted letters. All students were very enthusiastic about what they learned. They were able learn how to debate issues, how to negotiate and what it takes to run our Government.

On Nov. 6, we held school improvement day, for teachers at Bismarck and Rossville.

Other News: Mrs. Herrmann took some students to the Holocaust Museum, our Grade School and Jr. & Sr. High Christmas programs are scheduled for Dec. 12 and Dec. 13. Several students from Key Club will participate in Wreaths Across America, Dec.16.

Final exams are scheduled for Dec. 19th and Dec. 20th.

Discussed some policy changes: Information was presented to introduce the concept of moving from semester divided into quarters to a system of continuous grade. We feel this will be easier for students and parents to understand. These grades will carry from day one to the end of semester.

In Football news: Nike has offered a deal on uniforms. We would pay for home uniform and Nike would pay for second uniform. Right now we are with Russell and cannot get replacement uniforms. More information to follow.

In discussing bleachers for the Football field, the board prefers option #2 for the home side and Option #4 for visitor side. We will do the prep work for this. We can tear out old bleachers ourselves and try selling for scrap metal, or the board seems to favor auctioning them off and letting the purchaser tear them down.

For Snow Days : Since we are now BHRA Cooperative High School if Rossville cancels School, we will also cancel.

A motion was made by Cheryl Brumett and seconded by John Petersen to go to close session to discuss a student matter. Motion carried by unanimous vote. Motion was made by Ron Winkler, and seconded by Steve Lane to return to open session. Motion carried by unanimous vote.

Steve Lane made a motion and Tim Thornsborough seconded it to approve Worker's Compensation Renewal contract for another year. Roll call vote was taken motion carried by unanimous vote.

Mr. Watson discussed the price break our students receive by taking classes at DACC.

John Petersen made motion and Tim Thornsborough seconded it to adjourn meeting at 8:03 p.m.

President

Secretary