

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, FEBRUARY 8, 2021
REGULAR MEETING OF THE BOARD OF EDUCATION**

PROPOSED AGENDA

DATE OF MEETING: MONDAY, FEBRUARY 8, 2021
EXECUTIVE SESSION: 6:00 P.M.
TIME OF MEETING: 7:00 P.M.
PLACE OF MEETING: NORTHWESTERN AREA SCHOOL, MELLETTE, SD

*****Mandatory masks in the building during meeting. Following NW protocol *****

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Executive Session SDCL: 1-25-2 (2) Student Issue

III Potential Conflicts of Interest Disclosure Pursuant to SDCL 23-3

IV Open Forum – The public is invited to address the board at this time. Please sign in prior to the start of the meeting and list what you will be discussing. Speakers will talk in the order of sign in. Speaker will be limited to 3 minutes. The Board will not act or discuss any topics at this time.

V Consent Agenda:

- A. Regular Meeting Minutes of January 8, 2021
- B. Adjusting Journal Entries
- C. Unadjusted Financial Statements, January 31, 2021
- D. Current Claims

VI Reports

- A. Mr. Osborn
- B. Mr. Bruns
- C. Mr. Flemmer
- D. Mrs. Frericks

VII Information and Approval Items

- A. Discussion & Approval of Drivers Education
- B. Approve Open Enrollments
- C. Approve Facility Use for Warner/Northwestern Youth Wrestling Tournament on Feb 13-14
- D. Approve Volunteer Scott Boekelheide
- E. Review/Approve 21-22 School Calendar
- F. Approve Extending Paid Leave for Covid through End of School Year
- G. Notice of Vacancy on the School Board of Northwestern Area School District 56-7:
The following school board position will become vacant due to the expiration of the present term of office of the following school board members: Mary Mielke, three-year term beginning July 1, 2021 and Amy Troske, three-year term beginning July 1, 2021. Nominating petitions may be filed with the office of the business manager located at Northwestern Area School, 221 3rd Street, Mellette, SD between the hours of 8:00 a.m. and 4:00 p.m., central time, beginning the 1st day of March 2021, and ending not later than the 30th day of March 2021 at 4:00 p.m.

VIII Executive Session SDCL 1-25-2 (4) for Negotiations for Administration

IX Acknowledgements:

Congratulations to Bailey Heim on being selected as Miss Congeniality at the South Dakota Snow Queen Festival.

Congratulations to our State FFA Leadership Development Events Competitors:

Prepared Public Speaking 6th-Megan Nash

Ag Broadcasting 13th-Mitchell Vander Wal

Extemporaneous Speaking 3rd-Mitchell Vander Wal 1st-Megan Nash

-Megan will advance to National Competition this fall in Indianapolis

Employment Skills - 2nd-Mitchell Vander Wal

Congratulations to Taylor Vetter, Brecken Halvorson and Damian Larson for being selected to participate in Elementary Festival Honor Choir.

Congrats to Rhianna Troske and Josh Thorson for being selected to the Middle School All State Band. Both Rhianna and Josh were selected to the Honor Band. Rhianna was 6th chair in the entire state and Josh was 8th chair in the entire state. Rhianna was also a 3-year member of MS all state band.

Congratulations to Coach Nora Groft for being named Prep Girls Coach of the Year by the South Dakota Sportswriters Association. The Wildcat volleyball team won its fourth title in the past five years this season with a 29-1 record. With a 581-69 career record (.89), Coach Groft's ninth state title as a head coach is the program's 12th title overall.

X Set Meeting Date and Time:

XI Adjournment