#### NORTHWESTERN AREA SCHOOL DISTRICT #56-7 221 3<sup>rd</sup> STREET, MELLETTE, SD 57461 THURSDAY, APRIL 8, 2021 REGULAR MEETING OF THE BOARD OF EDUCATION

# PROPOSED AGENDA DATE OF MEETING: THURSDAY, APRIL 8, 2021 TIME OF MEETING: 3:00 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 Potential Conflicts of Interest Disclosure Pursuant to SDCL 23-3

**III 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.

#### **IV** Consent Agenda:

- A. Regular Meeting Minutes of March 8, 2021
- B. Special Meeting Minutes of March 30, 2021
- C. Adjusting Journal Entries
- D. Unadjusted Financial Statements, March 31, 2021
- E. Current Claims

# V Reports

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

# VI Information and Approval Items

- A. Approve Preschool/Headstart Program and set fees
- B. Approve Contracts
- C. Approve Cancelation of Open Enrollment
- D. Approve Resolution for SDHSAA Membership
- E. Approve Facility Use Agreement for May 15<sup>th</sup>
- F. Approve ASBSD Protective Trust Renewal for Health Insurance, Workers' Compensation and Property & Liability Insurance
- G. Approve Contract for School Health Services for 2020-2021 and 2021-2022 School Year
- H. Approve Pod Controller Upgrades for HS Pod, NE Pod & Round Room
- I. Approve Calendar Changes

# VII Executive Session SDCL 1-25-2 (4) Teacher Negotiations

#### VIII Acknowledgements:

Congratulations to the Visual Arts Team and Mrs. Schell for another great showing at state competition - 2021 Class B Runners Up!! Crafts - 3RD PLACE - Hailie Stuck Mixed Media - RUNNER-UP - Hayden Bohl Painting (Oil & Acrylic) - 3RD PLACE - Trey Bourelle Painting (Watercolor) – CHAMPION - Hayden Bohl Printmaking – CHAMPION - Brooklinn Halvorson Traditional Culture Art - 3RD PLACE - Hailie Stuck Drawing –  $5^{TH}$  PLACE - Ashton Remily Functional Ceramics –  $5^{TH}$  PLACE - Samantha Rush Multimedia/Graphic Design –  $4^{TH}$  PLACE - Angelina Molina Photography –  $5^{TH}$  PLACE – Brooklinn Halvorson  $3D - 5^{TH}$  PLACE – Natasha Kaderabek This year's Class B BEST IN SHOW, with 197 out of 210 possible points in the Painting (Watercolor) category, is Hayden Bohl

Congrats to Ethan Boekelheide for being selected to the HS All State Jazz Band. This is the first time that anyone from Northwestern has ever been selected to the HS All State Jazz Band. Ethan was 4th chair in the entire state!

Congratulations to all the NSU Science Fair winners. Please see attached for the winners.

Congratulations to our FFA Members this week! The following teams qualified for state competition by being named one of the top 5 teams in the district. Ag Business, Ag Mechanics, Floriculture, Food Science Livestock, Meats Judging, Milk Quality, Poultry, Vet Science.

Our State Agriscience Fair competitors were all named State Finalists and will have to wait till state convention to find out if they placed 1st or 2nd! Mitchell Vander Wal, Megan Nash, Ethan Boekelheide.

Congratulations to former Northwestern administrator, teacher, and coach Kathy Graves for being selected to the South Dakota High School Coaches Association Hall of Fame!

# IX Set Meeting Date and Time: Tentative Date: May 10th

X Adjournment