

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7**  
**221 3<sup>rd</sup> STREET, MELLETTE, SD 57461**  
**MONDAY, JUNE 21, 2021**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**PROPOSED AGENDA**

**DATE OF MEETING: MONDAY, JUNE 21, 2021**  
**TIME OF MEETING: 5:00 P.M. Presentations by Architects for Possible Building Project**  
**REGULAR MEETING: 7:00 P.M. REGULAR MEETING**  
**PLACE OF MEETING: NORTHWESTERN AREA SCHOOL, MELLETTE, SD**

**I Call Meeting to Order**

- A. Flag Salute
- B. Consider the Agenda

**II Presentations**

- A. Co-op Architects
- B. JLG Architects

**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 May 10, 2021
- B. Adjusting Journal Entries
- C. Unadjusted Financial Statements, May 31, 2021
- D. Current Claims

**VI Reports**

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

**VII Information and Approval Items**

- A. Discuss Hutterville School
- B. Facility Planning Update
- C. Discuss and Approve Architectural Firm
- D. Canvass and Approval of Election Results
- E. Approve Contract Amendment for Breanna Holsing moving to BS+8; Nora Groft to Add Athletic Director; Denise Clemens to Add Assistant Girls Basketball Coach
- F. Approve Contracts for Dusty Walter and Jason Sparling
- G. Approve Open Enrollment
- H. Approve Stipend for Jennifer Schell and Anne Frericks for NW Ink
- I. Approve SDHSAA Runoff Ballot for West-River At-Large Athletic Director
- J. Approve SDHSAA Runoff Ballot for Division IV Athletic Director
- K. Approve Amendment for Extension of the Health FSA Plan Grace Period
- L. Approve Transfer to Preschool/Drivers Ed/Concession Fund
- M. Second Reading and Approval of Amended Drug & Alcohol Policy to Include Vaping
- N. First Reading on Cash Management/Allowable Cost Procedures for Federal Grant Awards
- O. First Reading for Procurement Policy and Procedures
- P. First Reading for Inventory Policy and Procedures
- Q. First Reading for Time and Effort Policy and Procedures

## **VIII Acknowledgements:**

Congratulations to the girls' track relay teams on breaking 3 conference records at the LRC meet!

\*400 Meter Relay – Joclyn Haven, Jessica Boekelheide, Ella Haven, Sydney Schell

\*800 Meter Relay – Joclyn Haven, Ashley Haven, Ella Haven, Sydney Schell

\*1600 Medley Relay – Joclyn Haven, Sydney Schell, Ella Haven, Ashley Haven

Congratulations to the girls track team on its 6th place finish at the state track meet!

The 4x100-meter relay (Joclyn Haven, Jessica Boekelheide, Ella Haven, Sydney Schell) placed 3rd in 51.60.

The 4x200-meter relay (Joclyn Haven, Ashley Haven, Ella Haven, Sydney Schell) placed 4th in 1:50.24.

The medley relay (Joclyn Haven, Sydney Schell, Ella Haven, Ashley Haven) placed 5th in 4:29.86.

Jessica Boekelheide placed 4th in the 200-meter dash in 27.23 and 5th in the 100-meter dash in 12.92.

Ella Boekelheide placed 7th in the 1,600-meter run in 5:31.75.

The boys 4x800-meter relay (Justin Haven, Jace Haven, Nathan Melius, Hunter Schipke) also placed 6th in 8:53.31.

**IX Set Meeting Date and Time:** July 12 - Budget Hearing, Regular Meeting and Annual Meeting

**X Adjournment**