

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, MAY 10, 2021
REGULAR MEETING OF THE BOARD OF EDUCATION**

PROPOSED AGENDA

DATE OF MEETING: MONDAY, MAY 10, 2021
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 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 April 8, 2021
- B. Special Meeting Minutes of April 19, 2021
- C. Adjusting Journal Entries
- D. Unadjusted Financial Statements, April 30, 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 Contracts
- B. Approve Avera Pace Contract with Prairie Farms (Land O Lakes Milk)
- C. Amend Drug & Alcohol Policy to Include Vaping
- D. Preliminary Budget for 21-22 Year
- E. Approve Copier Lease
- F. Approve Vote for SDHSAA West River At-Large Representative
- G. Approve Vote for SDHSAA Division III Representative-Superintendent
- H. Approve Vote for SDHAA Division IV Representative-Athletic/Activity Director
- I. Approve Vote for SDHSAA Amendment No. 1
- J. Accept Resignation from Jennifer Hahler
- K. Facility Planning Update

VII Acknowledgements:

Congratulations to Jessica Boekelheide on breaking the school record in the 100m dash at the Hitchcock-Tulare Patriot Invite.

Congratulations to Northwestern FFA on a great convention in Rapid City.

2021 State FFA Awards

State STAR Placement Finalist- Alexis Rahm

State STAR Farmer Finalist & State STAR Farmer-Mitchell VanderWal

Livestock Evaluation CDE 1st place- Mitchell VanderWal

Livestock Evaluation CDE Team 4th place- Northwestern

Ag Business Management CDE 7th place- Megan Nash

Ag Mechanics and Technology CDE 4th place- Landen Melius

Plant Systems Division 3 Agriscience 2nd place- Ethan Boekelheide

Environmental Systems Division 5 Agriscience 1st place- Megan Nash

Animal Systems Division 5 Agriscience 1st place- Mitchell VanderWal

Animal Systems Agriscience Research Proficiency 2nd place- Mitchell VanderWal

Beef Production Entrepreneurship Proficiency 1st place- Mitchell VanderWal

Environmental Systems Agriscience Research Proficiency 3rd place- Megan Nash

Congratulations to all FBLA winners. Please see attached sheet for listing.

Congratulations to Allie Hoekman, 6th grade and Courtney Decker, high school for winning the tobacco prevention **KICK IT** contest that was open to all students.

Congratulations to Joclyn Haven on breaking the school record in the 100m hurdles at the Sisseton meet on Friday with a time of 16.57.

VIII Set Meeting Date and Time: Tentative Date: June 14th

IX Adjournment