

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, AUGUST 9, 2021
REGULAR MEETING OF THE BOARD OF EDUCATION**

"Empowering all students to become lifelong learners."

PROPOSED AGENDA

DATE OF MEETING: MONDAY, AUGUST 9, 2021
TIME OF MEETING: 7:30 P.M.
PLACE OF MEETING: LUNCH ROOM, NORTHWESTERN AREA SCHOOL, MELLETTE, SD

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

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

- A. Approve Conflict of Interest Waiver for Troy Grandpre and Kevin Nash

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 July 12, 2021
- B. Annual Meeting Minutes of July 12, 2021
- C. Adjusting Journal Entries
- D. Adjusted Financial Statements, June 30, 2021
- E. Unadjusted Financial Statements, July 31, 2021
- F. Current Claims

V Reports

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

VI Information and Approval Items

- A. Presentation from Colliers Securities LLC
- B. Approval/Discussion for Colliers Securities LLC as Underwriter
- C. Approve Groton Area School & Redfield School Permission to Pick Up Students in NW District
- D. Approve Surplus of Old Desk/FM Hearing System
- E. Set/Approve Adult Meal Prices - \$4.00 Lunch - \$2.25 Breakfast
- F. Approve Open Enrollment –8th grade NW (26); 10th grade NW (moved out of district); 12th grade NW (29); 12th grade – iSucceed

- G. Approve Volunteers and Drivers – Caleb Schentzel, Haley Grandpre, Kayla Sparling, Laura Haven Martha Holmberg, Emily Hoekman, Garrett Ortmeier, Austin Fischbach, Joe Smith, Matt Beaner, Don Stahl, Richard Halvorson, Ryan Palmer, Dominic Wollman, Darren Jilek, Jackson Lake, Kyle Stahl
- H. Approve/Discuss Hutterville Colony Contract as an Attendance Center for 22-23 Year
- I. Review Sentinel Program – Approval to Continue or Discontinue Program
- J. Review Student & Staff Handbooks
- K. Approve Contract for Laurie Richards – Oral Interp Coach
- L. Approve Contract Amendment for Kayla Sparling – Move to BS+16
- M. Approve Contract Amendment for Rori Hutcheson – Preschool Teacher
- N. Approve Contract for Amber Haessig – Kitchen
- O. Approve Contract Amendment for Jessica Remily – Full Time Sped Paraprofessional
- P. Building Committee Update
- Q. Discuss/Approve Audio Enhancement Bell System

VII Executive Session: SDCL 1-25-2: (1) Personnel; SDCL 1-25-2: (6) Public Safety

VIII Acknowledgements:

IX Set Meeting Date and Time:

X Adjournment