

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, OCTOBER 11, 2021
REGULAR MEETING OF THE BOARD OF EDUCATION**

"Empowering all students to become lifelong learners."

PROPOSED AGENDA

DATE OF MEETING: MONDAY, OCTOBER 11, 2021
TIME OF MEETING: 7:00 A.M.
PLACE OF MEETING: ROOM 215, NORTHWESTERN AREA SCHOOL, MELLETTE, SD
(MRS. ANNE FRERICKS'S ROOM)

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 –

IV Consent Agenda:

- A. Regular Meeting Minutes of September 12, 2021
- B. Adjusting Journal Entries
- C. Unadjusted Financial Statements, September 30, 2021
- D. Current Claims

V Reports

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

VI Information and Approval Items

- A. Presentation for Co-op Architects Building
- B. Discuss Contract Manager at Risk vs. Design Bid Build – Matt Beaner
- C. Approve/Appoint Title IX Contact
- D. Approve Surplus of Football Headsets, Old Dryer
- E. Approve Open Enrollment Applications
 - (1) 22-021 9th Grade (21)
 - (2) 22-022 iSucceed
 - (3) 22-023 iSucceed
- F. Accept Resignation from Rori Hutcheson, Andrea Christianson and Lisa Frericks
- G. Approve Contract Amendment for Jessica Remily
- H. Approve Contract with Hutterville Colony

- I. Discuss Additional Enhancement Days
- J. Review Fundraising Policy
- K. First Reading of Public Participation Policy
- L. Second Reading and Approval for Service Animals at School Policy and Information Sheet
- M. Second Reading and Approval for Administration of Medical Cannabis Policy and Medical Cannabis Administration Plan

VII Executive Session: SDCL 1-25-2: (1) Personnel

VIII Acknowledgements:

- Congratulations to Coach Groft on her 600th career win with a record of 600-75.
- Congratulations to Ana Ratigan who was voted Best Drum Major at the Roncalli Marching Contest.
- Congratulations to King Landen Melius & Queen Jessica Boekelheide on being crowned Homecoming Royalty.
- Congratulations to the Northwestern Marching Band on their GOLD rating at the Gypsy Days Parade on Saturday.
- Congratulations to the Boys Cross Country Team-Conference Champs at the LRC Meet.
- Congratulations to the Girls Cross Country Team -2nd at the LRC Meet.

IX Set Meeting Date and Time:

X Adjournment