

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, DECEMBER 13, 2021
REGULAR MEETING OF THE BOARD OF EDUCATION**

"Empowering all students to become lifelong learners."

PROPOSED AGENDA

DATE OF MEETING: MONDAY, DECEMBER 13, 2021
TIME OF MEETING: 5:00 P.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 Information Items:

- A. Amy Heim - American Trust Insurance Property/Liability Insurance Presentation
- B. Holly Nagel - ASBSD Property/Liability Insurance Presentation
- C. Proposed Building Project from Building Committee
- D. Tom Oster – Financial Review for Proposed Building Project

V Consent Agenda:

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

VI Reports

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

VII Approval Items

- A. Set and Approve School Board Election Date
- B. Approve Contract with Dakota Education Consulting
- C. Review Crisis Management Plan
- D. Approve Appointment of Committees by the Board
- E. Second Reading and Approval of FMLA Policy and Procedures
- F. Approve Boys Town Service Proposal

- G. Approve Open Enrollment Applications:
1. 22-024 - iSucceed
 2. 22-025 – 8th Grade current student but moved out of the District (27)
 3. 22-026 – 10th Grade current student but moved out of the District (21)
 4. 22-027 – iSucceed
 5. 22-028 – Kindergarten 22-23 Year (19)

H. Approve Facility Use Agreement for Junior Class VB Tournament Fundraiser

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

IX Approval Items

- A. Potential Actions Based Upon Discussion From Executive Session
- B. Discuss Sports Co-op

X Acknowledgements:

Congratulations to Fehi Faonelua for being named to the All-Lake Region Conference football team and to Kade Stahl for being named Honorable Mention.

Congratulations to Annie Dvorak who is advancing to the State Oral Interp competition. And to Courtney Decker, who was chosen as an alternate. Congratulations to Annie Dvorak who received an Excellent composite score at the State Oral Interp competition.

Congratulations to Landen Melius, Ethan Boekelheide, Annie Dvorak, and Rhianna Troske for being selected to the North East Area Honors Band.

Congratulations to cross country coach Kris Boekelheide for being named Class B Area 2 Cross Country Coach of the Year by the South Dakota Cross Country and Track and Field Coaches Association.

Congratulations to junior outside hitter Ella Haven on being named First Team All-State by the South Dakota Volleyball Coaches Association.

Congratulations to junior outside hitter Ella Haven for being named First-Team All-Lake Region Conference. Congrats also to junior setter Brooklinn Halvorson for being named Second-Team All-Lake Region Conference.

Congratulations to Lilly Haven and Victoria Kramp on being selected to participate in the SDSU Elementary Festival Honor Choir on February 10, 2022 in Brookings.

Congratulations to Sawyer Styles on her 2nd place finish in Employment Skills at the State FFA Fall LDE.

XI Set Meeting Date and Time:

XII Adjournment