

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7**  
**221 3<sup>rd</sup> STREET, MELLETTE, SD 57461**  
**MONDAY, NOVEMBER 8, 2021**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

*"Empowering all students to become lifelong learners."*

**PROPOSED AGENDA**

**DATE OF MEETING:** MONDAY, NOVEMBER 8, 2021  
**TIME OF MEETING:** 6:30 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 Consent Agenda:**

- A. Regular Meeting Minutes of October 11, 2021
- B. Special Meeting Minutes of November 5, 2021
- C. Adjusting Journal Entries
- D. Unadjusted Financial Statements, October 31, 2021
- E. Current Claims

**V Reports**

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

**VI Information and Approval Items**

- A. Tom Oster – Dakota Ed Consulting
- B. Approve Surplus Bus #1 and Kitchen Oven
- C. Approve Skid Steer bid and Surplus Old Skid Steer as Trade-in
- D. Approve Volunteers: Jarret Haven, David Melius, Jarrod Haven, Micah Harms, Jennifer Schell, Tom Weber, Kody Bullock, Kris Boekelheide, Laura Haven, Kelly Ratigan, Alana Sparling

**VII Executive Session: SDCL 1-25-2: (5) This is for discussion of marketing or pricing strategies when public discussion may be harmful to the competitive position of the business.**

- E. Approve Construction Manager at Risk
- F. First Reading of FMLA Policy and Procedures
- G. Second Reading and Approval of Public Participation Policy
- H. Board Discussion of Building Project

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

**IV Acknowledgements:**

Congratulations to the Northwestern Marching Band on their great performance at the Groton Marching Festival! 1<sup>st</sup> place high school only band, 1<sup>st</sup> place flags, and overall 2<sup>nd</sup> place (missed 1<sup>st</sup> by only 1 point)!

Congratulations to the volleyball team on winning the Wildcat Invitational on Saturday! Congrats to Emma Grandpre & Ella Haven for making the All-Tournament Team!

Congratulations to the boys' cross country team for winning the Region 1B Championship and to the girls' cross country team for placing second!

Congratulations to our cross country runners on their amazing showing at the state meet!

Girls Team- 6th place - Ella Boekelheide 1<sup>st</sup>, Tara Blachford 34<sup>th</sup>, Jessica Boekelheide 62<sup>nd</sup>

Boys Team- Runners up - Lincoln Woodring 15<sup>th</sup>, Justin Haven 16<sup>th</sup>, Nathan Melius 36<sup>th</sup>, Quintin Fischbach 38<sup>th</sup>, Ethan Boekelheide 45<sup>th</sup>

Congratulations to the Northwestern Cheer and Dance team on an outstanding finish to their season. They came away with a 2nd place tie finish in the Jazz Dance category.

Five Oral Interp competitors and three won qualifying places for Regionals!

Courtney Decker-Humor

Abigail Schnell—Poetry

Annie Dvorak—Dramatic Reading

**X Set Meeting Date and Time:**

**XI Adjournment**