

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, FEBRUARY 10, 2020
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, FEBRUARY 10, 2020
TIME OF MEETING: 8:30 A.M.
PLACE OF MEETING: NORTHWESTERN SCHOOL, MELLETTE, SD

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Consideration of Disclosure of Conflict of Interest Authorization

III Board Communications and introduction of visitors - Open Forum

- Tim Waldner from Hutterville Colony

IV Approval of Minutes

- A. Regular Meeting of January 13, 2020

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, January 31, 2020
- C. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Approve Open Enrollment Applications
- B. Approve Calendar for 20-21 School Year
- C. Approve Amended Wellness Policy
- D. Discuss Competition Cheer/Dance Coop with Warner
- E. Accept Resignation from Megan Clemensen
- F. Notice of Vacancy on the School Board of Northwestern Area School – 1 school board position will become vacant due to the expiration of the present term of office of Heidi Boekelheide. Nominating petitions may be circulated beginning on March 1, 2020 and must be filed by March 31st.
- G. Approve Election Board for election on June 4, 2020 – Rose Hoellein, Rita Haven, Alicia Bruns. Substitute – Jessica Halvorson.

VIII Executive Session: SDCL 1-25-2: (1) Superintendent & Business Manager Evaluations

IX Acknowledgements:

Congratulations to Rhianna Troske for making Middle School All-State Band & Josh Thorson for making Middle School All-State Jazz Band.

Congratulations to Annie Dvorak on placing 5th at the Simmons Math Counts meet.

Congratulations to Megan Nash on her 2nd place finish in the state VFW Voice of Democracy essay contest.

Congratulations to the One Act Play as they are heading to the State competition. Region Superior Acting awards went to Zeke Duncan, Hailey Boekelheide, Mitchell Vander Wal, Bailey Heim, Paige Larson, and Jackson Mielke.

Congratulations to Ethan Boekelheide for being selected to the SD HS All State Band.

X Set Date & Time of Next Meeting –

XI Adjournment