

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

PROPOSED AGENDA

DATE OF MEETING: TUESDAY, APRIL 7, 2020
TIME OF MEETING: 5:00 P.M. VIA ZOOM
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

IV Approval of Minutes

- A. Regular Meeting of March 16, 2020

V Approval of Financials

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

VI Reports

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

VII Information and Approval Items

- A. Approve Contracts
- B. Approve Renewal for Group Health Insurance, Workers Compensation and Property Liability Insurance with Associated School Boards of South Dakota
- C. Approve Pay for Hourly Employees/Bus Drivers with the Covid-19 Closures
- D. Northwestern Area School District 56-7 has one school board position open as of July 1, 2020. Two petitions were submitted and accepted as valid, therefore, there will be an election for this position (tentatively) scheduled for June 2, 2020. Heidi Boekelheide and Eric Ewalt will be the candidates for a three-year term beginning July 1, 2020.

VIII Acknowledgements:

IX Set Date & Time of Next Meeting –

X Adjournment