

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, MARCH 16, 2020
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, MARCH 16, 2020
TIME OF MEETING: 2:00 P.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

IV Approval of Minutes

- A. Regular Meeting of February 10, 2020
- B. Special Meeting of March 5, 2020

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, February 29, 2020
- C. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Consider Purchasing Second Bus with the Clean Diesel Grant Program Funds
- B. Approve Contract for Alicia Ramirez
- C. Approve Student Insurance Renewal for 2020/2021 with First Agency
- D. Approve Volunteers for FFA CDE
- E. Approve Open Enrollment Applications
- F. Approve Board Resolution for Membership in SDHSAA for 20-21 Year
- G. Accept Kayla Mielitz Resignation of Head Girls Basketball Coach & Jr High Track Coach

VIII Executive Session: SDCL 1-25-2: (1) Teacher & Administration Negotiations

IX Acknowledgements:

Congratulations to Megan Nash on being selected as a ND/SD WINNER for the NCWIT Award for Aspirations in Computing.

Congratulations to Zech Clemens on breaking the boys basketball scoring record of 1633 which was held by Chad Boekelheide! He broke this record at the Miller game on Saturday.

Congratulations to all of our science fair winners. (see attached sheet)

X Set Date & Time of Next Meeting – April 13th

XI Adjournment