

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, MAY 11, 2020
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, MAY 11, 2020
TIME OF MEETING: 7:00 P.M. MAIN GYM – SOCIAL DISTANCING WILL BE PRACTICED
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 April 7, 2020
- B. Special Meeting of April 24, 2020

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, April 30, 2020
- C. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Finalize Graduation Plans and Date
- B. Anne Frericks – NW Ink Stipend
- C. Approve Contracts and Contract Amendment
- D. Approve Change in School Board Election. Northwestern Area School District 56-7 has one school board position open as of July 1, 2020. The election board will be Rose Hoellein, Rita Haven and Jackie Remily.
- E. Approve Open Enrollment Applications
- F. Surplus Suburban
- G. SDHSAA – East River At-Large Representative Vote
 - Division 1 Representative Vote
 - Small School Group Board of Education Representative Vote
 - Amendment No. 1 – Vote Yes or No – Mandated Team Practice
- G. Review Preliminary Budget for the 2020-2021 Year

VIII Acknowledgements:

Dacotah Prairie Museum All Dakota High School Fine Arts Exhibition Winners are:
“Steam Punk”, Eric Nelson, Best in Mixed Media
“There's No Place Like Home”, Miranda Thorson, Best in Pastel, Oil Pastel or Colored Pencil:
“Reflections”, Joclyn Haven, Best in Photography
“Wilderness”, Cassidy Frericks, Best in Printmaking
Best in Show: “There's No Place Like Home”, Miranda Thorson

FBLA Winners – please see attached

IX Set Date & Time of Next Meeting – June 8, 2020

X Adjournment