PROPOSED AGENDA

## DATE OF MEETING: MONDAY, MARCH 21, 2016 <br> TIME OF MEETING: 3:00 P.M. <br> PLACE OF MEETING: NORTHWESTERN SCHOOL, MELLETTE, SD

I Call Meeting to Order
A. Flag Salute
B. Consider the Agenda

II Board Communications and introduction of visitors
III Approval of Minutes
A. Regular Meeting of February 8, 2016
B. Special Meeting of February 26, 2016

IV Approval of Financials
A. Unadjusted Financial Statement, February 29, 2016
B. Current Claims

V Reports
A. Mr. Osborn
B. Mr. Bruns
C. Mrs. Frericks

## VI Information and Approval Items

A. Approve Staff Employment Contract
B. Approve School Calendar for 16-17 Year
C. Accept Resignations
D. Approve Termination of Classified Employee
E. Discuss Bus Barn, Upgrading Stage Sound System, A/C in Band \& Chorus Room
F. Re-announce Board Vacancies-2 positions open for election/re-election Brett

Toennies and Troy Grandpre. Petitions may begin to circulate April 12, 2016.
G. Approve Facility Use Agreement for Northwestern Strollers, Plains Lions Club, Northwestern Community Foundation
H. Discuss Sending a Bus to Aberdeen to Transport Students to NW

VII Executive Session: SDCL 1-25-2 (1): Personnel (Teacher Negotiations)
VIII Acknowledgements:
Congratulations to the students that participated in the Academic Challenge in Miller. Northwestern placed $3^{\text {rd }}$ overall in team points. The following individuals placed in the top five in their categories.
Grammar II-1 ${ }^{\text {st }}$ Sadie VanderWal $2^{\text {nd }}$ Peyton Groft
Grammar III $-4^{\text {th }}$ Josie Clemens
Plant Science - $3^{\text {rd }}$ Sadie Vander Wal
Natural Resources $-2^{\text {nd }}$ Derek Boekelheide, $4^{\text {th }}$ Kirstin Borge

Sports - $1^{\text {st }}$ Derek Boekelheide
World History - $2^{\text {nd }}$ Chance Sale
US History - $1^{\text {st }}$ Nolan Peterson
Art - $2^{\text {nd }}$ Megan Heidenreich, $3^{\text {rd }}$ Kate Finley
Algebra II $-1^{\text {st }}$ Josie Clemens, $3^{\text {rd }}$ Darby Duncan
Geometry - $1^{\text {st }}$ Sadie Vander Wal, $2^{\text {nd }}$ Megan Heidenreich
Senior Math $-4^{\text {th }}$ Derek Boekelheide
Biology - $4^{\text {th }}$ Sadie Vander Wal
Physics - $3^{\text {rd }}$ Chance Sale
Quiz Bowl Team consisting of Kirstin Borge, Nolan Peterson, Andrea Rausch and Chance Sale took $2^{\text {nd }}$ place.

IX Date and Time of Next Meeting: April 11, 2016 (Tentative)
X Adjournment

