

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, MAY 9, 2016
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, MAY 9, 2016
TIME OF MEETING: 8:00 P.M. (After MS Concert)
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 April 11, 2016

IV Approval of Financials

- A. Unadjusted Financial Statement, April 30, 2016
- B. Current Claims

V Reports

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

VI Information and Approval Items

- A. Approve Contracts
- B. Preliminary Budget for 16-17 year presented
- C. Resignation
- D. Surplus old mower
- E. Reverse Capital Outlay Flexibility Expenses back to General Fund Expense; Adjust 15-16 Budget to reflect these changes
- F. Approve Renewal for ASB Workers' Compensation Fund for 16-17 Year
- G. Approve Renewal for ASBSD SD School District Benefits Fund for 16-17 Year
- H. Approve Scoreboard Sponsorship Agreement
- I. Approve Vote for SDHSAA Division IV Representative – Kelly Messmer or Jim Aisenbrey
- J. Approve Yes or No Vote for SDHSAA Proposed Amendments To Constitution and Bylaws
- K. Approve NCSE Coop Agreement for 16-17 year
- L. Approve Air Conditioning in Band & Chorus Room
- M.

VII Executive Session: SDCL 1-25-2 (1): Personnel

VIII Acknowledgements:

Congrats to our local spelling contest winners advancing to Redfield Retired Teacher Spelling Contest!
1st Grade: Regan Bruns, Ty Boekelheide
2nd Grade: Ashley Haven, Wyatt Rahm
3rd Grade: Rennan Bruns, Josh Thorson
4th Grade: Natasha Kaderabek, Dylan Hahler
5th Grade: Trey Bouelle, Fehi Fa'onelua

Congratulations to the following Redfield Spelling Contest winners:

- 1st Place – Josh Thorson (3rd grade)
- 2nd Place – Ty Boekelheide (1st grade)
- 2nd Place – Ashley Haven (2nd grade)
- 2nd Place – Fehi Fa'onelua (5th grade)

Congratulations to Josie Clemens on making “All Area Basketball”!

Congratulations to the journalism students on their performance at the SDHSAA Press Convention!

Newspaper: Superior; Yearbook: Superior

Sports Writing: Isaac Groft: Superior, Peyton Groft: Excellent, Sadie Vander Wal: Excellent

Editorial Writing: Peyton Groft: Superior, Addison Sparling: Excellent, Sadie Vander Wal: HM

News Writing: Peyton Groft: Excellent, Addison Sparling: Excellent, Sadie Vander Wal: Excellent

Sports Photography: Peyton Groft: Honorable Mention

Best Social Media Strategy: 1st place: Rachel Rausch, Addison Sparling, and Sadie Vander Wal

Congrats to the NW Math Team on their 2nd place finish at the NSU Math Contest!

Megan Heidenreich – 4th place – Geometry

Darien Watson – Honorable Mention – Geometry

Moirra Duncan – Honorable Mention – Elementary Algebra

Derek Boekelheide – Honorable Mention – Advanced Algebra

Congrats to the electric car team on their 1st and 2nd place finished in Nebraska!

Congrats to the 5th grade band and MS Band for receiving a superior at contest!

Please see the attached pages for the FBLA winners.

IX Date and Time of Next Meeting: June 13, 2016 (Tentative)

X Adjournment