### NORTHWESTERN AREA SCHOOL DISTRICT #56-7 221 3<sup>rd</sup> STREET, MELLETTE, SD 57461 MONDAY, NOVEMBER 9, 2015 REGULAR MEETING OF THE BOARD OF EDUCATION

#### PROPOSED AGENDA

# DATE OF MEETING:MONDAY, NOVEMBER 9, 2015TIME OF MEETING:6:30 P.M.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 October 12, 2015

#### **IV** Approval of Financials

- A. Unadjusted Financial Statement, October 31, 2015
- B. Current Claims

#### V Reports

- A. Mr. Toennies Hub Area Technical School
- B. Mr. Osborn
- C. Mr. Bruns
- D. Mrs. Frericks

## VI Information and Approval Items

- A. Received application for Public School Exemption Certificate
- B. Approve the following as volunteers: Stacy Sale and Beth VanderWal
- C. Approve Surplus of Old Uniforms, Warm-ups & Bags
- D. Continuation of the Review of the Policy Manual Section D
- E. Approve Contract Amendment
- F. Accept Resignation
- G. Personnel Approve the Termination of a Classified Employee

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

#### **VIII** Acknowledgements:

Congratulations to Madison Styles for being chosen as our DAR candidate this year!

Congratulations to the journalism class on being named a National Yearbook Program of Excellence!

Congratulations to the 6<sup>th</sup> Grade MathCounts team consisting of: Jessica Boekelheide, Sam Groft, Megan Nash, and Mackenzie Stoltenberg for placing 2<sup>nd</sup> at the Warner 6<sup>th</sup> Grade MathCounts competition. Individually, Megan Nash received 5<sup>th</sup> Place and Sam Groft received 6<sup>th</sup> Place.

Congrats to the NW Robotics team on their 4<sup>th</sup> place finish at the Jack's Best Competition. This placement qualifies them for the Best national Regionals in Fargo, ND, December 3-5. Congratulations to the Oral Interp team members who advanced to Regions! Kate Finley in the Serious Category and Allison Braun, Kate Finley, Darienne Frericks, Andrea Rausch, and Codi Sparling with their Reader's Theatre piece which they wrote themselves.

Congratulations to the following students for placing at the MathCounts competition at Roncalli: Zeke Duncan (2<sup>nd</sup> place in 8<sup>th</sup> grade), Chrissy Stoltenberg (6<sup>th</sup> place in 8<sup>th</sup> grade), Mitchell VanderWal (6<sup>th</sup> place in 7<sup>th</sup> grade)

Congratulations to Student of the Month Abby Fischbach!

# IX Date and Time of Next Meeting: November 9, 2015

# X Adjournment