NORTHWESTERN AREA SCHOOL DISTRICT #56-7 221 3rd STREET, MELLETTE, SD 57461 MONDAY, OCTOBER 10, 2016 REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, OCTOBER 10, 2016

TIME OF MEETING: 7:30 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

A. Thank you to the Stratford-Warner Plains Lions Club for their donation

III Approval of Minutes

A. Regular Meeting of September 12, 2016

IV Approval of Financials

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

V Reports

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

VI Information and Approval Items

- A. Received Rural Education Achievement Grant notification
- B. Approve Open Enrollment
- C. Approve Employment Agreement
- D. Approve Indirect Cost Rates Calculation
- E. Approve Contract Amendment
- F. Review Information Received from Health Insurance Meeting
- G. Approve Work in Progress Payment to Zack Wipf Construction

VII Consideration of Disclosure of Conflict of Interest Authorization

VIII Acknowledgements

Congratulations to sophomore middle hitter Caitlyn Fischbach for being named the AVCA/MaxPreps Player of the Week for South Dakota!

Congratulations to the following students for being selected to represent Northwestern at the 2016 All State Chorus performance on October 29th: Peyton Groft, Maddie Groft, Darby Duncan, and Zeke Duncan. The alternates are: Moira Duncan, Tomlyn Toy, Chrissy Stoltenburg, and Danny Orr.

Congratulations to the following Homecoming Queen/King & candidates: Queen Josie Clemens, Darby Duncan, Klaryssa Schnoor, King Derek Boekelheide, Kyler Johnson, Andrew Lefforge.

Congratulations to the FFA State Land Judging Team for placing 9th overall. The FFA members competing included Sadie Vander Wal, Jarret Haven, Bailey Heim, Seth Heidenreich, Christine Stoltenberg, Gavin Bohl, Jackson Mielke, Hannah Schentzel, Ethan Walter, Kyle Peterson, Mitchell Vander Wal, Hailie Stuck, Hayden Bohl, Sydney Schell, and Jace Haven.

Congratulations to Jarret Haven for receiving a bronze medal as an individual yesterday at FFA State Land and Range.

Congratulations to Mitchell Vander Wal on placing 5th at the Groton Math Counts competition.

Congratulations to the cross country teams for their showing at the LRC Cross Country meet. Boys team was 1st! Derek Boekelheide 1st, Jarret Haven 6th, Zech Clemens 11th, Justin Haven 17th, Jace Haven 18th. Girls team was 2nd! Peyton Groft 3rd; Jessica Boekelheide 5th, Josie Clemens 8th, Kiarra Stuck 14th, Maddie Groft 17th JV - Dalton Peterson 5th; Tomlyn Toy 6th. JH: Ella Haven 1st; Quintin Fischbach 7th; Ethan Boekelheide 8th; Chris Toennies 11th; Sam Groft 13th.

- **IX** Date and Time of Next Meeting Tentative November 14th
- X Adjournment