

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7**  
**221 3<sup>rd</sup> STREET, MELLETTE, SD 57461**  
**MONDAY, DECEMBER 11, 2017**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**PROPOSED AGENDA**

**DATE OF MEETING:** MONDAY, DECEMBER 11, 2017  
**TIME OF MEETING:** 6:00 P.M.  
**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**

**IV Approval of Minutes**

- A. Regular Meeting of November 13, 2017

**V Approval of Financials**

- A. Unadjusted Financial Statement, November 30, 2017
- B. Current Claims
- C. Adjusted Journal Entries

**VI Reports**

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

**VII Information and Approval Items**

- A. SD Dept of Legislative Audit Reviewed & Accepted the Audit Report for June 30, 2017
- B. Approve Open-enrollee Transfer Back to Home District
- C. Approve Open Enrollment Application
- D. Approve School Board Election Date
- E. Approve Fixed Price Gas Contract for Natural Gas with Northwestern Energy

**VIII Acknowledgements**

\*Congratulations to the 2017 State B Volleyball Champions and to the all-tourney team members: Riley Grandpre, Caitlyn Fischbach, and Madalyn Groft.

\*Congratulations to Madalyn Groft for being named *Aberdeen American News* Athlete of the Week.

\*Congratulations to our all-conference volleyball players: Peyton Groft (1<sup>st</sup> team), Madalyn Groft (1<sup>st</sup> team), and Caitlyn Fischbach (2<sup>nd</sup> team).

\*Congratulations to Peyton Groft for being named Class B Volleyball Player of the Year.

\*Congratulations to Peyton Groft for being named Lake Region Conference MVP.

\*Congratulations to Hailey Boekelheide for winning the Voice of Democracy speech contest.

\*Congratulations to Miranda Thorson for placing 3<sup>rd</sup> in the Voice of Democracy Speech contest

\*Congratulations Elissa Reppe for being named Middle School Volleyball Coach of the Year and to Alexz Smith for being named Class B Assistant Volleyball Coach of the Year. Congrats to Coach Smith for also receiving the AVCA 30 Under 30 Award.

\*Congratulations to Coach Nora Groft for being awarded Region 1 Volleyball Coach of the Year.

\*Congratulations to Coach Nora Groft on being awarded South Dakota Volleyball Coach of the Year.

\*Congratulations to the following JV wrestlers for placing at the JV Faulkton tournament Monday night:  
Seth Heidenreich 2<sup>nd</sup>, Cole Wilkie 4<sup>th</sup>, Dawson Ward 3<sup>rd</sup>

\* Congratulations to Josh Thorson on being selected to the SD Elementary Honors Choir.

\*Congratulations to Jessica Boekelheide, she received a superior in Poetry at State OI.

\*Congratulations to Madalyn Groft and Peyton Groft for being named First Team All-State.

\*Congratulations to the Ag Communication- Darien Watson, Sadie Vander Wal, Mackenzie Engels, and Samanth Olson placed 1st and will be advancing to National Competition

\*Mitchell Vander Wal Placed 2nd in Extemporaneous Public Speaking

\*Sadie Vander Wal Placed 5th in Extemporaneous Public Speaking

**IX     Date and Time of Next Meeting – January 8, 2018**

**X     Adjournment**