

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, MAY 7, 2018
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, MAY 7, 2018
TIME OF MEETING: 7:00 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

- A. Stewart Bohle and Michael Kroll
- B. Denise Clemens

IV Approval of Minutes

- A. Regular Meeting of April 9, 2018

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, April 30, 2018
- C. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Review Preliminary Budget for the 2018-2019 Year
- B. Approve Renewal of Property/Liability Insurance with ASBSD
- C. Approve Employee Benefits Plan – Sec 125 plan
- D. Approve Open Enrollment Application
- E. Approve Agreement in the North Central Special Education Coop
- F. Approve Vote for Division IV Representative for SDHSAA
- G. Approve Vote for Division III Representative for SDHSAA
- H. Approve Vote for Large School Group Board of Education for SDHSAA
- I. Approve Vote for Propose Amendments to Constitution and Bylaws regarding transfers to Cheyenne-Eagle Butte, Crow Creek, Flandreau Indian, Marty Indian, Pine Ridge, St. Francis, Todd County.
- J. Approve Contract between Sanford Frontiers and Northwestern Area School to play in a Volleyball Tournament at the Pentagon.

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

IX Acknowledgements – Congratulations to all the State FFA & State FBLA winners!

X Date and Time of Next Meeting – June 11, 2018

XI Adjournment