

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7**  
**221 3<sup>rd</sup> STREET, MELLETTE, SD 57461**  
**MONDAY, JANUARY 14, 2019**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**PROPOSED AGENDA**

**DATE OF MEETING: MONDAY, JANUARY 14, 2019**  
**TIME OF MEETING: 3:00 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 - Open Forum**

**IV Approval of Minutes**

- A. Regular Meeting of December 10, 2018

**V Approval of Financials**

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, December 31, 2018
- C. Current Claims

**VI Reports**

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

**VII Information and Approval Items**

- A. Approve 19-20 School Calendar
- B. Approve Facility Use for Northwestern Strollers Vendor Fair/rummage Sale April 5<sup>th</sup> & 6<sup>th</sup>
- C. Discuss & review quotes received for gym floor refinishing/re-sanding
- D. Accept Resignation from Amy Heinz

**VIII Executive Session: SDCL 1-25-2: (1) Superintendent & Business Manager Evaluations**

**IX Acknowledgements**

- Congratulations to Riley Grandpre, Madalyn Graft, and Sydney Schell for being named to the Aberdeen American News All-Area Volleyball Team!
- The Warner/Northwestern wrestling team received the team sportsmanship award at the Monster wrestling tournament this weekend. 27 teams and two-day tournament.
- Congratulations to Ethan Boekelheide on making Middle School All-State Jazz Band!!
- Congratulations to our STAR candidates! STAR Farmer: 1st Jarret Haven, 3rd Seth Wood; STAR Placement: 2nd Gavin Bohl, 3rd McKlay Pettigrew; STAR Agriscience: 1st Sadie Vander Wal; STAR Greenhand: 1st Mitchell Vander Wal

**X Date and Time of Next Meeting – February 11, 2019**

**XI Adjournment**