

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, JUNE 10, 2019
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, JUNE 10, 2019
TIME OF MEETING: 8:00 A.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 May 13, 2019

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, May 31, 2019
- C. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Canvass of Election Results
- B. Approve Open Enrollment Application
- C. Approve Contract for Robyn Morgan
- D. Approve Bus Use for Trinity Lutheran Church July 29th & 30th for VBS
- E. Approve Surplus of 75 chairs/old storage cabinet
- F. Approve Contract with SD Dept of Health for Health Services
- G. Statutory Listing of Employees for 19-20 Year
- H. Approve Transfer from General Fund to Non-Credit Program (Preschool/Drivers-Ed)

VIII Acknowledgements

Congratulations to the State Track Meet Participants. Here are the State medal winners:
1st Place – 4 x 800 Boys Relay (Jarret Haven, Caleb Schentzel, Hunter Schipke, Zech Clemens)
***This is a NEW school record for the 4x800 of 8:19!
1st Place – Long Jump – Zech Clemens
3rd Place – 4 x 400 Boys Relay (Caleb Schentzel, Jace Haven, Hunter Schipke, Zech Clemens)
6th Place – 3200 Run – Jessica Boekelheide

IX Date and Time of Next Meeting – July, 2019

X Adjournment