

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, APRIL 8, 2019
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, APRIL 8, 2019
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 - Open Forum

IV Approval of Minutes

- A. Regular Meeting of March 11, 2019

V Approval of Financials

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

VI Reports

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

VII Information and Approval Items

- A. Approve Open Enrollment Application
- B. Approve Resolution for Membership in SDHSAA for 19-20 Year
- C. Approve Election Board for election on June 4, 2019 – Rose Hoellein, Rita Haven, Helen Oberle, and substitute Jessica Halvorson. Candidates for School Board Member three-year term are Troy Grandpre, Kevin C. Nash and Brett A. Toennies.
- D. Approve Renewal of Group Health Ins with SD School District Benefit Fund with ASBSD
- E. Approve Renewal of Workers Compensation with ASBSD
- F. Accept Resignation from Anna Sayler, Roni Levtzow and Sophie Hughes
- G. Approve Contracts
- H. Approve Sec 125 Health FSA and Dependent Care Assistance Plan for 19-20
- I. Approve Facility Use of Small Gym for Graduation Reception
- J. Discuss Fundraising Policy

-The Northwestern Area School Board recognized the need for organizations to raise funds for various valid needs. However, in order to maintain a high educational environment, there will be no solicitation of or by students or school employees on school properties (including buses) during the school day without approval. For purposes of this policy, the time spent riding the bus to and from school will be included in the school day.

-All fundraising activities will have administration approval prior to the activity's occurrence. The activity will occur in a designated place at a designated time. This activity will be monitored by the organization's advisor or administrative designee. It will be the duty of said advisor to oversee the funds and to ensure that these funds are deposited with the School Business Manager in a timely manner.

-It will be the responsibility of the organization members to setup, engage in actual fundraising activity, cleanup, and all other facets of the activity as deemed by the administration.

K. First Reading of Northwestern Employees Insurance Policy:

Health Insurance:

The School Board will pay the single coverage medical plan adopted by the School Board according to the negotiated agreement with the following conditions: 1) No employee may elect to take cash in lieu of insurance 2) Must be a full-time equivalent employee – this is 35 or more hours 3) Available upon initial employment or qualifying event 4) Must be a full-time certified teacher of the District to be eligible to enroll in a family or 2-party health insurance plan 5) Group insurance coverage paid by the District shall end with the termination of employment. Certified Teachers who have taught the entire year will have coverage paid by the District through August 31 of that year or when their contract is paid out, whichever is earlier.

Dental Insurance, Vision Insurance, Voluntary Life Insurance, AFLAC:

You may participate in these insurances if you work over 20 hours a week. The District does not contribute any amounts toward this.

VIII Acknowledgements

Visual Arts Team State B Champions!

Individual Results:

Cassidy Frericks: 2nd Place-Functional Ceramics; 2nd Place-Print Making; 3rd Place-Multimedia/Graphic Design

Miranda Thorson: 1st Place-Drawing; 1st Place-Watercolor; 4th Place-Oil Painting

Hailey Boekelheide: 2nd Place-Traditional Culture Art; 4th Place-Photography; 6th Place-Crafts

Danny Orr: 1st Place- 3-D Sculpture

Hayden Bohl: 4th Place-Mixed Media

Kaitlyn Lefforge: 5th Place-Drawing (Colored)

Job well done to all the students that participated in the Northern State Regional Science Fair. Congratulations to the following winners of special awards and trophies:

Emmylea Robeson – Women Geological Society Award

Jayden Mielke – SD Biotech Award

Jude Ortmeier – SD Academy of Science Award

Ella Haven - 2nd Place in Category

Ethan Boekelheide - 2nd Place in Category

Trey Bourelle - 2nd Place in Category

Chase Neiber – 2nd Place in Category

Brooklinn Halvorson – 1st Place in Category

Tanner Ewalt – SDSTA Award and 1st Place in Category

Tya Weideman – American Psychological Society Award

Cassidy Frericks – NSU Award

Sawyer Styles – US Navy Award

Maddie Williams – NSU Award

Hannah Schentzel – NSU Award

Dani Watson – NSU Award

Hunter Wilkie – NSU Award

Landen Melius – US Air Force Award

Kyle Peterson – US Meteorological Society Award

Jessica Boekelheide – Sanford Young Scientist Award

Alexis Rahm – US Navy Award

Bailey Heim – NSU Award

Chrissy and Mackenzie Stoltenberg – US Air Force Award

Danny Orr – 2nd in Category

Jace Haven – 1st in Category

Megan Nash – 1st in Category

Mitchell Vander Wal – 1st in Category

Hailey Boekelheide – 1st in Category and International ISEF Observer

Teryn Sparling & Haiden Grandpre – 1st Team – Grand Winner International ISEF

Junior High Science Bowl Team: Jessica Boekelheide, Nick Troske, Ethan Boekelheide and Nathan Melius – 2nd Place

High School Science Bowl Team: Danny Orr, Jarret Haven, Hailey Boekelheide, Chrissy Stoltenberg and Mitchell Vander Wal – 2nd Place

IX **Date and Time of Next Meeting** – May 13, 2019

X **Adjournment**