NORTHWESTERN AREA SCHOOL DISTRICT #56-7 221 3rd STREET, MELLETTE, SD 57461 MONDAY, MARCH 11, 2019 REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, MARCH 11, 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 February 11, 2018

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, February 28, 2018
- 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 Surplus & Appraisal of Blower Attachment for Bobcat.
- C. Discuss Make-up Days
- D. Accept Resignation from Michaella Kotz
- E. Approve Dean Foods (Land O Lakes Milk) pricing for the 2019-2020 School Year.
- F. Approve Voluntary Student Accident Coverage with First Agency, Inc.
- G. Discuss One-on-One Policy
- H. Discuss James Valley Charging Station

VIII Executive Session: SDCL 1-25-2: (1) Certified Staff Negotiations and Administrative Negotiations

IX Acknowledgements

Congratulations to all the Local Science Fair Award winners.

JH PHYSICS HM: Pheonix Bloomhall; 2nd: Tanner Ewalt;

1st: Ethan Boekelheide "Bridge study phase III The length to weight ratio"

HS PHYSICS – MECHANICAL: HM: Zach Mzala; 2nd: Chris Toennies;

1st: Bailey Heim "Volleyball Physics"

HS PHYSICS – ENGINEERING: 3rd: Hunter Wilke; 2nd: Nick Cunningham;

1st:Landen Melius "Too Keel or Not to Keel"

JH BIOLOGY: 3rd: Quintin Fischbach, Chase Neiber; 2ND: Faith Larson, Payton Grandpre 1st: Nathan Melius "What is the best way to grow wheat?"

HS BOTANY: 3rd: Jessica Boekelheide, Hannah Schentzel, Kyle Peterson: 2nd: Megan Nash, Mitchell Vander Wal; 1st: Justin Haven "Alfalfa Autotoxiciy"

HS ANIMAL SCIENCE: HM: Alexis Rahm, Hayden Bohl, Alexis Voeller, Maddie Williams; 3rd: Sawyer Styles, Cassidy Frericks, Jace Haven, Sydney Schell; 2nd: Teryn Sparling & Haiden Grandpre; 1st: Chrissy & Mackenzie Stoltenberg "Foundering"

JH FOOD SCIENCE: 3rd: Tyanne Franks; 2nd: Trey Bourelle, Emmylea Robeson 1st: Rian Gehring "Which Apple is Most Nutritious"

HS MICROBIOLOGY: HM: Talley Sparling; 3rd: Zeke Duncan; 2nd: Madalyn Groft 1st: Elaina Schmitt "Isolation of Pen Raised Reduced Parasites"

HS CHEMISTRY: HM: Samantha Rush, Kai Tu, Kyle Stahl; 2nd: Dani Jo Watson 1st: Nick Troske "Artificial Photosynthesis"

JH SPORT SCIENCE: HM: Lincoln Woodring; 2nd: Ashton Remily 1st: Ella Haven "Heights affect on Kills"

HS BEHAVIORAL: HM: Joclyn Haven; 3rd: Hailie & Kiarra Stuck; 2nd: Tya Weideman 1ST: Hailey Boekelheide "Analyzing Observational Capacity and Emotional Responses of High School Students using the Modified Thematic Apperception Test"

JH GENERAL SCIENCE: HM: Rhianna Troske; 3rd: Brooke Heim, Jude Ortmeier; 2nd: Brooklinn Halvorson; 1st: Jayden Mielke "Does dog drool kill bacteria."

HS ANATOMY/PHYSIOLOGY: HM: Paige Larson; 2ND: Miranda Thorson 1ST: Zech Clemens "Analysis of After Workout Beverages for Athletes"

• Congratulations to the following who placed at the Presentation College Business Competition! Business Finance -1^{st} Jarret Haven

Workplace Communication -1^{st} Jessica Boekelheide, 2^{nd} Cassidy Frericks

Leadership – 2nd Hailey Boekelheide

Management – 1st Jarret haven

Business Communication -1^{st} Jessica Boekelheide

Sport Event Management – 1st Hailey Boekelheide, 2nd Sam Groft

X Date and Time of Next Meeting – April 8, 2019

XI Adjournment