

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, MAY 13, 2019
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, MAY 13, 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 April 8, 2019

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, April 30, 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. Review Preliminary Budget for 19-20 Year
- C. Approve Contracts
- D. Approve Bus Use for Brockel Family Reunion June 20, 2019
- E. Approve Vote for Amendment No 1 SDHSAA Proposed Amendment to Constitution and Bylaws – Section 9. Student/Coach Ejection From A Contest (football only)
- F. Approve Vote for Native American At-Large Representative in SDHSAA
- G. Approve Vote for West River At-Large Representative in SDHSAA
- H. Approve Vote for Large School Group Board of Education Representative
- I. Approve Renewal in ASBSD Property/Liability Insurance
- J. Approve Surplus of Computer Desks/Tables/Textbooks
- K. Second Reading and Approval 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 Executive Session: SDCL 1-25-2: (2) Student discussions.

IV Acknowledgements

Congratulations to former Northwestern teacher and coach Jim Trett on being inducted into the South Dakota Coaches Association Hall of Fame!

Congratulations to all the State FFA & State FBLA winners!

Congratulations to our elementary students who represented Northwestern at the Redfield Spelling Bee.

1st Place – Kylee Henjum (1st grade) & Will Clemens (3rd grade)

2nd Place – Ty Boekelheide (4th grade)

X Date and Time of Next Meeting – June 10, 2019

XI Adjournment