

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
SPECIAL MEETING, AUGUST 22, 2016**

The special meeting of the Northwestern Area School District was held on Monday, August 22, 2016, at the school in Mellette. The following members were present: Troy Grandpre, Heidi Boekelheide, Amy Troske, Mary Mielke and Brett Toennies. All actions were passed on a unanimous vote unless otherwise indicated.

The meeting was opened by Chairman Grandpre with the Pledge of Allegiance to the Flag. The agenda was approved upon a **motion** by Toennies/Mielke (action #17-045).

EXECUTIVE SESSION: SDCLI-25-2(1) **Motion** by Mielke/Troske to go into executive session at 8:05 a.m. for the purpose for personnel issues (action #17-046). Out of session 8:59 a.m. **Motion** by Boekelheide/Troske to go into executive session at 10:21 a.m. (action #17-047). Out of session 10:55.

BOARD COMMUNICATIONS: The school board and staff listened to the in-service with speaker Dr. Thom Flamboe.

The meeting was declared adjourned upon a motion by Toennies/Troske (action #17-048).

Troy Grandpre, Chair

Lisa Frericks, Business Manager

I hereby certify that these minutes were emailed to the Aberdeen American News on Wednesday, August 24, 2017. Published at an approximate cost of _____.

Lisa Frericks, Business Manager