UNAPPROVED MINUTES OF THE SCHOOL BOARD NORTHWESTERN AREA SCHOOL DISTRICT #56-7 SPECIAL MEETING, JULY 21, 2016

The special meeting of the Northwestern Area School District was held on Thursday, July 21, 2016, at the school in Mellette and via telephone. The following members were present: Troy Grandpre, Heidi Boekelheide, Amy Troske, Mary Mielke and Brett Toennies. Others present: Ryan Bruns and Lisa Frericks. 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 Mielke/Troske (action #17-025).

INFORMATION AND APPROVAL ITEMS: (1) **Motion** by Toennies/Mielke to approve the 20% down payment of \$54,700.61 to begin construction of bus garage (action #17-026).

The meeting was declared adjourned upon a motion by Mielke/Toennies (action #17-027).

Troy Grandpre, Chair

Lisa Frericks, Business Manager

I hereby certify that these minutes were emailed to the Aberdeen American News on Monday, July 25, 2016. Published at an approximate cost of ______.

Lisa Frericks, Business Manager