

**UNAPPROVED MINUTES OF THE SCHOOL BOARD  
NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
SPECIAL MEETING, OCTOBER 14, 2016**

The special meeting of the Northwestern Area School District was held on Friday, October 14, 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, Rich Osborn 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/Toennies (action #17-067).

**INFORMATION AND APPROVAL ITEMS:** (1) **Motion** by Boekelheide/Toennies to approve work in progress payments to Zack Wipf Construction of \$60,000 today and \$30,000 after framing is completed (action #17-068).

The meeting was declared adjourned upon a motion by Boekelheide/Troske (action #17-069).

Troy Grandpre, Chair

Lisa Frericks, Business Manager

I hereby certify that these minutes were emailed to the Aberdeen American News on Monday, October 17, 2016. Published at an approximate cost of \_\_\_\_\_.

Lisa Frericks, Business Manager