

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – April 8, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 8, 2015, at 5:00 p.m. at Northwest Area Schools
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert (for Harding County), AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Dan Beckman, Robert Schuh (no alternate attended), and Superintendent Kelly Daughters
- 2 Approve Agenda: On a motion from Grueb and seconded by Jones the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, March 4, 2015, were approved on a motion by Jones and seconded by Lindskov. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb seconded by Jones to accept and approve the Financial Report for March 2015, a copy of which is made a part of these Minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Welter and seconded by Grueb to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these Minutes as Attachment "B". Motion carried.
- 6 Approve Resignation: On a motion by Jones and seconded by Welter the Resignation Letter of Courtney Wimmer was accepted with regret.
- 7 ASBSD Health Insurance: A meeting will be held on April 9 2015 in Oacoma to receive the updated rate information.
- 8 Executive Session - Personnel 1-25-2 (1): On a motion by Welter and seconded by Jones the Board entered into Executive Session at 6:01 for personnel. Lindskov declared out at 6:24. Motion by Welter and seconded by Gilbert a contract will be offered to Katie Helms for one day per week as an SLPA.
- 9 Offer Contracts: Motion by Grueb and seconded by Jones the following contracts were offered at last year's rate, with the understanding that when negotiations were completed they would be amended: Colette Enright, Michele Hill, Annette Filler, Karen Sabin, Micki Hutchinson, Lacey Wondercheck, Sandy Hoff, Rebekah Pett, Cris Owens, 20 days, Quinn Lenk, Alice Stradinger and Monica Mayer. Katie helms.
- 10 Executive Session - Negotiations 1-25-2 (4): None needed.
- 11 Set Date for Education Coop Staff Negotiations: No date set.
- 12 Other: none.
- 13 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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