

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – April 8, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 8, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Wilfred Jones, Linda Gilbert (for Harding County), AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Robert Schuh (no alternate attended), Ruth Fischer, Kim Farries, and Superintendent Kelly Daughters
- 2 APPROVE AGENDA: On a motion from Jones and seconded by Grueb the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, March 4, 2015 were approved on a motion by Welter and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb seconded by Welter 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 Grueb, seconded by Welter, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these Minutes as Attachment "B". Motion carried.
- 6 Approve Tiospaye Topa CTE Mobile Unit Contract: There was discussion regarding the contract. Motion by Welter and seconded by Jones the contract was approved.
- 7 Perkins Dollars Equitable Status (McLaughlin School District): McLaughlin School requested that the Board look at the equitable status of the Perkins Grant. There was discussion regarding how the Perkins dollars are allocated. On a motion by Grueb and seconded by Lindskov the Perkins Allocations will remain as is. Motion carried with all voting aye.
- 8 CTE Grant Update: Lenk has submitted the quarterly report that was due April 1, 2015.
- 9 TI Fair 4-9-15 Update/ Career Camp 4-29-15 in Mobridge Update: We have received donations from Octa-Flex, Biegler Equipment, Lockens LLC, Premier Equipment, Lindskov Implement, and Lakota Thrifty Mart, Dupree for the TI Fair.
- 10 Approve resignation: Motion by Welter and seconded by Jones the Resignation Letter of Johnath Weber, Math Specialist, was accepted with regret.
- 11 ESA Update/ SD Counts Update: Lenk and Johnath Weber are in the process of writing a Request for Proposal for SD Counts.
- 12 ASBSD Insurance Update: Meeting will be held on April 9, 2015 in Oacoma to receive the updated rate information.
- 13 Executive Session - Personnel 1-25-2 (1) On a motion by Grueb and seconded by Welter the Board entered into Executive Session at 5:13 for personnel. Lindskov declared out at 5:33. No action was taken
- 14 Offer Contracts: On a 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: Denise Perryman, Linda Reinbold, Todd Ludeman,

Jan Linderman, William Lindskov, Joe Roshau, Jim Hartwell, James Shipley, Quinn Lenk, Alice Stradinger, and Monica Mayer.

- 15 Executive Session - Negotiations 1-25-2 (4): On a motion by Welter and seconded by Jones the Board entered into Executive Session at 5:36 for negotiations. Lindskov declared out at 5:53. No action taken.
- 16 Set Date for CTE Staff Negotiations: No date set.
- 17 Other: None.
- 18 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

A. J. Lindskov, Chairperson

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