

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT/EDUCATIONAL COOPERATIVE
CENTER AND GOVERNING BOARD
SPECIAL MEETING – April 12, 2018 at 12:30 p.m., Isabel, SD

- 1 The special meeting of the joint Northwest Area Schools Multi-District Center Board and Educational Cooperative Governing Board was held April 12, 2018, at 12:30 at the Northwest Area Schools Conference Room and via conference call.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ira Taken Alive, AJ Lindskov, Ruth Fischer, Director Quinn Lenk and Business Manager Monica Mayer
ABSENT: Chris Veal, Jennifer Gehring, Tiospaye Topa Board Member and Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 APPROVE AGENDA: On a motion from Fischer and seconded by Welter, the Agenda was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye, Fischer aye, motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 Executive Session – Negotiations: On a motion from Routier and seconded by Welter the Board entered Executive Session for negotiations pursuant to SDCL 1-25-2(4) at 12:41. On roll call vote Grueb aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye, Fischer aye, motion carried. Lindskov declared out at 1:51. No action taken.
- 5 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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