

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
SPECIAL MEETING – April 19, 2018 at 9:00 a.m., Isabel, SD

- 1 The special meeting of the joint Northwest Area Schools Multi-District Center Board and was held April 18, 2018, at 9:00 at the Northwest Area Schools Conference Room and via conference call.
PRESENT: Nate Grueb, joined at 9:35 Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Ruth Fischer, Director Quinn Lenk and Business Manager Monica Mayer
ABSENT: Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Taken Alive, the Agenda was approved. On roll call vote Welter aye, Routier aye, Gehring 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 Fischer and seconded by Routier the Board entered Executive Session for negotiations pursuant to SDCL 1-25-2(4) at 9:10. On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, Fischer aye, motion carried. Lindskov declared out at 9:55. No action taken.
- 5 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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