

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – April 7, 2021 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 7, 2021, at 4:00 via phone conference and at the Northwest Area Schools Conference Room.
PRESENT Leo Bakeberg, Noma Welter, Randy Routier, Ira Taken Alive, Allen Fischer, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Kenya Lafferty, Bryce Lindskov, Ted Rousseau
GUEST: Chris Veal, Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Bakeberg the Agenda was approved. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 3, 2021 and Special Joint Meetings of March 11 and 29, 2021 were approved on a motion by Bakeberg and seconded by Fischer. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Bakeberg to accept and approve the Financial Report for March 2021, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 7 BILLS: Motion by Taken Alive seconded by Routier, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 8 CTE Update: There was discussion regarding rental property in Buffalo. On a motion by Bakeberg and seconded by Routier the contract of Madison Cruff was approved. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 9 OCR Update: We have submitted the documentation requested by OCR. There was discussion regarding the review.
- 10 ASBSD Health, Property and Liability and Workers' Comp Insurance Update: On a motion from Bakeberg and seconded by Fischer we will continue the Property and Casualty, Workers Compensation, and Health Insurance with Associated School Boards of South Dakota. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 11 Approve Health Plan offerings. On a motion Taken Alive and seconded by Bakeberg we will utilize Health Plans 1, 3, and 4. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 12 Executive Session - Negotiations 1-25-2 (4): On a motion by Routier and seconded by Fischer the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 4:30.

Chris Veal was invited into the executive session. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried. Welter declared out at 5:15.

- 13 Set date for CTE Staff Negotiations: Negotiations will be held April 14, 2021 at 4:30 in person or Zoom if agreeable with the Staff Negotiators.
- 14 Multi-District Base Assessment Increase for 2021-2022 School Year: Tabled until future meeting.
- 15 Executive Session - Personnel 1-25-: No executive session needed.
- 16 Offer Contracts: On a motion by Fischer and seconded by Bakeberg the following contracts will be offered to be amended after negotiations are finalizes: Paul Butler, Jan Lindeman, William Lindskov, Todd Ludeman, Denise Perryman Joe Roshau, Nathan Stern. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 17 Adjournment: Welter adjourned

Monica Mayer, Business Manager

Noma Welter, Chairperson

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