

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – April 7, 2021 5:21 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 7, 2021, at 5:21 p.m. via Zoom, phone conference and at Northwest Area Schools
PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Randy Routier, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT: Kenya Lafferty and Bryce Lindskov
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Bakeberg the Agenda was approved with the addition of 11a. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 3, 2021 and Special Joint Meeting Minutes of March 11 and 29, 2021 were approved on a motion by Bakeberg and seconded by Routier. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Veal 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 Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 7 BILLS: Motion by Veal and seconded by Bakeberg to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 8 Ed. Coop. Update: Lenk has been working on schedules and staffing for the next school year. We are currently advertising for an Early Childhood Sped Teacher. On a motion by Routier and seconded by Bakeberg the contract for Kimberley Eaton, SLPA was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 9 OCR Update: We have submitted the documentation requested by OCR. There was discussion regarding the review.
- 10 ASBSD Insurance approval/agreement: P&C/L; WC; Health: On a motion from Bakeberg and seconded by Routier we will continue the Property and Casualty, Workers Compensation, and Health Insurance with Associated School Boards of South Dakota. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 11 Approve Health Plan offerings. On a motion Veal and seconded by Bakeberg we will utilize Health Plans 1, 3, and 4. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 11a Resignation: On a motion by Routier and seconded by Bakeberg, the Board accepted the resignation of Colette Enright with regret and thanking her for her years of services to

the students of Northwest Area Schools. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.

- 12 Executive Session - Negotiations 1-25-2 (4): On a motion by Veal and seconded by Bakeberg the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 5:39. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried. Welter declared out at 7:18. No action taken.
- 13 Set Date for SpEd Staff Negotiations: Negotiations will be held on April 15, 2021 at 4:30 in person or Zoom if agreeable with the Staff Negotiators.
- 14 Educational Coop Base Assessment Increase for 2021-2022 School Year: No discussion held.
- 15 Executive Session - Personnel 1-25-2 (1): None needed.
- 16 Offer Contracts: On a motion by Veal and seconded by Routier the following contracts will be offered to be amended after negotiations are finalized: Barbara Bohlander, Denise Heisler-Sabo, Cris Owens (20 day contract), Lacey Wondercheck. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 17 Adjournment: Welter adjourned the meeting.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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