

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – April 5, 2022 at 4:02 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 5, 2022, at 4:02 via Zoom, phone conference and at the Northwest Area Schools Conference Room.
PRESENT Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Elsie Heid, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Bryce Lindskov and Shannon Little Shield
GUEST: Chris Veal, Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Vance and seconded by Lafferty the Agenda was approved with the addition of 15a. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 9, 2022 and Special Meetings of March 24, 2022 were approved on a motion by Routier and seconded by Bakeberg. Motion carried.
- 6 FINANCIAL REPORT: Motion by Heid seconded by Vance to accept and approve the Financial Report for March 2022, a copy of which is made a part of these minutes as Attachment "A. Motion carried.
- 7 BILLS: Motion by Lafferty 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". Motion carried.
- 8 CTE Update: There was discussion regarding rental property in Buffalo. There was discussion regarding the search for a new CTE teacher.
- 9 OCR Update: There was discussion regarding the review.
- 10 ASBSD Health and Workers' Comp Insurance Update: On a motion from Vance and seconded by Heid we will continue the Workers Compensation, and Health Insurance with Associated School Boards of South Dakota. Motion carried.
- 11 Approve Health Plan offerings. On a motion Heid and seconded by Lafferty we will utilize Health Plans 1, 3, and 4. Motion carried.
- 12 ASBSD Joint Powers Agreement and By-Laws Amendment: On a motion from Routier and seconded by Bakeberg the Joint Powers Agreement and By-Laws Amendment was approved. Motion carried.
- 13 Multi-District Base Assessment Increase for 2022-2023 School Year: Tabled until future meeting.
- 14 Executive Session - Personnel 1-25-: No executive session needed.
- 15 Offer Contracts: On a motion by Lafferty and seconded by Heid the following contracts will be offered: Paul Butler, Madison Cruff, Jan Lindeman, William Lindskov, Todd Ludeman, Denise Perryman and Joe Roshau. Motion carried.

15a Summer hours: There was discussion regarding the summer hours.

16 Adjournment: On a motion by Routier and seconded by Walker the meeting was adjourned.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

Published once at the total approximate cost of \$_____.