

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – April 5, 2022 4:32 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 5, 2022, at 4:32 p.m. via Zoom, phone conference and at Northwest Area Schools
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT: Bryce Lindskov
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Veal the Agenda was approved with the addition of 17a. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 9, 2022 were approved on a motion by Veal and seconded by Lafferty. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Veal 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 and seconded by Veal to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 8 Ed. Coop. Update: Lenk has been working on schedules and staffing for the next school year. We will be offering a contract for SLP services for next year.
- 9 CPI Update: There was discussion regarding both the new and renewal cpi training.
- 10 ASBSD Insurance approval/agreement: WC and Health: On a motion from Lafferty and seconded by Veal 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 Routier 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 Veal and seconded by Routier the Joint Powers Agreement and By-Laws Amendment was approved. Motion carried.
- 13 Executive Session - Negotiations 1-25-2 (4): On a motion by Routier and seconded by Lafferty the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 4:44. Motion carried. Bakeberg declared out at 5:16. On a motion by Routier and seconded by Veal the Speech Language/Speech Language Pathologist and the Early Childhood Sped Negotiated Agreements were approved. Motion carried.
- 14 Educational Coop Base Assessment Increase for 2022-2023 School Year: Will be discussed at a future meeting.

- 15 Approve Contract: On a motion by Veal and seconded by Lafferty the contract of Teresa Peterson, Early Childhood Special Education Instructor was approved. Motion carried.
- 16 Executive Session - Personnel 1-25-2 (1): None needed.
- 17 Offer Contracts: On a motion by Veal and seconded by Routier the following contracts were offered: Barbara Bohlander, Kim Eaton, Denise Heisler-Sabo, Jozelle Humble, Lacey Wondercheck and Diana Holzer. Motion carried.
- 17a Summer hours: There was discussion regarding the summer hours.
- 18 Adjournment: On a motion by Vance and seconded by Router the meeting was adjourned.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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