

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – April 3, 2024, at 4:02 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 3, 2024, at 4:02 via Zoom, phone conference and at the Northwest Area Schools Conference Room.  
PRESENT Leo Bakeberg, Randy Routier, Justin Mitchell, Maureen Walker, Shannon Little Shield, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
ABSENT: Claudia Walking Elk and Scott Vance,  
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Kraft the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 6, 2024, were approved on a motion by Kraft and seconded by Mitchell. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Mitchell to accept and approve the Financial Report for March 2024, a copy of which is made a part of these minutes as Attachment "A. Motion carried.
- 7 BILLS: Motion by Kraft 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 Spelling contest update/Academic Olympics: The Spelling Contest was hosted by Faith. The Academic Olympics date has been changed to April 17<sup>th</sup> in Dupree due to a conflict with a FFA contest.
- 9 CTE Update: Lenk discussed the Perkins funds that had been spent this year. Lenk has submitted the CLNA, Local and Action Plan for the next year. CTE staff housing in Buffalo was discussed.
- 10 ASBSD Health and Workers' Comp Insurance Update: On a motion from Mitchell and seconded by Kraft 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 Kraft and seconded by Routier we will utilize Health Plans 1, 3, and 4. Motion carried.
- 12 Budget Update: Will be discussed at future meetings.
- 13 Multi-District Base Assessment Increase for 2024-2025 School Year: Will be discussed at future meetings.
- 14 Executive Session – Negotiations 1-24-2(4): On a motion by Routier and seconded by Kraft the Board entered into Executive Session pursuant to SDCL 1-24-2(4) for negotiations at 4:24. Bakeberg declared out at 5:23.
- 15 Schedule Special Joint Board Meeting for staff negotiations: Will be scheduled if needed.

- 16 Executive Session (if needed) - Personnel 1-25-2 (1): No executive session needed.
- 17 Offer Contracts: On a motion by Kraft and seconded by Routier the following contracts will be offered: Quinn Lenk, Monica Mayer, Kailee Webb, Dawn Empson, William Lindskov, Todd Ludeman, Denise Perryman and Joe Roshau. Motion carried.
- 18 Surplus: On a motion by Kraft and seconded by Mitchell a dvd/vcr and tv were declared surplus/broken and to be disposed of pursuant to Perkins dissolution.
- 19 Adjournment: On a motion by Routier and seconded by Kraft the meeting was adjourned at 5:28.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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