

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – April 3, 2024, 5:29 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 3, 2024, at 5:29 p.m. via Zoom, phone conference and at Northwest Area Schools  
PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT: Chris Veal, Scott Vance and Superintendent Kelly Daughters  
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Kraft and seconded by Mitchell the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 6, 2024, were approved on a motion by Routier and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORT: Motion by Kraft 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 Routier and seconded by Kraft 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. Northwest Area will be offering both new and renewal CPI training for our schools. Lenk shared a thank you from a staff member regarding the conference she attended. We are advertising for a Speech Language Pathologist and an Early Childhood Sped Teacher.
- 9 ASBSD Insurance approval/agreement: WC and Health: On a motion from Kraft and seconded by Routier we will continue the Workers Compensation and Health Insurance with Associated School Boards of South Dakota. Motion carried.
- 10 Approve Health Plan offerings. On a motion Mitchell and seconded by Kraft we will utilize Health Plans 1, 3, and 4. Motion carried.
- 11 Budge Update: Will be discussed at future meetings.
- 12 Educational Coop Base Assessment Increase for 2024-2025 School Year: Will be discussed at a future meeting.
- 13 Executive Session - Negotiations 1-25-2 (4): On a motion by Kraft and seconded by Mitchell the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 5:42. Motion carried. Bakeberg declared out at 5:58.
- 14 Schedule Special Joint Board Meeting for staff negotiations: Will be scheduled if needed.
- 15 Executive Session - Personnel 1-25-2 (1): None needed.

- 16 Offer Contracts: On a motion by Kraft and seconded by Mitchell the following contracts were offered: Quinn Lenk, Monica Mayer, Kailee Webb, Barbara Bohlander, Kim Eaton, Denise Heisler-Sabo, Lacey Wondercheck, and Diana Holzer. Motion carried.
- 17 Adjournment: On a motion by Mitchell and seconded by Kraft the meeting was adjourned at 5:59.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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