

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
SPECIAL MEETING – April 20, 2015 3:00 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 20, 2015, at 3:00 p.m. was held via conference call.
PRESENT: Nate Grueb, Noma Welter, Derek Brink, AJ Lindskov, Dan Beckman, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT Wilfred Jones, Robert Schuh (no alternate attended), and Superintendent Kelly Daughters
- 2 Approve Agenda: On a motion from Welter and seconded by Brink the Agenda was approved.
- 3 ASBSD Insurance: There was discussion regarding the renewal package we received from ASBSD.
- 4 Executive Session Negotiations 1-25-2 (4): On a motion by Welter and seconded Beckman by the Board entered into Executive Session at 3:22 for negotiations pursuant to SDCL 1-25-2 (4) . Lindskov declared out at 3:32. No action taken.
- 5 Set Date for Education Coop Staff Negotiations: On a motion by Beckman and seconded by Welter the Negotiations Meeting has been set for April 27, 2015 at 5:00.
- 6 Affordable Care Act a motion by Welter and seconded by Beckman the following motion, from March 4, 2015 was rescinded, Due to Obama Care Health Plan the insurance plan payment reimbursement shall not exceed one half of the insurance cap or 9.5% of the gross salary whichever is less; to be replaced with the following, Northwest Area School shall pay one half of the health insurance premium cap to those staff who are grandfathered in.
- 7 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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