

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – April 3, 2019 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 3, 2019, at 4:00 at the Northwest Area Schools Conference Room. PRESENT Deanne Keegan, Noma Welter, Randy Routier, Ira Taken Alive, Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Annie Walker and Kenita Counting
GUEST: Chris Veal, Tracey Routier and Linda Reinbold
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lindskov and seconded by Welter the Agenda was approved with the addition 8a and 11a. On roll call vote Keegan aye, Welter aye, Routier aye Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 6, 2019 and Special Meeting March 25, 2019 were approved on a motion by Welter and seconded by Keegan. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Fischer to accept and approve the Financial Report for March 2019, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Lindskov seconded by Keegan, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 8 CTE Update: Lenk is sending the Consortium Agreement to our member schools for the Superintendent's signature that were not in attendance at the monthly meeting.
- 8a ASBSD Health and Workers' Comp Insurance Update: Lenk shared the insurance increase we received from ASBSD. On a motion by Welter and seconded by Lindskov we will utilize Health Plans 1, 3, and 4. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion from Keegan and seconded by Routier we will continue the Workers Compensation Insurance with Associated School Boards of South Dakota. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion from Welter and seconded by Fischer we will continue the Health Insurance with Associated School Boards of South Dakota. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 9 Executive Session - Negotiations 1-25-2 (4) On a motion by Welter and seconded by Lindskov the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 4:21. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Taken Alive declared out at 5:10. No action taken.
- 10 Set date for CTE Staff Negotiations: On a motion by Welter and seconded by Routier, negotiation will take place on April 11, 2019 @6:00 p.m. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.

- 11 Multi-District Base Assessment Increase for 2018-2019 School Year: Tabled until next meeting.
- 11a Resignation: On a motion by Welter and seconded by Lindskov the resignation of Chris Long was accepted with regret. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 12 Executive Session - Personnel 1-25-: No executive session needed.
- 13 Offer Contracts: On a motion by Keegan and seconded by Fischer the following contracts will be offered to be amended after negotiations are finalizes: Jan Lindeman, William Lindskov, Todd Ludeman, Denise Perryman, LeDean Quinnett, Linda Reinbold, Joe Roshau, Nathan Stern, Quinn Lenk and Monica Mayer. On roll call vote Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 14 Adjournmentt: Taken Alive adjourned

Monica Mayer, Business Manager

Ira Taken Alive, Chairperson

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